

**Town of Felsenthal
Council Meeting
February 13, 2014
City Hall**

A quorum being determined, Mayor Newbury called the meeting to order. At roll call the following members were present: Mr. Holland, Mr. Clawson, Mr. Newbury. Minutes were read. Mr. Newbury moved, seconded by Mr. Holland, to accept the minutes for the regular meeting, January 14, 2014, as presented. The roll call vote was unanimous. Motion passed.

Old Business:

Mayor Newbury discussed the progress on the State Aid for Streets money that she has sent in an application for. Both Representative John Baine, who has worked closely with the Mayor on several projects, and Mr. Napper from State Aid Street Commission—the funding agency—have advised Mayor Newbury that the application is in line for 2015 funding and that a visit from the agency will be forthcoming this spring.

Representative Baine has also encouraged Mayor Newbury to apply for some monies through the Southwest Arkansas Planning and Development District (SWAPDD). Mr. Clawson moved, and Mr. Newbury seconded, that the council direct Mayor Newbury to apply for these monies. At roll call, the vote was unanimous. The motion passed.

Mayor Newbury told the council that the termite contract with Hartsell Pest Control was due. She stated that Mr. Parker has told her that he can do this work. The council by discussion agreed. The contract with Mr. Hartsell will not be renewed.

New Business

Our CCR (Consumer Confidence Report) will be published electronically this year. We can meet all the requirements. The Mayor told the council that anyone who wants a paper copy can still obtain one, but that a URL will be listed on the water bills when the report is available. That URL will direct anyone to the Health Department page where our CCR may be viewed.

The Mayor reminded the council of the deadlines for filing for re-election. For those filing with a political party primary election, the dates are February 24-March 3, 2014. For those filing as independents in the fall election, the deadline is July 25-August 15, 2014.

Financial reports were discussed. Mr. Newbury moved, seconded by Mr. Holland, to accept reports as given. At roll call votes were unanimous. Motion passed.

Mr. Newbury moved to adjourn meeting, seconded by Mr. Clawson. Roll call vote was unanimous. Motion passed.

Mayor

Recorder/Treasurer