

Town of Felsenthal

**Council Meeting
March 11, 2014
City Hall**

Mayor Newbury called the meeting to order. At roll call the following members were present: Mr. Holland, Mr. Clawson, Ms. Neal, Mr. Newbury and Mrs. Harris. Minutes were read. Mr. Newbury moved, seconded by Mr. Clawson, to accept the minutes for the regular meeting, February 13, 2014, as presented. The roll call vote was unanimous. Motion passed.

Old Business:

Condemning properties in Felsenthal was tabled at this time to further assess our options. There was nothing new concerning financial aid for streets, but an on-site visit is expected in the spring from a representative.

Mayor Newbury presented a resolution #111-14 to authorize the mayor to apply for GIF fund Grant from PDD arranged by our state representative, John Baine. Mrs. Harris moved, and it was seconded by Mr. Clawson. The motion passed by a unanimous roll call vote.

NPDES permit application for the ADEQ (wastewater disposal permit) has been published in the El Dorado News Times. Mr. Parker will have to complete a sludge depth measurement, per their requirements.

New Business:

Mrs. Newbury and Mickey Parker will be attending the Flood plain administration training in Camden on June 12, 2014, from 8:00 A.M. until 4:00 P.M.

There will an organizational meeting about the Breamfest on Wednesday, March 12th at 5:30 P.M. at the Main Street Pizza in El Dorado for. Volunteers to help are requested to attend. If you have any questions call Holly Womack at 870-315-3139.

Quotes to complete the fencing around lift station 1, lift station 2 and the water tower are being collected at this time.

Financial reports for February 2014 were presented. Mr. Clawson moved, seconded by Mr. Holland, to accept the reports as presented. Motion passed with a unanimous vote.

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

Mayor

Recorder/Treasurer