

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

Mayor Newbury called the meeting to order. At roll call the following members were present: Mr. Clawson, Mr. Newbury and Mrs. Harris. Mr. Holland and Ms. Neal were not present, but a quorum existed. Mr. Newbury moved, seconded by Mr. Clawson, to accept the minutes for regular meeting, April 8, 2014, as presented. The roll call vote was unanimous. The motion passed.

Old Business

Mayor Newbury announced that a new dedicated FAX line has been installed. The new FAX number is 943-2447.

She also announced again that whoever did not file for the preferential party election in May and still wants to run for Mayor, Recorder/Treasurer, or Alderman will need to run as an Independent. Petitions available in town hall, and the dates for getting signatures and turning them in to the County Clerk's office are July 25-August 15, 2014.

The Mayor updated the council about the Breamfest participation. The water bottles to be sold were examined. Maps have been ordered to sell also. The raffle will include a certified Indian artifact, donated by Mr. Raymond Gilmore to the town for this raffle. Holly Womack will need volunteers for other aspects of the Breamfest. Call her at 870-315-3139.

Our agreed upon procedures for the water and sewer systems has been completed, and there are no exceptions in any category of this audit. The council were given copies of the report to examine. They are on file in the office for public perusal.

New Business

Resolution #113-14 to accept the property being donated to the town by Robert Bernie Jerry, Jr. was presented by Mayor Newbury. After discussion, Mr. Clawson moved and was seconded by Mrs. Harris to accept the property donated by Robert Jerry, Jr. The roll call vote was unanimous. Resolution #113-14 was adopted.

Then Mayor Newbury presented Resolution #114-14 to accept the money from the solid waste authority, \$2,000.00 to be used for solid waste issues. Mrs. Harris moved and was seconded by Mr. Clawson to accept the money for solid waste issues. The roll call vote was unanimous. Resolution #114-14 was adopted.

Due to the failure of an office printer/copier, a new one was purchased. The council was asked to formally add the new printer/copier and delete the old one from inventory. Mr. Clawson moved and it was seconded by Mrs. Harris to do so. Roll call vote was unanimous. The motion passed.

Mayor Newbury presented an email to the council which she received recently concerning the purchase and display of "God Bless America" yard signs. The Grassfire organization is selling them as follows: \$19 for one; \$35 for two; or \$50 for three. They are 25" x 16" and constructed of rugged, weather-resistant plastic for year around use.

Financial Reports for April, 2014, were presented. Mrs. Harris moved, seconded by Mr. Newbury, to accept the reports as presented. The motion passed with a unanimous vote.

Mrs. Harris moved to adjourn meeting, seconded by Mr. Clawson. Roll call vote was unanimous. The motion passed.

Mayor

Recorder/Treasurer