

**Town of Felsenthal
Council Meeting--Emergency Session
May 23, 2014
City Hall**

Mayor Newbury called the meeting to order. At roll call the following members were present: Mr. Holland, Mr. Clawson, Mr. Newbury and Mrs. Harris. Ms. Neal was not present, but a quorum existed.

Old Business

Mayor Newbury told the council that in order to open a new Money Market Account with the proceeds of the CD's in the Water Fund held at First Financial Bank in El Dorado, that she had to show the minutes where the council approved that action. In accessing the minutes of the September 10, 2013 meeting where the authorization was given, it was noted that the minutes did not include the First Financial Bank accounts. The council agreed that their intent had been to include all accounts, not just those at Simmons.

Mr. Clawson moved and Mrs. Harris seconded the motion that the September 10, 2013, minutes be amended to include the CD's in the Water Fund held at First Financial Bank. The vote was unanimous to pass the motion.

Mrs. Harris moved and it was seconded by Mr. Clawson to adjourn the meeting. The vote was unanimous. The meeting was adjourned.

Mayor

Recorder/Treasurer