

**Town of Felsenthal
Council Meeting
September 9, 2014**

Mayor Newbury called the meeting to order. At roll call the following members were present: James Holland, Troy Clawson and John Newbury. Ms. Harris and Ms. Neal were not present.

Mr. Newbury moved, seconded by Mr. Clawson, to accept the minutes for the regular meeting, (August 12, 2014), as presented. The roll call vote was unanimous. The motion passed.

Old business

There were no new information about the paving of K avenue.

1st street lift station fencing will be completed on Wednesday, September 10, 2014, the weather permitting.

Locks have been installed on both lift station lids, so they are locked and secure.

Bushes have been cut and edges cleared at the sewer ponds as per ADEQ Requirements.

Sale of land on 1st St. and fire truck are pending waiting on clear titles.

New business:

Tax levy resolution #115-14 was presented to the Council. The resolution is necessary to authorize the county to continue collecting taxes for us. Mr. Clawson moved, and it was seconded by Mr. Holland to pass the resolution. At roll call, the vote was unanimous. The motion passed.

Financial Reports (August , 2014) were presented. Mr. Holland moved, seconded by Mr. Newbury, to accept the financial reports as presented. At roll call, the vote was unanimous. The motion passed.

Mr. Clawson moved to adjourn the meeting, seconded by Mr. Holland. The roll call vote was unanimous. The motion passed.

Mayor

Recorder/Treasurer