

**FELSENTHAL CITY COUNCIL
MEETING
AUGUST 11, 2015
TOWN HALL**

A quorum being established, Mayor Newbury called the meeting to order. At roll call the following members were present: Mr. Clawson, Mr. Holland, Ms. Neal, Mr. Newbury and Mrs. Harris.

Mr. Newbury moved, seconded by Mrs. Harris to accept the minutes for the previous meeting, (July 14, 2015). The roll call vote was unanimous. The motion passed.

OLD BUSINESS

We are still sending monthly progress reports to ADEQ. The right of way to the sewage lagoons has been cleared. Funding for running the electric lines should be available any day now, thanks to the work of State Senator, Bobby Pierce and Representative John Baine. Renee Dycus, director of SWAPDD is working on this money for us as well. We are getting quotes on aerators and installation and also pricing for getting electricity to the sewage lagoon. Quality Electric in El Dorado has given us a pretty good optional quote, compared to the Entergy one to run the lines.

We are still trying to get in touch with Mr. Waterston about the balance left in the Sewer Improvement District account. We have made several attempts to contact him. We are in contact with our attorney, Matt Thomas, about this. The money should have been turned over to The Town of Felsenthal when the loan was paid off in 2012, and this money would go a long way to paying for the sewer system improvements that ADEQ has mandated.

The culverts have been replaced on our side streets and the resurfacing has been started and they should be completed either Wednesday or Thursday of this week..

The neighborhood watch meeting should be set up sometime in September for interested "Block Captains".

The oil drilling was not successful. It was a dry hole. We have received payment in full for the water they used in the process.

NEW BUSINESS

Mickey Parker, our public works superintendent, is going to a class in Camden for Class II Sewer plant operator license on September 28- October 1st. He will also be attending the Rural Water Conference in Hot Springs September 13-16, 2015.

The mayor ask the council to change our council meeting date for September from the 8th to the 15th because of several factors, including the Labor Day holiday immediately preceding the 8th. Mr. Holland moved, and it was seconded by Mr. Clawson, to change the council meeting date to from the 8th to the 15th. The roll call vote was unanimous. The motion passed.

The Mayor reminded everyone that Union County is under a Burn Ban until further notice.

The mayor discussed a phone call she received from David Jones, asking for help with accessibility to his camp at the end I Avenue east of 1st Street. His ability to get to his camp was destroyed by the timber folks back in the winter when H Avenue was torn up. It will only take a few loads of dirt and gravel so he can drive his truck on that street. The mayor believed we could do this without formally opening that Street. The council agreed.

Financial Reports (July, 2015) were presented and discussed. Mr. Newbury moved, and it was seconded by Mr. Clawson, to accept the financial reports as presented. At roll call the vote was unanimous. The motion passed.

Mrs. Harris moved to adjourn the meeting, it was seconded by Mr. Newbury. The roll call vote was unanimous. The motion passed.

Mayor

Recorder/Treasurer