MINUTES FELSENTHAL CITY COUNCIL MEETING FEBRUARY 10, 2015

A quorum being established, 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.

Mr. Holland moved, seconded by Mrs. Harris, to accept minutes for the regular meeting, January 13, 2015. The roll vote was unanimous. The motion passed.

Old Business

The mayor announced that the Town of Felsenthal has been awarded a \$250,000 grant from Arkansas Street Aid Commission to resurface most of our side streets. In the next week or so the mayor will be surveying ditches that need to be cleaned and mowed. She will also be surveying the culverts that are going to have to be replaced, in preparation for the work that is going to be done on the our streets.

Our amended Corrective Action Plan (CAP) has been submitted to ADEQ. We don't have cost estimates yet about that or running electricity from our current lift station #2 to sewage lagoon area. We are looking into our options on Aerators and Dissolved Oxygen meters.

We have not received payment from the Eldorado Timber Company for the damage that was done to our roads and water lines recently.

New Business

Mickey Parker and the mayor will attend the 2015 Floodplain Administrator Accreditation training in Monticello on May 5, 2015.

The mayor is looking into revisiting our neighborhood watch program. She is trying to get more of our citizens involved, especially since we will possibly have the new Union County deputy housed on our site here.

The mayor announced that she is in communication with Verizon to see about possibility getting a booster tower placed on our water tower for better service on our cell phones.

January, 2015 Financial Reports were presented and discussed. Mr. Holland moved, and seconded by Mr. Newbury, to accept the reports as presented. The motion passed with a unanimous vote.

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

Mayor

Recorder/Treasurer