

**Minutes
Felsenthal City Council
Meeting
June 9, 2015**

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

Mr. Clawson moved, seconded by Mr. Newbury, to accept the minutes for the regular meeting, (May 12, 2015). The roll call vote was unanimous. The motion passed.

Old Business

The mayor announced that we are continuing to send monthly progress reports to ADEQ as mandated. She informed the council that she is in contact with our State Senator, Bobby Pierce, about some help with the Entergy right of way to the sewage lagoons. He tells us that there is some money available for some assistance.

The Mayor also reported on several other issues: 1) The Mayor told the Council that she had received by mail a copy of the declarations page of an insurance policy for one million dollars from Quantico Oil, the company that wants to use K Avenue and 6th streets to bring in drilling equipment. This would guarantee that our roads would be repaired if the heavy equipment damaged them. Matt Thomas, the town's lawyer, has also informed them that they should probably find another way into and out of Felsenthal, since K Avenue has been recently resurfaced. 2) Mayor Newbury told the Council that Arkansas Street Aid Commission has completed the bid process for getting money to resurface most of our side Avenues. We should be hearing something from them in the near future. 3) The Mayor approached the Council about monies concerning the Felsenthal Sewer Improvement District. She wanted to get their input about what she should do about this issue. We have been informed that the loan was paid off in 2012, but that we have not received any information about the disposition of funds after that occurred. The mayor was informed that if there was any money left after the loan was satisfied, it should have come back to the sewer system of the Town of Felsenthal. The council told Mayor Newbury to pursue this and suggested she contact surviving members of the Sewer Improvement District Board for an accounting of the funds.

New Business

A representative with United States Senator Tom Cotton's office, Mr. Trent Garner, attended our Council Meeting. He wanted us to know that if we needed any help such as highway funding, grants or other help to contact his office. He would be available to us.

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

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

Mayor

Recorder/Treasurer