

**FELSENTHAL CITY COUNCIL
MEETING
11/10/2015
TOWN HALL**

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

Mr. Clawson moved, seconded by Mr. Newbury, to accept the minutes for the previous meeting, (October 13, 2015). The roll call vote was unanimous. The motion passed.

OLD BUSINESS

The Mayor informed the council that we are continuing to send monthly progress reports to ADEQ. She also told them that Quality Electric has not completed running the power lines to the sewer Ponds. She stated that with the grant money there was a time limit to completing the job.

Mayor Newbury informed the council that in December she would be able to apply for grant money to help purchase aerator(s) that we will have to buy and install in our sewer ponds.

A meeting was held to conclude the Street Aid Fund grant, all has been completed and all papers have been signed.

Mickey Parker has fixed our golf cart after it being in the shop three different times in one month.

Mr. Ronnie Greer addressed the council about getting access to the East Side of the Beryl Anthony Wildlife Management Area. He presented a letter he was going to submit to the Director of AGFC, Mr. Mike Knoedl, asking them to reverse the closing of the East Side ATV trails. He wanted the council to also submit a support letter and possibly get a petition started in Union County to that effect. Mr. Clawson moved, and was seconded by Mrs. Harris, to authorize Mayor Newbury to write the support letter to Mr. Mike Knoedl, Director of Arkansas Game & Fish Commission. The roll call vote was unanimous. The motion passed

The council tabled the discussion on speed limit signs unto the next meeting in December.

NEW BUSINESS

The Christmas gathering was discussed and it was decided to continue with the gathering as usual.

The Mayor notified the council that the Accidental Death and Dismemberment Insurance was up for Renewal. She also told them that eighty is the final age to apply and that the cost had gone up \$10.00 per person. Mr. Holland moved, and seconded by Mr. Clawson, to approve the renewal of the Accidental and Dismemberment Insurance as presented. At roll call vote it was unanimous. The motion passed.

Financial Reports (October 13, 2015) were presented and discussed. Mr. Clawson moved, and it was seconded by Mr. Newbury, to accept the financial reports as presented. The roll call vote was unanimous. The motion passed.

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

Mayor

Recorder/Treasurer