

**Town of Felsenthal  
Council meeting  
August 13, 2012  
City Hall**

Mayor Newbury called the meeting to order. At roll call, the following council members were present: Mr. Holland, Mr. Clawson Ms. Neal, and Mr. Newbury. Minutes were read. Mr. Clawson moved, seconded by Mr. Newbury, to accept minutes as presented. The roll call vote was unanimous. Motion passed.

**Old Business**

Mayor Newbury reported to the council, the loan application has been approved. The money will not be available for several months.

The Mayor discussed the need to declare an emergency and forego the bid process for the lift station #1 rehab. Mr. J.T. Jenkins gave the Mayor a price of \$27,500.00 to get the lift station up and running with all new parts, but using the old pumps. They have been checked out and one needs a new impeller. Otherwise, they are still good. He said he could get started as early as August 26, 2013, and be completed by September 13, 2013. Mr. Holland moved, seconded by Mr. Clawson, to declare this an emergency and forego the bidding process and let Mr. Jenkins repair the lift station. The roll call vote was unanimous. Motion passed.

No unusual animal control issues to report.

Mayor Newbury reported that the only authorized users of the Town Credit cards are, Mayor Newbury, Shirley Gilmore, and Mickey Parker.

Mayor Newbury also reported to the council that the audit for the General and Street done by the state came back with no findings. The mayor gave all the credit to the office staff, Shirley Gilmore and Jo Lancaster, who instituted the data collection and storage process some time ago.

Mosquito spraying is now being done in Felsenthal.

**New Business**

John Baine State Representative District 7 spoke to the council.

Mayor Newbury discussed the report of the Sanitary Survey on the water system. Mayor Newbury read the response she sent to the ADH about deficiencies and recommendations, of which there were 5, all of

which have been addressed and/or corrected. One of the deficiencies that needed to be addressed is for the town to pass a Cross – Connection Control Program ordinance (#02-2013). Mayor Newbury presented the ordinance for the first reading. Mr. Holland moved, seconded by Mr. Newbury, to read the ordinance for the first reading. The roll call vote was unanimous. Motion passed. Mayor Newbury read proposed ordinance #02-2013. Mr. Holland moved, seconded by Mr. Clawson, to accept the first reading. The roll call vote was unanimous. Motion passed.

The Water tank needs to be inspected. Mayor Newbury reported they received two bids. The bids were discussed. Mr. Holland moved, seconded by Mr. Clawson to have Pittsburg Paint do the job. The roll call votes were unanimous. Motion passed.

Friends of Felsenthal reported to Mayor Newbury they are making plans for a canoe trail, and would like to have volunteers to help. If interested contact Mr. Richard Stich at Plum Creek.

Mayor Newbury reported the Salvation Army will be at the Felsenthal Town Hall on August 22, 2013, from 10:00 AM to noon, with sacks of groceries.

July's financial reports were discussed. Mr. Clawson moved, seconded by Mr. Holland, to accept the reports as presented. The roll call was unanimous. Motion passed.

Mr. Clawson moved, seconded by Mr. Newbury, to adjourn meeting. The roll call vote was unanimous. Motion passed.

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MAYOR

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RECORDER