

**Town of Felsenthal
February 12, 2013
Council Meeting**

The Mayor called the meeting to order and roll was called. Alderman's present was the following: James Holland, Troy Clawson, Margurite Neal, Jack Newbury, and Virginia Harris.

Minutes from the previous meeting were presented. Mr. Clawson made a motion, seconded by Mrs. Harris, to accept the minutes as presented. At roll call, vote was unanimous. Motion passed.

In old Business, Mayor Newbury gave an update on the sewer system project. All requested paperwork from the town has been submitted and the proposal is being prepared to submit to the WACC committee for loan request.

Matt Thomas, town attorney, gave the council advice on the upcoming drilling to take place in the town.

Mayor Newbury gave the update on the dog lease ordinance.

In New Business, Mayor Newbury Reported there will be a Breamfest in Felsenthal May 24-25 2013. Holly Womack is the organizer for the event. She told the council about links on the website and that Ms. Womack had started a Facebook page dedicated to the festival. It was announced that Ms. Womack could be contacted at 870-315-5139 if anyone was interested in volunteering to help with the Breamfest or if they needed further information.

Mayor Newbury reported that several items needed to be removed from the inventory: 10 yellow chairs, 3 desk chairs, an old copier, and a non-functioning fax machine. All of these items have been replaced with new ones. Mrs. Harris made a motion, seconded by Mr. Holland, to delete these items from the inventory. At roll call, the vote was unanimous. Motion passed.

Mayor Newbury discussed the several bids that had been solicited to replace the inside air conditioning unit, which quit working in the fall last year. Mrs. Harris made a motion, seconded by Mr. Clawson, to accept the apparent lowest bid, which came from Mr. Dugal of Strong, to install the unit in Town Hall. At roll call, the vote was unanimous. Motion passed.

Town Hall will be closed on Monday February 18, 2013 for Presidents' Day.

The Salvation Army will be at Town Hall in Felsenthal with the food give away on Thursday, February 21, 2013 between 10:00 and 12:00 AM.

Financial Reports were presented. Mr. Clawson made a motion, seconded by Mr. Newbury, to accept reports as presented. At roll call, the vote was unanimous. Motion passed.

Mrs. Harris made a motion, seconded by Mr. Clawson, to adjourn meeting. At roll call, the vote was unanimous. Meeting was adjourned .

MAYOR

RECORDER