

**Town of Felsenthal
Council Meeting
July 9, 2013
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. Newbury moved, seconded by Mr. Clawson, to accept minutes as presented. The roll call vote was unanimous. Motion passed.

Old Business

Mayor Newbury gave the update the application has been sent to ANRC for loan and the committee is meeting on July 18 to decide about funding for the sewer project.

No unusual animal control issues to report.

The Mayor reported the new truck has been purchased. The mayor reported the old truck needed to be deleted from the inventory of fixed assets, so Mr. Clawson moved, seconded by Mr. Newbury, to delete the old truck from the inventory of fixed assets. The roll call vote was unanimous. Motion passed.

Mayor Newbury still wants local citizens to sign up for phone chain, but she reported that the Facebook page and the current list of local citizens on an email list is fairly substantial. She used both to report about the change of date for trash pickup after the 4th of July weekend.

The mayor discussed the revision of the Towns personnel policies, which the council received copies of at the last meeting. Mr. Clawson moved, and it was seconded by Mr. Holland, to accept the personnel policies revisions as presented. The roll call vote was unanimous. Motion passed.

New Business

The Mayor discussed the modification to the job description for Recorder/Treasure/Bookkeeper/Clerk, which amounted to some wording changes.

Mr. Newbury moved, seconded by Mr. Clawson, to accept the revisions to the job description of Recorder/Treasure/Bookkeeper/Clerk. The roll call vote was unanimous. Motion passed.

The Mayor discussed the mapping for the water and sewer system information that was presented to her by the PDD services, GIS (Geographic Information System). Until we know

what the costs are, the Mayor said that we could not make an informed decision as to whether to proceed. She stated that we certainly were in need of such mapping assistance.

June's financial reports were reviewed. Mr. Clawson made a motion, seconded by Mr. Holland, to accept the reports. The roll call vote was unanimous. Motion passed.

Mr. Newbury made a motion, seconded by Mr. Clawson, to adjourn the meeting. The roll call vote was unanimous. The meeting was adjourned.