

## MINUTES

JUNE 14, 2011

Mayor Newbury called the meeting to order. Mr. Clawson opened the meeting with prayer. At roll call the following members were present: James Holland, Troy Clawson, John Newbury and Virginia Harris. Margurite Neal was not present due to illness in the family. Recorder Joyce Norwood was also present. Minutes were read. Mrs. Harris made a motion seconded by Mr. Newbury, to accept minutes as written. At roll call all members present voted yes. Motion passed.

In old business Mrs. Harris made a motion seconded by Mr. Newbury to have the two ordinances be read for the third and final reading by title only. At roll call all members voted yes. Motion passed read by title only. Mayor Newbury read the proposed ordinance for Dogs Running at Large by title only. Mr. Clawson made a motion, seconded by Mr. Holland, to accept the proposed ordinance as read by title only. At roll call all members present voted yes to accept the ordinance. Motion passed. The Ordinance will be #01-2011 Dogs Running at Large. The Town of Felsenthal has a contract with Union County Animal Protection Society in El Dorado, Arkansas, for services associated with this ordinance.

Mayor Newbury read the second proposed ordinance, Maintenance of Real Property, by title only for the third and final reading. Mr. Holland made a motion seconded by Mr. Clawson to accept the proposed ordinance, Maintenance of Real Property. At roll call all members present voted yes to accept the ordinance. Motion passed. The ordinance will be #02-2011 Maintenance of Real Property.

Mayor Newbury gave an update on the website. She reported that pictures of the Bream Fest we on our website for everyone to view.

Mayor Newbury reported on the "In God We Trust" sign. She has not located a reasonable price as of now. Mrs. Harris suggested we find a piece of Cypress board and display the letters on it. Mrs. Harris knows someone who has Cypress boards and will get in touch with him to see if we can get it from him.

The Mayor reported on the Trails of Life for the Town of Felsenthal. County Judge Mike Lofton will do everything he needs to do to help Mayor Newbury to get the Grant. A site inspection for the proposed project is set for June 29, 2011. Mayor Newbury and County Judge Mike Lofton will be present for the meeting, as will a representative of the Corps of Engineers. Union county and the Town of Felsenthal will be in partnership with the Corps of Engineers for the purpose of writing the grant and administering it, if it is

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approved. The mayor told the council that a resolution of the town council in support for approval of application for Trails of Life Grant in Partnership with Union County is required.

Mr. Clawson made a motion seconded by Mr. Newbury to accept the Resolution #110-11 as read by Mayor Newbury. At roll call all members present voted yes. Resolution # 110-11 passed and was signed by all members present. The mayor told the council that the grant requires an engineer to draw the plans for the trail. The engineer will only be paid if the grant is received and the grant provides for such payment from grant monies. Mrs. Harris made a motion seconded by Mr. Clawson to take bids for an engineer to draw up the plans. At roll call all members presented voted yes. Motion passed.

In new business Mayor Newbury reported to the council the Joe Harris and she were going to start looking at plans for sewer and water line improvements and see where to start. A plan will be presented to the public before work begins.

The Mayor discussed about opening up 10<sup>th</sup> Street. Mayor Newbury was told by the council that the Town pays for the pipe and the customer will have to pay the labor to lay the pipe to their property. Then they are responsible from their property to the hookup to the town line. The Town will put the culvert in on Tenth Street.

Mayor Newbury talked with County Judge about our streets and their need for repairs. He said the county will provide the equipment and labor and the Town of Felsenthal pays for the asphalt. Monies for such a project would have to come from Street Fund CD's or other sources of revenue to be decided.

Mayor Newbury presented an amendment to the ordinance #66-99 concerning leasing of city owned streets to include the lease of town lots. Mr. Clawson made a motion, seconded by Mrs. Harris, to accept the amendment to ordinance #66-99. At roll call all members voted yes. Motion passed. Ordinance amended.

The results of the agreed upon procedure for funds from 2009 and 2010 was discussed. Cash and investments, Receipts, Disbursements, State Law Compliance. The findings contained in the report relate to the following officials who held office during 2009 and 2010; Mayor Lester Lancaster and Recorder/ Treasure Joyce Norwood. No exceptions were found as a result of the agreed upon procedure.

The people at the park spoke on the problems they are having at the park with ATVs and unsupervised children. An amended set of rules for the park will be forthcoming in the next few weeks. These will be published.

Mayor Newbury reported that Judge Mike Lofton said he will provide us dumpsters at the pavilion at the park for the large items the trash trucks cannot pickup. It will be on a Saturday, and the date will be advertised ahead so that citizens can bring their items.

It was announced that the Salvation Army will be in Felsenthal Thursday, June 16, 2011, between 10:00 and 12:00 at the Town Hall with the food give away program. It was also announced that the tram road between 4<sup>th</sup> St. and the entrance at Short Circle will be closed to all motorized traffic, effective immediately. Among the various reasons for this action are damage to the road itself by four-wheelers who do "donuts" and by speeding trucks which create concern for safety of pets and children.

Financial reports were given. Mrs. Harris made a motion seconded by Mr. Newbury to accept reports as given. At roll call all members present voted yes. Motion passed.

Mrs. Harris made a motion, seconded by Mr. Mr. Clawson, to adjourn the meeting. At roll all members voted yes. Meeting adjourned.