

Town of Felsenthal
March 12, 2013
Council Meeting

Mayor Newbury called the meeting to order and roll was called. The following Alderman were present: James Holland, Troy Clawson, and Jack Newbury.

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

In old Business, Mayor Newbury gave an update on the sewer system project. She reported about her recent meeting with the engineer, Mr. Kiron Browning. He explained about the timing for the projected application and gave her some information about contacting Arkansas Natural Resources Commission (ANRC) for emergency funding for the lift stations. Rural Water Association has loaned the town a temporary by-pass pump that will keep the lift station working until we can get the loan financed or emergency financing from ANRC.

Mayor Newbury stated that sometime this week Mr. Dugal will install the new inside air conditioning unit at the Town Hall.

Mayor Newbury asked for input from the council about the policy and the amended policy she gave them last month to look over. The new policy outlines procedures for the town and citizens who are new water/sewer users. Mr. Holland moved, and Mr. Newbury seconded the motion, to codify the new policy. The other was an amendment to the policy already in place concerning the opening of streets in Felsenthal. Mr. Clawson moved, and it was seconded by Mr. Newbury to accept the amendment. At roll call, the vote was unanimous. The motion passed.

Charles Hartsell reported on the animal control service he provides the town. He also presented the new termite and pest control contract for the town hall.

In New Business, Mayor Newbury announced that the town had received a "Draft of Land Protection Plan and Environmental Assessment for the Proposed Expansion of Felsenthal and Upper Ouachita National Wildlife Refuges." In addition, the Area Agency on Aging contacted us about receiving their newsletters and getting information to our citizens. The weatherization efforts of the Arkansas Community Action Agencies were also brought to the town's attention in the form of a newsletter this month. All of these documents are available to view in the office for any citizen who so desires.

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

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

MAYOR

RECORDER