

Town of Felsenthal

Minutes November 10, 2011

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The meeting was called to order by the mayor, and the roll was called. Present were the following: Troy Clawson, Margurite Neal, John Newbury, and Virginia Harris.

Minutes of the previous meeting were presented. A motion was made by Mrs. Harris and seconded by Mr. Clawson to accept the minutes as presented. Roll call vote was unanimous. The motion passed.

In old business:

Several announcements were made: The Wildlife Observation Trail grant application has been filed. We are waiting on word about its success. The County-wide burn ban was lifted. Fill dirt is still available, but a good bit of it has been used by members of the community. The mayor also requested that the council members keep reminding citizens to contact the county assessor's office to make sure they are paying Personal Property taxes for Felsenthal and not Huttig. There has been confusion because of the mailing addresses.

The mayor also reported that she had called Mr. Jimmy George about the fence on his property, but that she had not had an opportunity to speak with him yet.

New business was conducted as well:

The mayor proposed an amendment to the ordinance concerning our policy on renting the town's machinery. The revised policy was presented with discussion about the need to protect our employee or the designated driver of our machines. Mr. Clawson moved to accept the revision to the Ordinance #46-93. Mrs. Harris seconded the motion. Roll was called. The motion passed.

In line with the amended ordinance, the mayor proposed looking into the purchase of liability insurance for employees working on the sewer lines. Our employees are covered while working on water lines, but not sewer lines. The approximate cost would be \$250.00. Motion was made by Mrs. Harris to purchase liability insurance for employees working on sewer lines. It was seconded by Mr. Clawson. Roll was called; the motion passed.

The mayor presented a proposal from the Municipal League for Accidental Death and Dismemberment Insurance for all city officials, elected and hired. The cost would be \$700.00 per year. Discussion ensued. Mr. Newbury moved that the town purchase the insurance from the Municipal League. Mrs. Harris seconded the motion. At roll call, the vote was unanimous. The motion passed.

Financial reports were discussed; Mr. Newbury made a motion seconded by Mrs. Harris to accept reports as given. At roll call the votes were unanimous. Motion passed.

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

Mayor

Recorder