AGENDA FELSENTHAL CITY COUNCIL 1/12/2016 4:00 PM Town Hall

- I. Call to order
- II. Roll Call
- III. Minutes of previous meeting (December 8, 2015)
- IV. Old business
 - A. ADEQ--
 - 1) Monthly progress reports
 - 2) Progress report on electric lines to sewer ponds
 - B. Grant money for aerator(s)--Sen. Pierce
 - C. Neighborhood Watch Program
 - D. Application for additional Street Aid monies to finish paving side streets in Felsenthal
 - E. Deleted items from the Fixed Assets Inventory (items valued at less than \$100.00) according to Resolution 114-15 in 2015.

V. New Business

- A. Approval of Financial Reports (November, 2015)
- B. RESOLUTION #110-16 Reconciling actual and proposed expenditures and revenues for 2015
- C. RESOLUTION #111-16 Approval of 2016 budget
- D. Future budgetary needs
- VI. Adjourn the meeting