

MINUTES
FELSENTHAL CITY COUNCIL
6/19/18
4:30 PM
Town Hall

A quorum being established, Mayor Newbury called the meeting to order. At roll call the following members were present: Mr. Eads, Mr. Holland, Ms. Jones and Mr. Newbury. Mr. Clawson was not present.

Mr. Newbury moved, and seconded by Mr. Holland, to accept the minutes for previous meeting (5-15-18). The roll call vote was unanimous. The motion passed.

Ms. Jones moved, and seconded by Mr. Newbury, to accept the minutes for special emergency meeting on (6-12-18). The roll call vote was unanimous. The motion passed.

Old business

David Culp, our Public Works Supt., has been authorized to complete the paper work for the Health Department and ADEQ. Mr. Buddy Kinney, our "Water Operator in Responsible Charge," will be doing the drawing of our water samples and dealing with our chlorine until David is certified in these areas.

Our clean up and condemnation project is ongoing. Mayor Newbury will meet with our Attorney, in his office, instead of having him come to Felsenthal. She will discuss with him the actions to be taken in this matter. The mayor informed the Council that one property on the list has been sold. Also, she stated that that perhaps another property may have been sold as well. The town will address the worst offenders of our ordinances in a prioritized way.

A letter on our behalf was sent to Governor Hutchinson from Arkansas State Senator Trent Garner to help us get financial help for improvements on our Tram Road. This is our escape route in case of flooding and closure of our main roads into town. We are working in conjunction with the County Judge, Mike Loftin, for the improvements on the road. The Judge has told the mayor that he is committed to making our Tram Road better. The Judge sent some men to Felsenthal this week to assess what should be done and to establish the cost for this work. His subsequent cost proposal will give the Governor an idea of what specific parts of the project to which he could provide some funds.

New Business

2017 CCR reports has been posted in our office, link posted on our water bills, link posted on our website, the actual CCR is Posted on our FB account and in group email.

The Mayor informed the Council about our partial property on 1st St. She has not heard anymore from the prospective buyer.

Brandon Gatlin will remove our damaged building for \$9.00/hour. He estimates two days to complete the Job.

Councilman Eads told the Council that he would not be running for another term. He said he may be transferred in his job.

Our Legislative Audit of General and Street funds for 2017 has been completed. In the recommendations there were several items which needed some attention: the beginning balance for the 2017 listing did not agree to the 2016 ending balance on our fixed assets; Items added or deleted should have been adjustments on the listing. Some items did not include serial or identification numbers. In posting General and Street fund income, care should be taken to properly classify revenues and expenditures and ensure that statements properly foot. The Council minutes did not reflect where the financial statements were posted. Also, that expenditures should be paid by proper invoice. A donation was made to National Child Safety Council. This type of donation cannot be made because there was an apparent conflict with Ark. Const. art 12,5, as interpreted by Attorney Gen. no 1991-410.

The only finding was made from the Street Fund. Restricted funds were improperly disbursed in 2107. Street funds of \$2,977.00 were used for water and sewer expenditures. Mayor Newbury sent a letter to Theresa Outlaw outlining the corrections that would be made to correct these problems.

In addition, Mr. Eads moved, and it was seconded by Mr. Holland to reimburse the Street Fund from the General Fund for the amount of \$2,977.00 that was improperly disbursed in 2017 for use in the water and sewer expenditures. The roll call vote was unanimous. The motion passed.

The Financial Reports for May, 2018 were presented and examined by the Council. Mr. Holland moved, and it was seconded by Mr. Eads to accept the financial report as written. The roll call vote was unanimous. The motion passed.

Ms. Jones moved to adjourn the meeting, and the motion was seconded by Mr. Eads. The roll call vote was unanimous. The motion passed.

Mayor

Recorder/Treasurer