

**MINUTES
FELSENTHAL CITY COUNCIL
MEETING
11-12-19
4:30 P.M.
TOWN HALL**

A quorum being established, Mayor Newbury called the meeting to order. At roll call the following members were present: Mr. Holland, Ms. Jones, Ms. Linder, Mr. Newbury, and Mary Seymore.

Mr. Holland moved, and it was seconded by Ms. Jones, to accept the minutes for the previous meeting (10-8-19). The roll call vote was unanimous. The motion passed.

Old Business

The Mayor announced that some corrections need to be made to the September minutes to reflect the correct lift station and correct diversion of money and correct fund. Ms. Seymore moved, and it was seconded by Mr. Newbury, to approve the corrections to the September minutes. The roll call vote was unanimous. The motion passed.

The water tower clean out has been completed. Some repairs were suggested and some repairs were mandated. Emergency repairs include exterior ladder weld reinforcements, replacement of damaged overflow pipe at ground level with elbow, flange and insect screen, and installation of a 4' x 6' splash pad to direct water away. Installation of new 16" vacuum-pressure relief vent equipped with screen is also required.

The Mayor told the Council about the bids she had gotten to try and get some grant money to repair floors in two small offices (PDD). There were three bids submitted ERC, Alfred M. Johnston, Jr., and Carpet one. Mr. Holland moved and it was seconded by Mr. Newbury to approve Mr. Johnston, Jr. to do the repairs on the flooring job. The roll call vote was unanimous. The motion passed. The Mayor said she would submit the bid to the Economic Development District for Rural Services. The deadline is May, but she wanted to get the bid in as soon as possible.

Councilwoman Linder attended a meeting with the county representatives for FEMA. She said the main thing they did was to hand out packages with information for the town to use. She said that there were a lot different area that FEMA could help out.

New Business

Our ADD insurance was voted on to be continued. Ms. Seymore moved, and it was seconded by Ms. Linder to continue with the ADD insurance. The roll call vote was unanimous. The motion passed.

The Financial Reports for October, 2019, were presented and examined by the Council. Mr. Holland moved, and it was seconded by Ms. Seymore, to accept the financial reports as written. The roll call vote was unanimous. The motion passed.

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

Mayor

Recorder/Treasurer