

**MINUTES
FELSENTHAL CITY COUNCIL
06/11/19
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. Holland, Ms. Jones, Ms. Linder and Ms. Seymore. Mr. Newbury was not present.

Ms. Seymore moved, and it was seconded by Mr. Holland, to accept the minutes for the previous meeting (5-14-19). The roll call vote was unanimous. The motion passed.

Old business

Mary Seymore, our Council woman, and Secretary of the Felsenthal Bream Festival, gave us an update on the final results on the Bream Festival. She stated that results for the fishing contest were as follows: 1st place winner was Michael Thomason winning \$500.00 for 11lbs. 62 ounces. 2nd place winner was Willie Hawkins winning \$250.00 for 11lbs. 42 ounces. 3rd place winner was Mike Meadows winning \$150.00 for 10 lbs. 50 ounces. Youth big bream winners: 1st place Jamie Lambert won \$75.00. Littlest – 1st place Jamie Lambert winning a trophy. Biggest 2nd place was Steve Phelps winning \$25.00. The Rib Cook off winner was The Slingers from El Dorado and Parkers Chapel, Mike Stringer and Scott Law. They won winner take all \$1500.00. She said she didn't know the winners from the other contests. Mrs. Seymore stated that she had gotten positive feedback and everyone was very happy with the Festival and they hope to add more next year. She said that their final tally that she put in the bank was \$9,500.00.

Mrs. Newbury gave an update on the progress concerning the request to vacate the 13th street immediately adjacent to the First Baptist Church. She said that she had called Mr. Manning, who owns property behind the church on 13th street, but was unable to talk with him yet. She stated that she was finally able to talk with his wife, before the Council meeting, about some of the procedures that could take place if the Town decided to vacate the road or donate a portion of it. She said that it was her first priority for the land owner to have access to his property. This is an on-going procedure until she can talk with Mr. Manning.

New Business

Mayor Newbury said that we have received the grant money for the phone capability for our storm siren. She talked with a representative of the company, and they set a date of June 25th for them to do the work on our siren. This would give us the capability, with a 4 digit code, to set off the siren from anywhere. This is called a radio decoder.

We have received notification of our CCR Report. We are required to advertise in several different places and they are as follows: The report link will be placed on our water bills in June, July and August. The link was posted on our website on June 3, 2019. It was sent in a group email, and on Face Book, on June 4, 2019. A copy can be attained from our office upon request. It is also posted on the bulletin board in our office.

Annual public water system fees service connection update and data review--235 connections as of May 2019

The financial reports for May 14, 2019 were presented and examined by the Council. Ms. Jones moved, and it was seconded by Mr. Holland, to accept the financial reports as written. The roll vote was unanimous. The motion passed.

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

Mayor

Recorder/Treasurer