

**FELSENTHAL TOWN COUNCIL  
MEETING  
02/11/2020  
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, Mr. Newbury and Ms. Seymore.**

**Mr. Holland moved, and it was seconded by Mr. Newbury, to accept the minutes of the previous meeting (January, 2020). The roll call vote was unanimous. The motion passed.**

**Old business**

Our grant proposal was not funded for the repair of the office floors. The Mayor said she would look into other possible grant money.

Three companies have submitted bids for water tower repair work.

TankSpek Corp. possible \$45,000.00 – would depend on the hourly pay for fixing the float.

Complete Restoration, LLC - \$45,070.00

PPG Maintenance Division - \$56,613.00

Mayor Newbury said she would try and get a grant to help with the water tank repairs.

Mr. Newbury moved, and it was seconded by Ms. Linder, to accept the recommendation of our Public Works Supt. (David Culp) for the bid from TankSpek Corporation. The roll call vote was unanimous. The motion passed.

The Mayor updated the council on the Municipal League Workers' Compensation report. She stated that we have done everything that is required of us in the reporting of actual salaries for 2019.

**New Business**

Mary Seymore, one of our Council members, updated us on the Breamfest. She is the secretary/treasurer of the for them. The Mayor stated that money has been set aside to help with advertisement to help them out. Ms. Seymore said that there would be another organizational meeting on February 29, 2020.

Mayor Newbury told the Council that it was time for our Water and Sewer fund audits and that the office staff was getting everything ready for Mr. Savage to pick up.

Mayor Newbury informed the council concerning the purchasing of new computer(s) for the Town. The Mayor reminded the Council that the 2020 budget included an allocation to accommodate the replacement of 1-2 computers for the town. In addition, Arnet Computers has recommended the addition of external hard drives for all Town computers and True Image software for protection of Town documents.

The Mayor also informed the council concerning recent communication with Mr. Troy Clawson, a former council member. His phone number was provided to those who might want to contact the family concerning Mr. Clawson's wife and her condition.

The Financial reports for January, 2020, were presented and examined by the Council. Ms. Jones 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. Seymore. The roll call vote was unanimous. The motion passed.

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Mayor

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Recorder/Treasurer