FELSENTHAL CITY COUNCIL MEETING 02/09/2021 4:30 PM Town Hall

Call to order-

A quorum being established, Mayor Newbury called the meeting to order.

Roll Call—

At roll call the following members were present: Mr. Holland, Ms. Jones, and Mr. Newbury. Ms. Seymore and Ms. Linder were not present.

Mr. Newbury moved, and it was seconded by Ms. Jones, to accept the minutes of the previous meeting (1-12-21). The roll call vote was unanimous. The motion passed.

Old business

The Mayor informed the Council that we are still having problems with a citizen with new reports of guns and shots being fired, etc. The Mayor said that since she was not a witness to these incidents she couldn't get anything done about them. The people involved would have to contact the Sheriff's office.

Mr. Culp (Public Works Supt.) told the Council that both lift pumps at Station 1 would have to be replaced. One has already been ordered it should be here this week. Mr. Culp also told the Council that the lift station cannot function on one pump for long without overburdening it. The cost would be between \$6,000.00 and \$10,000.00 for each pump. Mr. Culp had tried to get the pump repaired but was told that it could not be repaired.

New Business

The Mayor told the Council that there was money in the reserve funds to pay for the two pumps but that she wanted their input on the way to go about paying for the them. The pumps would cost between \$6,000.00 and \$10,000.00 each. She said that since the town had the money in the reserve funds in water, general and sewer to pay for them, she didn't want the town to have to borrow the money. The Council agreed with the Mayor on not borrowing the money. Mr. Holland moved, and it was seconded by Mr. Newbury, to modify the approved budget to include the use of reserve funds as necessary for the purchase of these pumps. Resolution #112-21 was adopted to amend the approved budget for the town of Felsenthal for fiscal year 2021.

It was agreed between Mayor Newbury and the Council that Mr. Gene Brown will be taking over the mowing at town hall.

Financials

Ms. Jones moved, and it was seconded by Mr. Holland, to accept the financial reports as written for the

Ms. Jones moved, and it was seconded by Newbury, to adjourn unanimous. The motion passed.	the meeting.	The roll call vote was
	M	ayor
Recorder/Treasurer		

month of January 2021. The call vote was unanimous. The motion passed.