Town of Felsenthal July Council Meeting

Page1 of 2

Minutes July 10, 2012

The Mayor called the meeting to order, and the roll was called. The following aldermen were present: James Holland, Margurite Neal, Jack Newbury, and Virginia Harris.

Minutes of the previous meeting were presented. A motion was made by Jack Newbury and seconded by Virginia Harris to accept minutes as presented. Roll call vote was unanimous. Motion passed.

In old Business

Mayor Newbury reported on the sewer lift station. She stated that we are still pursuing other options for payment and that she is expecting a call from the Rural Water people about that.

Mayor Newbury reported on the prices for the floor covering. We will get one more bid on Thursday. A motion was made by Virginia Harris and seconded by James Holland to accept the best apparent bid on the job. Roll call vote was unanimous. Motion passed. Mayor Newbury also told the council she is looking at mats to go under the chairs to protect the new floor covering.

Mayor Newbury gave an update on the neighborhood watch. Clark Burton will come to Town Hall to do the training and everyone is invited to come. A date will be announced sometime around the 1st of August.

New Business

Mayor Newbury reported she is starting on her budget for 2013 and requested input from the council as well as interested citizens.

Mayor Newbury reported Lamar Moore is working on the agreed upon procedure for the sewer and water.

Mayor Newbury also discussed the cat problem we have in Felsenthal. Since the town has no ordinance and the mayor felt like one would not be enforceable, she pleaded with citizens not to feed the stray cats because it simply makes the problem worse.

Mayor Newbury discussed with the council the problem we are having with the accountant Cindy Woolsey. A motion was made by Virginia Harris seconded by Jack Newbury to hire James Landers CPA as accountant and dismiss Cindy Woolsey. At roll call, votes were unanimous. Motion passed.

Financial reports we presented. A motion was made by Virginia Harris seconded by Jack Newbury to accept reports as presented. At roll call votes were unanimous. Motion passed.

A motion was made by Virginia Harris and seconded by Jack Newbury to adjourn meeting. At roll call votes were unanimous. Motion passed. Meeting adjourned.

Mayor

Recorder