## AGENDA FELSENTHAL CITY COUNCIL 08/13/13 4:00 PM Town Hall

- I. Call to order
- II. Roll Call
- III. Minutes of previous meeting
- IV. Old business
  - A. Sewer system loan application update
    - 1) Loan approved
    - 2) Council needs to declare an emergency and forego the bid process for lift station
    - 3) #1 Lift station repair--J.T. Jenkins
  - B. Animal Control Report
  - C. Credit card authorized users
    - 1) Mayor Newbury
    - 2) Shirley Gilmore
    - 3) Mickey Parker
  - D. Mosquito spraying is being done now
- V. New Business
  - A. Rep. John Baine
  - B. Sanitary Survey response
    - 1. Letter to ADH in response to their statement about deficiencies and recommendations
    - 2. New ordinance proposal (#02-2013)--1st reading
    - 3. Long-Range planning for water/sewer systems in progress
    - 4. Safety device recommendation for chlorine room door
  - C. Water tank inspection and cleaning and painting
    - 1. Leher Painting in Mayflower, AR
    - 2. Other?
  - D. Friends of Felsenthal--canoe trail plans--Mr. Richard Stich
  - E. Salvation Army--8/22 (10-noon)
- VI. Financial Reports (July, 2013)
- VII. Adjourn the meeting