

Town of Felsenthal
August Council Meeting

Minutes August 14, 2012

Page 1 of 2

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

Minutes of the previous meeting were presented. A motion was made by Mr. Clawson and seconded by Mr. Newbury 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 waiting for word from Rural Water about financing assistance.

The Council noted the new floor covering in the office part of the town hall. The two new chairs were presented and tried by council members to decide if they wanted to purchase more of the same as the budget allows.

Mayor Newbury reminded the Council of the Neighborhood Watch training session to be conducted by Clark Burton of the Union County Sheriff's office here in the Council room on Thursday, August 16th at 1:00 PM. She asked the council members to remind their neighbors and friends that all citizens are invited and encouraged to attend. She stated that recent destructive fires were additional reasons for the entire community to be involved.

Lamar Moore's report on the Agreed Upon Procedures was presented to the Council and discussed. The remediations recommended are in progress, especially the fixed assets inventory for the Sewer fund.

New Business

Charles Hartsell of Hartsell Pest Control was invited to speak to the council about his proposal to do the animal control work here in town. He explained what he would do and the fees he would charge. The Council decided to accept his proposal on a trial basis for the remainder of the year. The motion was made by Mr. Newbury and seconded by Mr. Clawson to that effect. The roll call vote was unanimous. The motion passed.

The mayor explained to the council the situation the office faces without Shirley Gilmore on the signatory list. She stated that that we needed to approve new signatories on all Felsenthal accounts. The motion was made by Mr. Clawson and seconded by Mrs. Harris that Linda Newbury, James Holland, and Shirley Gilmore be approved as the signatories allowed on all accounts for the town. The roll call vote was unanimous. The motion passed.

The mayor asked the Council to authorize Shirley Gilmore to take minutes at Council Meetings in the absence of the Recorder/Treasurer. Mrs. Harris so moved, and it was seconded by Mr. Holland. The unanimous roll call vote passed.

The mayor also reported about her visit to the assessor's office, stating that 10 citizens had been paying personal property taxes to Huttig instead of Felsenthal for an indeterminate period of time, and that the Assessor's office corrected this error.

Financial reports were not available due to phone/fax lines being down all day.

A motion was made by Mrs. Harris and seconded by Mr. Clawson to adjourn meeting. At roll call votes were unanimous. Motion passed. Meeting adjourned.

Mayor

Recorder