

**PROPOSED AGENDA  
FELSENTHAL CITY COUNCIL  
2/12/13  
4:00 PM  
Town Hall**

- I. Call to order
- II. Roll Call
- III. Minutes of previous meeting
- IV. Old business
  - A. Sewer system update--all requested paperwork from the town has been submitted and the proposal is being prepared to submit to the WACC committee for approval to submit for loan request.
  - B. Matt Thomas, town attorney, will advise the council about mineral rights and protecting streets and roads if and when any drilling commences.
  - C. Asst. Prosecuting Atty. called and asked for minutes of meeting in which we passed dog ordinance. We faxed him one.
- V. New Business
  - A. Breamfest will definitely happen--May 24-25. Holly Womack is the organizer.
    - 1. Advertised in Parks and Tourism and AGFC
    - 2. Looking at other options and ways to help publicize the events
    - 3. Anyone interested in volunteering needs to contact her.
  - B. Items to remove from inventory: 9 yellow and 3 desk chairs, a copier and fax machine
  - C. Bids have been received for replacing our inside unit Air Conditioning unit.
  - D. Correspondence with Bobby Pierce, our newly elected state senator about street repair help.
  - E. Office will be closed on Monday, Feb. 18, for Presidents' Day
  - F. Salvation Army will be here with food on Thursday, February 21 from 10-12 AM.
- VI. Financial Reports (January, 2013)
- VII. Adjourn the meeting