Minutes

July 12, 2011

Mayor Newbury opened the meeting with prayer. At roll call the following members were present: James Holland, Troy Clawson, Margurite Neal, John Newbury, and Virginia Harris. Minutes were read by council; Mrs. Harris made a motion seconded by Mr. Clawson, to accept minutes as read. At roll call all members voted yes. Motion passed.

In old business the closing of the tram road was reported on. The Mayor told the council that we have heard only good things about the tram being closed.

Mrs. Harris reported about her research for the "In God We Trust" sign, which is to be displayed in the council chambers. Mrs. Harris has found the board to be used and will order the letters for the sign.

On June 29, 2011, Anita Chouinard, a grant analyst representing the Outdoor Recreation Grants Program with the state, met with the Mayor and Richard Magby, who is our local representative of the Corps of Engineers to approve the site for our trail. Ms. Chouinard looked the project over and recommended that we apply for a more ambitious grant that would build a Wildlife Observation Trail. Mr. Magby was in agreement with that proposal, and Ms. Chouinard approved the site. Mayor Newbury will complete the grant application.

The mayor announced that the BIG Dumpster day was a great help for the citizens of Felsenthal, who nearly filled the large dumpster in a short time.

The Mayor reported to the council members the CCR reports were sent out to all water users. These mandatory reports explain everything that happens with our water system and any violation that may occur during the year. Included with this report were notices about our new ordinances, the tram closing, and announcements about the dumpster day.

In new business, the proposal to get a diesel tank for fuel for our tractor was discussed. Hill Oil will furnish the tank and will fill it for us as needed. We will save up to 35 cents per gallon on our tractor fuel. Mr. Clawson made a motion, seconded by Mrs. Harris to get the tank and fill it. At roll call all members voted yes. Motion passed.

Mayor Newbury told the council that the two city limit signs have been stolen again. Mayor Newbury explained to the council that each sign purchased and put in the ground properly cost approximately \$100.00. We would like to have the word spread

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that if anyone has any information or observed who got the signs to please contact Felsenthal Town Hall. That goes as well for any type of vandalism. Mayor Newbury reported that the website is being used by many people to obtain information and read our reports.

Financial reports were given. A motion was made by Mrs. Harris, seconded by Mr. Holland, to accept all reports as given. At roll call all members votes yes. Motion passed.

Mr. Newbury made a motion, seconded by Mrs. Harris, to adjourn the meeting. At roll call all members voted yes. Meeting adjourned.

Mayor Linda Newbury

**Recorder Joyce Norwood**