Town of Felsenthal Council Meeting November 12, 2013 City Hall

Mayor Newbury called the meeting to order. At roll call the following members were present: Mr. Holland, Mr. Clawson Ms. Neal, Mr. Newbury, and Mrs Harris. Minutes were read. Mr. Holland moved, seconded by Mr. Newbury, to accept the minutes for the special meeting October 7, 2013, as presented. The roll call vote was unanimous. Motion passed. Mr. Clawson moved, seconded by Mr. Holland, to accept minutes from the regular meeting held in October as read. The roll call vote was unanimous. Motion passed.

Old Business

Mayor Newbury asked the council to approve the renewal of the A.D.&D policies for the employees. Mrs. Harris moved to renew the insurance policies, seconded by Mr. Holland. At roll call the votes were unanimous. Motion passed.

Mayor Newbury reported to the council that the new money markets have been established.

Mayor Newbury discussed what to do about condemning properties in Felsenthal. Mayor Newbury will check in on the correct way to do it and report back to the council in December.

New Business

Mayor Newbury discussed the letter she received from Bancorpsouth on the three properties in Felsenthal in which Mr. Alphin owns one-third. The Town of Felsenthal owns two-thirds of each of the lots. The estate would like a quitclaim deed on the three properties, giving Felsenthal the full interest in these lots. Mrs. Harris moved to accept full interest in the three properties, seconded by Mr. Holland. At roll call votes were unanimous. Motion passed.

Mayor Newbury reminded the council of the CHRISTMAS CARDS in the yards project. Anyone interested may go to our Facebook page or call City Hall for more information.

Mayor Newbury reported to the council, the Town had to buy a new monitor for Mrs. Gilmore's office computer.

Financial reports were discussed. Mr. Clawson moved, seconded by Mr. Newbury, to accept reports as given. At roll call votes were unanimous. Motion passed.

Mrs. Harris moved to adjourn meeting seconded by Mr. Clawson. Roll call votes were unanimous. Motion passed.

	Mayor
Recorder	