

THE TOWN OF
FOUNTAIN LAKE, ARKANSAS
7148 PARK AVENUE
FOUNTAIN LAKE, AR 71901

THE MINUTES FROM THE 101ST TOWN COUNCIL MEETING WHICH WAS HELD ON DECEMBER 13, 2012.

THE MEETING WAS CALLED TO ORDER BY MAYOR JACK FIELDS, MEMBERS PRESENT WERE MAYOR JACK FIELDS, JIMMY ATTEBURY, CARL RADER, FRANK PFENENGER AND PETE DOW. MEMBER ABSENT WAS JANE TUMA. MR JOHN HOWARD AND MEMBERS OF THE COMMUNITY WERE ALSO PRESENT.

A MOTION WAS MADE BY CARL RADER AND 2ND BY FRANK PFENENGER TO ACCEPT THE MINUTES AND FINANCIALS AS WRITTEN. ALL WERE IN FAVOR NONE OPPOSED.

FINANCIAL COMMITTEE: NONE

ROAD COMMITTEE: MAYOR JACK FIELDS PUT AN AD FOR BIDS IN THE PAPER FOR ROADWORK ON BUD MCKINLEY THERE HAS BEEN LITTLE RESPONSE.

ANNEX COMMITTEE: MR. JOHN HOWARD PRESENTED A COPY OF THE PAPERS FILED THROUGH THE COURT TO THE BOARD AND STATED THAT JUDGE HOMER WRIGHT HAS BEEN APPOINTED TO OUR CASE AND WE ARE WAITING ON A HEARING DATE.

OLD BUSINESS: MAYOR JACK FIELDS ASKED THE BOARD WHAT THEY WANTED TO DO ABOUT THE WORK THAT NEEDED TO BE DONE ON BUD MCKINLEY ROAD. THE BOARD DISCUSSED GETTING MORE BIDS AND BUSINESSES TO CALL THAT MIGHT BE INTERESTED IN THE WORK.

MAYOR JACK FIELDS PRESENTED THE BILL TO THE BOARD FROM THE WATER COMPANY THAT WAS FROM THE REPAIR WORK DONE ON BUD MCKINLEY ROAD WHERE MAYOR JACK FIELDS CUT THE WATER LINES WHILE WORKING ON THE ROAD. A MOTION WAS MADE BY JIMMY ATTEBURY AND 2ND BY CARL RADER FOR DISCUSSION. MR RADER ADDRESSED THE BOARD STATING THAT HE BELIEVED THAT PROPER PROCEDURE WASN'T TAKEN FOR AUTHORIZATION OF WORK ON THE ROAD MADE BY MAYOR JACK FIELDS AND WANTS TO MAKE SURE THIS DOESN'T HAPPEN AGAIN IN THE FUTURE AND THAT HE BELIEVES ALL WORK DONE FOR THE TOWN SHOULD BE BY BONDED AND INSURED

BUSINESSES MR. JIMMY ATTEBURY MADE A MOTION TO AMEND HIS MOTION FOR APPROVING PAYMENT OF THE BILL AND FRANK PHENENGER 2ND WITH THE OPTION FOR THE BOARD TO SEEK REIMBURSEMENT FROM MAYOR JACK FIELDS IF IT SO CHOOSES AT A LATER DATE. ALL WERE IN FAVOR NONE OPPOSED.

A MOTION WAS MADE TO DISCUSS WHERE TO HAVE THE TOWN COUNCIL MEETING BY JIMMY ATTEBURY AND 2ND BY CARL RADER. DISCUSSION WAS MADE AND A MOTION WAS MADE BY JIMMY ATTEBURY AND 2ND BY FRANK PHENENGER TO HAVE IT AT THE FIRE STAION EVERY 2ND MONDAY OF THE MONTH AS LONG AS THERE WAS NO CONFLICT WITH THE FIRE SATION. ALL WERE IN FAVOR NONE OPPOSED.

NEW BUSINESS: TREASURER TRACIE TAYLOR PRESENTED AN AMENDED BUDGET PROPOSAL TO THE BOARD. A MOTION WAS MADE BY CARL RADER AND 2ND BY JIMMY ATTEBURY TO DECLARE AN EMERGENCY AND TO HAVE THE ORDINANCE READ THREE TIMES AND VOTED ON. THE ORDINANCE WAS READ THREE TIMES. ALL WERE IN FAVOR NONE OPPOSED.

A MOTION WAS MADE BY PETE DOW TO REMOVE MR. CARL RADER FROM ALL TOWN CHECKING ACCOUNTS AND TO ADD MR. JIMMY ATTEBURY TO ALL CHECKING ACCOUNTS. IT WAS 2ND BY FRANK PHENENGER ALL WERE IN FAVOR NONE OPPOSED.

MR. FRANK PHENENGER WANTED THE BOARD TO ACKNOWLEDGE THE SERVICE MADE BY MR. IVAN LOPES TO THE TOWN OF FOUNTAIN LAKE AND A SYMPATHY CARD BE SENT OUT FROM THE TOWN. THE MAYOR SAID THE TOWN WOULD SEND OUT A SYMPATHY CARD.

A MOTION WAS MADE BY FRANK PHENENGER TO ADJOURN IT WAS 2ND BY CARL RADER. ALL WERE IN FAVOR NONE OPPOSED.


MAYOR JACK FIELDS


TOWN CLERK, TRACIE TAYLOR

