

THE TOWN OF
FOUNTAIN LAKE, ARKANSAS
7148 PARK AVE.
FOUNTAIN LAKE, ARKANSAS 71901

MINUTES FROM THE 109TH TOWN COUNCIL MEETING THIS WAS HELD ON AUGUST 12, 2013.

THE MEETING WAS CALLED TO ORDER BY MAYOR JACK FIELDS. MEMBERS PRESENT WERE FRANK PFENENGER, JIMMY ATTEBURY, JAMES DRIVER, PETE DOW AND TOMMY QUALLS. MR. JOHN HOWARD WAS ALSO PRESENT.

THE MINUTES WERE READ. A MOTION WAS MADE BY PETE DOW TO ACCEPT THE MINUTES AS WRITTEN AND IT WAS 2ND BY TOMMY QUALLS ALL WERE IN FAVOR NONE OPPOSED.

THE FINANCIALS WERE READ A MOTION WAS MADE BY JIMMY ATTEBURY AND 2ND BY JAMES DRIVER TO ACCEPT THEM AS WRITTEN. ALL WERE IN FAVOR NONE OPPOSED.

FINANCIAL COMMITTEE: THE 6 MONTH REPORT FROM JAN. 1, 2013 - TO JUNE 30, 2013 WAS HANDED OUT. MAYOR JACK FIELDS WILL PUT IT IN THE PAPER.

ROAD COMMITTEE: TWO CULVERTS WERE REPLACED ON MUNGLE.

ANNEX COMMITTEE: MR. JOHN HOWARD ADDRESSED THE BOARD STATING THE ANNEXATION HEARING WAS HELD ON FRIDAY THE 9TH AND MAYOR FIELDS, PETE DOW AND TOMMY QUALLS ALL TESTIFIED. MEMBERS OF THE COMMUNITY ALSO TESTIFIED. ALL EVIDENCE WAS PRESENTED FROM BOTH SIDES THERE WAS A LOT OF DOCUMENTATION, EXHIBITS AND THE ENTIRE FILE FROM THE COUNTY COURT. THE HEARING TOOK ABOUT 3 HOURS AND JUDGE HOMER WRIGHT WILL TAKE IT ALL UNDER ADVISEMENT AND A DECISION WILL PROBABALY BE MADE IN 2-3 WEEKS. MR. HOWARD STATED THAT HE THOUGHT THE HEARING WENT WELL BUT IN CASE THE TOWN LOSES THERE ARE STILL SOME OPTIONS TO TAKE IF THE TOWN CHOOSES.

OLD BUSINESS: MR. QUALLS CALLED MR. KELLY ABOUT THE TOWN WEB SITE. IT IS HIS RECOMMENDATION THAT THE BOARD APPROVE KELLY SYSTEMS FOR THE JOB. THAT THE PRICE TO MAKE AND MAINTAIN THE WEB PAGE IS FAIR. TOMMY QUALLS MADE A MOTION TO ACCEPT THE BID AND IT WAS 2ND BY JIMMY ATTEBURY. ALL WERE IN FAVOR NONE OPPOSED. A MOTION WAS MADE BY TOMMY AND 2ND BY JIMMY TO AMEND THE MOTION TO SAY THE TOWN MAY PURCHASE ALL NECESSARY

ITEMS SUCH AS LAP TOP, HOT SPOT AND SCANNER OR OTHER ITEMS TO MAINTAIN AND USE WEBPAGE. ALL WERE IN FAVOR NONE OPPOSED.

MAYOR JACK FIELDS BROUGHT BEFORE THE BOARD THE OFFICIAL FINDINGS FROM THE AUDIT CONDUCTED BY THE STATE. THERE WERE NO FINDINGS AGAINST THE MAYOR FOR 2012. THE TREASURER/CLERK HAD ONE FINDING WHERE SHE WENT FROM A W-2 TO A 1099 FOR TAX PURPOSES THE TREASURER/CLERK POSITION IS AN EMPLOYEE OF THE TOWN AND THEREFORE MUST RECEIVE A W-2 AS INDICATED BY THE IRS. THE MAYOR ALSO STATED THAT IT WAS RECCOMENDED THAT AN ORDINANCE BE MADE TO WORK RELATIVES OF BOARD MEMBERS.

NEW BUSINESS: THE MAYOR BROUGHT BEFORE THE BOARD A REQUEST TO MOVE THE STREETLIGHT FROM THE END OF HILLVALE NOW THAT THE CONSTRUCTION IS DONE ON DEAD MANS CURVE TO THE END OF HILLVALE AND HWY 128 TURNOFF. A MOTION WAS MADE BY TOMMY QUALLS AND 2ND BY PETE DOW ALL WERE IN FAVOR NONE OPPOSED. HE ALSO STATED HE WILL BE WRITING A LETTER TO THE HIGHWAY DEPARTMENT TO RECOMMEND A FLASHING LIGHT AT HWY 128 AND BALBOA GATE ENTRANCE.

A MOTION WAS MADE BY FRANK PFENENGER AND 2ND BY TOMMY QUALLS TO ADJOURN. ALL WERE IN FAVOR NONE OPPOSED.



MAYOR JACK FIELDS



CLERK/TREASURER TRACIE TAYLOR

