

The Town of
Fountain Lake, Arkansas
7148 Park Avenue
Fountain Lake, Arkansas 71910

Minutes of the 68th Council Meeting
May 10, 2010

The meeting was called to order at 7:00 PM by Mayor Frank Phenenger. Members present included Donna Belote, Carl Rader, Jack Fields, Jane Tuma and Tracie Taylor and also members of the community. Member not present was Kathy Raab. The minutes from the 66th Council Meeting and the 67th Special Council Meeting were approved as written Motioned by Carl Rader and 2nd by Jack Fields.

Budget and Finance Committee - Financial Report read by Tracie Taylor. Motioned by Donna Blote 2nd by Jack Fields to be approved, all were in favor none opposed.

Road Committee- Jack Fields presented a three year plan from 2010 to 2013 for paving, chip and seal and patch work of roads in city.

Activities Committee- No report given.

Karl Rader motioned for all reports to be approved Donna Belote 2nd all were in favor none opposed.

Old Business- Donna Belote presented information about the petition for detachment for East Sheets, West Sheets, Forrest Wood, Vaughn, Carousel Lane, Peterson Trail and Danville Road. The petition has been approve the lawyer said it was fine and now it needs to be posted in two places of business.

Jack Fields presented bids for paving, chip and seal and patch work from Cranford Construction, Redstone Construction, B & L Paving and Spa Construction. Redstone bids were rejected because they did not follow protocol.

Mayor opened floor for discussion. Several citizens of Fountain Lake gave information on the roads they live on or by of things they wished the board would take into consideration for improving and a suggestion to the city not to maintain CD's that we have to mature date.

Mayor called for a vote on all recommendations made by the committee. All were in favor none opposed.

Jack Fields made a motion for all roadwork to go forward using Cranford construction and B & L. Carl Rader 2nd. All were in favor none opposed.

Donna Belote gave information about waiting on bids for mowing, pulling ditches and cleaning debris. She suggested having these things done twice a year during the Spring and Fall.

New Business- Suggestion to move all but \$7000.00 dollars out of the General account to the street fund account. Jack Fields made a motion and Donna Belote 2nd. All were in favor none opposed. A suggestion to close Apex savings account and move all money to street fund account in the amount of \$46,116.34. Jack Fields made a motion and Donna Belote 2nd. All were in favor none opposed.

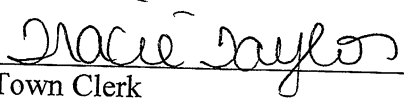
The Mayor recommended that the city pay for the council to go to the Arkansas Municipal League 76th Convention in June.

Jack Fields motioned that the city should cover the fees for board members only to go to the Arkansas Municipal League 76th Convention. Carl Rader 2nd. Jack Fields, Carl Rader and Jane Tuma were in favor Donna Belote was opposed.

Donna Belote brought before the board a new petition for some residents who would like to be detached from the city and reasons why. Most residents are on Hwy 5. They have decided that they do not receive any benefits from their taxes being paid to the Town of Fountain Lake. They are unhappy with no law enforcement, the town council and roads not being worked on. These roads are as follow from Goose Pond Road from Saline County including everything on Hwy 5 up to Medlock Cemetery road then from Medlock Cemetery road to 128. Jack Fields made a motion to table this item until the July board meeting to give the lawyers a chance to look at it. Carl Rader 2nd it. Vote to table item was 3 for 1 against. Passed.

Invoice about overpayment to Tim Jackson still be pending.

Meeting was adjourned at 8:20 PM.


Town Clerk


Mayor

