

THE TOWN OF  
FOUNTAIN LAKE, ARKANSAS  
7148 PARK AVENUE  
FOUNTAIN LAKE, AR 71910

MINUTES OF THE 77<sup>TH</sup> TOWN ~~COUNCIL~~<sup>Council</sup> MEETING HELD ON JANUARY 13, 2011

THE MEETING WAS CALLED TO ORDER BY THE NEW MAYOR JACK FIELDS. MEMBERS PRESENT INCLUDED ELECTED JANE TUMA, TOMMY QUALLS, FRANK PFENENGER, CARL RADER, JIMMY ATTEBURY, TRACIE TAYLOR AND MEMBERS OF THE COMMUNITY.

ALL OFFICERS WERE SWORN IN BY MAYOR JACK FIELDS.

A MOTION WAS MADE BY CARL RADER AND 2<sup>ND</sup> BY JIMMY ATTEBURY TO APPROVE THE MINUTES AS WRITTEN FOR NOVEMBERS TWO MEETINGS. ALL WERE IN FAVOR, NONE OPPOSED.

A MOTION WAS MADE BY FRANK PFENENGER AND 2<sup>ND</sup> BY CARL RADER TO ACCEPT THE FINANCIALS AS READ. ALL WERE IN FAVOR, NONE OPPOSED.

**FINANCIAL COMMITTEE:** THE 2<sup>ND</sup> CD WILL BE CASHED IN AND PUT INTO THE GENERAL ACCOUNT.

**ROAD COMMITTEE:** TIM JACKSON CLEANED THE DITCHES ON HILLVALE AND CLEANED SNOW OFF NEEDHAMS HILL. JACK WILL BE GETTING BIDS IN THE FUTURE FOR FURTHER PAVING AND CHIP AND SEAL OF MORROW TRAIL, BUD MCKINLEY, BROOKHILL AND ZIEGLER.

**ACTIVITIES COMMITTEE:** NO REPORT GIVEN

**ORDINANCE COMMITTEE:** WILL BE HAVING A MEETING IN THE NEAR FUTURE.

**MARSHALL REPORT:** MARSHALL BILL HOUSE GAVE A REPORT ON ACTIVITIES FOR THE MONTH. NO CITATIONS WERE GIVEN. WE ARE SET UP IN THE COURTS OFFICE BUT THE TREASURER NEEDS TO TALK TO THE CLERK ON HOW TO GET THE MONEY FROM THE CITATIONS TO THE CITY AFTER THEY ARE WRITTEN.

**OLD BUSINESS:** FRANK PFENENGER MADE A MOTION TO SKIP THE NEXT TWO READINGS OF THE BUDGET DUE TO BAD WEATHER SINCE THE TOWN COULD NOT HAVE SCHEDULED MEETINGS IT WAS 2<sup>ND</sup> BY CARL RADER. ALL WERE IN FAVOR, NONE OPPOSED.

A MOTION WAS MADE BY CARL RADER TO ACCEPT 2011'S BUDGET AND IT WAS 2<sup>ND</sup> BY JIMMY ATTEBURY. ALL WERE IN FAVOR NONE OPPOSED.

**NEW BUSINESS:** MAYOR JACK FIELDS INFORMED THE BOARD THAT THE COUNTY JUDGE SENT A LETTER TO THE TOWN ABOUT IT VOTING TO DETACH CERTAIN AREAS OF SAID TOWN AND THAT A PETITION WAS NEEDED FROM THE TOWN FOR

SUCH CHANGES. MAYOR JACK FIELDS READ A COPY OF THE PETITION FOR THE BOARD AND THEN GAVE A SIGNED COPY TO MR. JERRY VAUGHN TO PRESENT TO THE JUDGE.

FRANK PFENENGER MADE A MOTION FOR THE LIGHT POLES TO BE TURNED OFF AFTER THE CERTAIN AREAS OF THE TOWN IS DETACHED BECAUSE TOWN MONEY CAN'T BE SPENT ON ANYTHING BUT AREAS WITHIN THE TOWN. IT WAS 2<sup>ND</sup> BY TOMMY QUALLS ALL WERE IN FAVOR NONE OPPOSED.

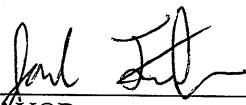
A MOTION WAS MADE BY TOMMY QUALLS TO REMOVE DONNA BELOTE FROM ALL FINANCIAL ACCOUNTS FOR THE TOWN OF FOUNTAIN LAKE AND TO ADD CARL RADER TO THESE ACCOUNTS. IT WAS 2<sup>ND</sup> BY JIMMY ATTEBURY. ALL WERE IN FAVOR NONE OPPOSED.

MAYOR JACK FIELDS BROUGHT BEFORE THE BOARD ABOUT HIRING A LAWYER WHICH HAS BEEN DISCUSSED IN PREVIOUS TOWN MEETINGS. HE PRESENTED NGA MAHFOUZ AS A LAWYER THAT WAS INTERESTED IN ASSISTING THE TOWN WITH LEGAL MATTERS. A RETAINER WOULD BE REQUIRED FOR HER SERVICES AT \$300.00 A MONTH FOR 3 HOURS OF WORK AND ANYTHING OVER THAT WOULD REQUIRE AN ADDITIONAL \$100.00 AN HOUR. IF HIRED SHE WOULD BE REQUIRED TO ATTEND ALL TOWN MEETINGS. DISCUSSION WAS HAD AND A MOTION WAS MADE BY FRANK PFENENGER TO HIRE MRS. MAHFOUZ AND IT WAS 2<sup>ND</sup> BY TOMMY QUALLS. ALL WERE IN FAVOR NONE OPPOSED.

MAYOR JACK FIELDS INFORMED THE BOARD THAT TWO COMPLAINTS HAVE BEEN MADE ABOUT THE TOWN MARSHALL. ONE WAS SPOT LIGHTING HOMES AND THE OTHER WAS GIVING CITATIONS. JUSTIN MINTON WAS PRESENT AND TALKED ABOUT THE INCIDENT AT HIS HOME WITH THE LIGHTS BEINGS SHONE THROUGH HIS WINDOWS.

MAYOR JACK FIELDS BROUGHT BEFORE THE BOARD ABOUT MOVING MONEY FROM THE GENERAL ACCOUNT TO THE STREET FUND ACCOUNT. A MOTION WAS MADE BY CARL RADER TO MOVE \$20,000 DOLLARS TO THE STREET FUND. IT WAS 2<sup>ND</sup> BY JIMMY ATTEBURY ALL WERE IN FAVOR NONE OPPOSED.

A MOTION WAS MADE BY FRANK PFENENGER TO ADJOURN IT WAS 2<sup>ND</sup> BY JIMMY ATTEBURY. ALL WERE IN FAVOR NONE OPPOSED.

  
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MAYOR

  
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CLERK

