

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

MINUTES OF THE 80TH TOWN COUNCIL MEETING HELD ON MARCH 14, 2011.

THE MEETING WAS CALLED TO ORDER BY MAYOR JACK FIELDS MEMBERS PRESENT INCLUDED TOMMY QUALLS, CARL RADER, JANE TUMA AND JIMMY ATTEBURY. FRANK PFENENGER CAME IN LATE.

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

FINANCIAL COMMITTEE: NO REPORT

ROAD COMMITTEE: MAYOR JACK FIELDS REPORTED THAT HE HAS SENT OUT BIDS FOR ROAD WORK BUT HASN'T RECEIVED ANY BACK YET.

ANNEX COMMITTEE: HAD MEETING AND ARE LOOKING INTO A VOLUNTEER ANNEXATION UP TO HAMILTON DAIRY ROAD FOR PHASE ONE.

ORDINANCE COMMITTEE: PRESENTED A LITTER ORDINANCE AND A SPEED LIMIT ORDINANCE.

MARSHALL REPORT: NO REPORT WAS GIVEN DUE TO NOT BEING ABLE TO PATROL.

OLD BUSINESS: MAYOR JACK FIELDS AND THE MARSHALL HAVE BEEN TALKING TO THE CITY OF HOT SPRINGS ABOUT BUYING 2 CARS FROM THEM FOR THE TOWN OF FOUNTAIN LAKE. A MOTION WAS MADE BY JIMMY ATTEBURY AND 2ND BY TOMMY QUALLS TO PURSUE THE PURCHASE OF THESE VEHICLES. ALL WERE IN FAVOR NONE OPPOSED.

MAYOR JACK FIELDS BROUGHT BEFORE THE BOARD A NEED TO SURVEY MUNGLE TRAIL. A MOTION WAS MADE TO HAVE IT SURVEYED BY JIMMY ATTEBURY AND 2ND BY CARL RADER ALL WERE IN FAVOR NONE OPPOSED.

MAYOR JACK FIELDS INFORMED THE BOARD THAT HE WAS STILL WAITING TO HEAR FROM ENERGY ABOUT THE STREET LIGHTS OUTSIDE THE CITY LIMITS.

NEW BUSINESS: THE MAYOR SAID ONCE THE CARS WERE PURCHASED THE CITY SHOULD OBTAIN THE FUEL FOR THEM WHILE BEING USED FOR CITY BUSINESS WITH BOARD APPROVAL. THE TREASURER INFORMED THE BOARD THAT SHE WOULD LOOK INTO HOW TO OBTAIN THE FUEL CORRECTLY.

THE CITY WOULD ALSO NEED TO OBTAIN LIABILITY INSURANCE ON THE VEHICLES WHICH HE BELIEVED COULD BE OBTAINED THROUGH THE MUNICIPAL LEAGUE FOR \$100.00 A YEAR FOR EACH VEHICLE.

HE WOULD ALSO CHECK WITH OTHER TOWNS TO SEE WHAT POLICIES THEY HAVE IN PLACE FOR USE OF CITY VEHICLES.

THE BOARD ALSO DISCUSSED WHAT OTHER ITEMS MIGHT BE NEEDED TO EQUIP THE VEHICLES IF PURCHASED WHICH SHOULD BE AROUND \$3900.00. A MOTION WAS MADE BY CARL RADER TO EQUIP THE VEHICLES TO BE OPERATIONAL IT WAS 2ND BY TOMMY QUALLS ALL WERE IN FAVOR NONE OPPOSED.

THE LITTER THE CONTROL ACT WAS READ ONCE.

A MOTION TO BYPASS AND READ BY TITLE ONLY WAS MADE BY TOMMY QUALLS AND WAS 2ND BY CARL RADER ALL WERE IN FAVOR NONE OPPOSED.

A MOTION TO SUSPEND THE RULES OF READING THE ORDINANCE WAS MADE BY TOMMY QUALLS AND 2ND BY JIMMY ATTEBURY ALL WERE IN FAVOR NONE OPPOSED.

TITLE OF LITTER ORDINANCE WAS READ THREE TIMES AND A MOTION TO ADOPT THE ORDINANCE WAS MADE BY TOMMY QUALLS AND 2ND BY CARL RADER ALL WERE IN FAVOR NONE OPPOSED. ORDINANCE NUMBER WAS GIVEN OF 2011-002.

THE SPEED LIMIT ORDINANCE WAS READ ONCE.

A MOTION TO BYPASS AND READ BY TITLE ONLY WAS MADE BY JIMMY ATTEBURY AND 2ND BY CARL RADER ALL WERE IN FAVOR NONE OPPOSED.

A MOTION TO SUSPEND THE RULES OF READING THE ORDINANCE WAS MADE BY TOMMY QUALLS AND 2ND BY JIMMY ATTEBURY ALL WERE IN FAVOR NONE OPPOSED.

TITLE OF TO ESTABLISH SPEED LIMITS WITHIN TOWN LIMITS AND FOR OTHER PURPOSES WAS READ THREE TIMES A MOTION WAS MADE TO ADOPT THE ORDINANCE BY TOMMY QUALLS AND 2ND BY CARL RADER ALL WERE IN FAVOR NONE OPPOSED. ORDINANCE NUMBER WAS GIVEN OF 2011-003.

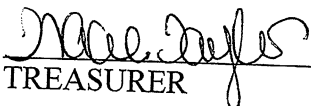
MAYOR JACK FIELDS BROUGHT BEFORE THE BOARD AT THE REQUEST OF THE TREASURER ABOUT HAVING THE ENERGY BILL DRAFTED FROM THE STREET ACCOUNT EACH MONTH. THE TREASURER INFORMED THE BOARD THAT SHE WOULD CHECK AND MAKE SURE IT WAS LEGAL TO HAVE IT

DRAFTED IF APPROVED. A MOTION WAS MADE BY CARL RADER TO HAVE THE ACCOUNT DRAFTED AND IT WAS 2ND BY JIMMY ATTEBURY.

A MOTION WAS MADE BY CARL RADER TO ADJOURN THE MEETING AND IT WAS 2ND BY TOMMY QUALLS ALL WERE IN FAVOR NONE OPPOSED.



MAYOR



TREASURER

