

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

THE MINUTES FOR THE 86TH SPECIAL TOWN COUNCIL MEETING HELD ON AUGUST 18, 2011.

THE SPECIAL MEETING WAS CALLED TO ORDER BY MAYOR JACK FIELDS MEMBERS PRESENT WERE JIMMY ATTEBURY, JANE TUMA, CARL RADER, FRANK PHENENGER AND TOMMY QUALLS.

MAYOR JACK FIELDS PRESENTED MR. JOHN HOWARD FOR THE POSITION OF TOWN ATTORNEY DUE TO THE UPCOMING COURT SITUATIONS AND THAT NGA MAHFOUZ WILL NO LONGER BE PAID A MONTHLY RETAINER. MR. HOWARD WILL BE PAID \$300.00 A MONTH RETAINER FOR 3 HOURS AND ANYTHING OVER THAT WILL BE BILLED AT \$100.00 AN HOUR WITH AN UNDERSTANDING THAT HE WOULD LIKE TO REEVALUATE THESE TERMS IN JANUARY 2012. A MOTION WAS MADE BY TOMMY QUALLS AND 2ND BY JIMMY ATTEBURY. ALL WERE IN FAVOR NONE OPPOSED.

A MOTION WAS MADE BY TOMMY QUALLS TO HIRE OTHER LEGAL SERVICES WHEN NEEDED AND IT WAS 2ND BY JIMMY ATTEBURY. ALL WERE IN FAVOR NONE OPPOSED.

MAYOR JACK FIELDS INFORMED THE BOARD THAT A CHECKING ACCOUNT WILL HAVE TO BE OPENED FOR THE MARSHALL EQUIPMENT FUND IN WHICH ALL SAFETY VIOLATION FINES WILL GO INTO WHICH CAN ONLY BE USED TO BUY EQUIPMENT. HE DID NOT KNOW AT THIS TIME IF ANOTHER ACCOUNT WOULD BE NEEDED FOR THE FINES COLLECTED ON ALL OTHER TICKETS. TRACIE INFORMED THE BOARD THAT SHE WOULD CHECK WITH THE STATE AUDITOR AND FIND OUT. FRANK PHENENGER MADE A MOTION TO OPEN THESE ACCOUNTS WHEN TRACIE FINDS OUT THE CORRECT INFORMATION ON HOW TO DO SO. IT WAS 2ND BY TOMMY QUALLS ALL WERE IN FAVOR NONE OPPOSED.

MOWING WAS DONE ON ALL ROADS. MAYOR JACK FIELDS REQUESTED THAT \$4,000.00 BE MOVED FROM THE GENERAL FUND TO THE STREET FUND TO PAY THE BILL THAT WILL BE COMING IN. A MOTION WAS MADE BY JIMMY ATTEBURY AND 2ND BY TOMMY QUALLS ALL WERE IN FAVOR NONE OPPOSED.

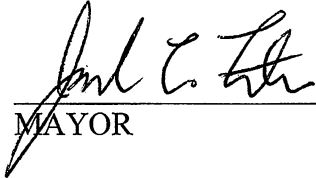
MAYOR JACK FIELDS INFORMED THE BOARD THAT AUXILIARY OFFICER GREG EARGLE WILL BE MOVING TO PART TIME AND THAT OUR MARSHALL WILL GO TO PART TIME. IN ORDER TO PAY MR EARGLE THE MARSHALL WILL SPLIT HIS MONTHLY PAY WITH HIM. A MOTION WAS

MADE BY FRANK PHENENGER TO ACCEPT THIS PROPOSAL AND IT WAS 2ND BY TOMMY QUALLS ALL WERE IN FAVOR NONE OPPOSED.

TOMMY QUALLS INFORMED THE BOARD THAT THE TOWN WILL HOLD A PUBLIC MEETING CONCERNING THE TOWN MARSHALL AND DEPUTIES IN THE NEAR FUTURE. SOME TOWN PEOPLE HAVE CONCERNS ABOUT WHERE CITIZENS WERE BEING PULLED OVER. MR. HOWARD INFORMED THE BOARD THAT THEY SHOULD PROBABLY NOTIFY THE PAPER ABOUT THIS MEETING.

MR. HOWARD ADDRESSED THE BOARD AND REQUESTED A MEETING WITH THE TOWN MARSHALL AND DEPUTIES AND WOULD ALSO LIKE TO REMIND THE BOARD NOT TO DISCUSS CITY BUSINESS OUTSIDE OF BOARD MEETINGS DUE TO THE FREEDOM OF INFORMATION ACT.

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


MAYOR


CLERK/TREASURER

