

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

THE MINUTES FROM THE 93RD TOWN COUNCIL MEETING HELD ON APRIL 9TH, 2012.

THE MEETING WAS CALLED TO ORDER BY MAYOR JACK FIELDS, MEMBERS PRESENT WERE JIMMY ATTEBURY, CARL RADER AND FRANK PHENENGER,. MEMBERS ABSENT WERE JANE TUMA AND PETE DOW. MR. JOHN HOWARD AND MEMBERS OF THE COMMUNITY WERE ALSO PRESENT.

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

FINANCIAL COMMITTEE: NONE

ROAD COMMITTEE: MAYOR JACK FIELDS IS GETTING PRICING ON PAVING AND CHIP AND SEAL. HE'S WAITING ON MR. JACKSON TO FIX CULVERTS AND GIVE A BID TO MOW.

ANNEX COMMITTEE: STILL WAITING ON DATE. MR. HOWARD INFORMED THE BOARD THAT HE HAS SENT A LETTER TO THE COUNTY JUDGE REQUESTING A COURT DATE.

OLD BUSINESS: TRACIE TAYLOR WILL CLOSE THE MARSHALL ACCOUNT BEFORE THE END OF THE MONTH. MAYOR JACK FIELDS INFORMED THE BOARD THAT THE OTHER POLICE CAR HAS SOLD FOR \$1500.00 BUT THERE WILL BE SOME PROCESSING FEES TAKEN OUT THROUGH PAY PAL.

MR. JOHN HOWARD PRESENTED THE CONTRACT TO THE BOARD FROM THE FIRE DEPT. FOR THE PURCHASE OF THE LAND TO BE LOOKED OVER BY THE BOARD HE SAID SOME ADDITIONS NEEDED TO BE ADDED SUCH AS CLOSING DATE AND LEGAL DESCRIPTION. MAYOR JACK FIELDS ALSO SAID THAT AT THIS TIME THE HEALTH DEPARTMENT HAS REVISED THE PERK TEST AND NOW IT DOES NOT PERK. HE WILL CONTACT THE HEALTH DEPARTMENT FOR FURTHER DETAILS. THE BOARD IS HOLDING OFF UNTIL MORE INFO IS FOUND OUT ABOUT PERK TEST. IN CASE OF NOT PERKING A MOTION WAS MADE BY JIMMY ATTEBURY AND 2ND BY FRANK PHENENGER FOR MR. HOWARD TO TALK TO THE FIRE DEPARTMENT ABOUT THE SEPTIC.

A MOTION WAS MADE BY CARL RADER AND 2ND BY JIMMY ATTEBURY FOR MAYOR JACK FIELDS TO PURCHASE A INTERNET SITE FOR MR. KING TO

HELP PUT TOGETHER FOR AN OFFICIAL TOWN WEBSITE. ALL WERE IN FAVOR NONE OPPOSED.

NEW BUSINESS: MAYOR JACK FIELDS BROUGHT BEFORE THE BOARD THE AMOUNTS NEEDED FOR ROAD WORK. A MOTION WAS MADE BY FRANK PHENENGER AND 2ND BY JIMMY ATTEBURY TO WAIVE ALL COMPETITIVE BIDS ALL WERE IN FAVOR NONE OPPOSED. A MOTION WAS MADE BY FRANK PHENENGER AND 2ND BY CARL RADER TO DO THE ROADWORK ON ZANDER TRAIL AND HILLVALE FOR THE AMOUNT AROUND \$33,000.00 ALL WERE IN FAVOR NONE OPPOSED. A MOTION WAS MADE BY CARL RADER AND 2ND BY JIMMY ATTEBURY TO MOVE \$14,000.00 FROM THE GENERAL FUND TO THE STREET FUND FOR ROAD WORK. ALL WERE IN FAVOR NONE OPPOSED.

A MOTION TO ADJOURN WAS MADE BY FRANK PHENENGER AND 2ND BY JIMMY ATTEBURY ALL WERE IN FAVOR NONE OPPOSED.



MAYOR JACK FIELDS



TOWN CLERK, TRACE TAYLOR

