

Minutes of the 31st Meeting of
The Town Council of Fountain Lake, Arkansas
July 19th, 2004

MEMBERS PRESENT

Rick Qualls	Kurt Belote
Tracy Taylor	Donna Belote
Jerry Wright	

MEMBERS NOT PRESENT

John Edwards (active military duty)
Phillip Martin (work)

Mayor Rick Qualls called the meeting to order at 7:05 p.m. and roll was called. A quorum was found to be in attendance. The minutes from the April 2004 meeting were read. They were approved as read.

OLD BUSINESS

The topic of street lights was brought up. Rick said that through a franchise agreement with Entergy that the lights would be half price. There would not be a charge for installation.

Mayor Qualls read ordinance 2004-01 regarding the franchising of electrical service to Entergy. A motion was made and seconded to adopt the ordinance. The motion carried unanimously.

Mayor Qualls read ordinance 2004-02 regarding a contract with Entergy to supply and install street lights for the town of Ft. Lake. A motion was made and seconded to adopt the ordinance. The motion carried unanimously.

The property for a town park was discussed next. After the last meeting, several members of the council inspected the proposed location for the park. It was found to not be suitable for what the town needs at this time. After some discussion, a motion was made and seconded to table the building of the park until a better location is found.

The subject of safes was brought up. No progress has been made on the purchase yet.

The road committee gave a report on the roads. Work is complete on Vaughn Road. Work is continuing on Sheets road.

Kurt Belote gave the financial report. It was approved as read.

NEW BUSINESS

Discussion on the purchase of a laptop computer for the Clerk / Recorder to use for town business was held. A ballpark price for a computer is \$1400. It was determined that if a computer was purchased, the town would be responsible for maintaining it. A printer would also have to be purchased. The town would also maintain it.

A motion was made to adjourn at 7:45 p.m. Motion passed and the meeting was adjourned.

Kurt M. Belote

Kurt Belote, Clerk / Recorder / Treasurer

Rick Qualls

Rick Qualls, Mayor