

The Town of  
Fountain Lake, Arkansas  
7148 Park Avenue  
Fountain Lake, Arkansas 71910

Minutes of the 53<sup>rd</sup> Council Meeting  
November 12, 2007

The meeting was called to order at 7:05 PM by Mayor Tim Stockdale. Members present included Donna Belote, Jane Tuma, Frank Pfenenger, Margaret Bushong. Absent were Clyde Vaughn and Carl Sheets.

The Minutes of the last meeting were read and approved. The Financial report was read and approved.

Old Business -

Streets Lights - As of today all street lights that we have requested have been installed, including the two additional lights requested (one at Highway 128 and Highway 5, and the other at Hillvale Garden Trail and Highway 5). Also one is to be installed at the west end of town. Tim reported that the State will do another safety review of accidents several months after the lights and new road signs have been in place, to assess the need for more safety measures.

Roads - The County has re-graded and chip-and-sealed Medlock Cemetery Rd, Shady Brook Trail, and LeJeune.

Committee Reports -

Emergency Planning Committee - Jane reported that Jack Fields held a meeting but she was not notified of date and did not attend. Tim will contact Jack about the results of the meeting.

Road Committee - Donna reported that Tim Jackson has repaired Danville road and is working on Bud McKinley Rd. She has requested that work on Hillvale Garden Trail as well, as other roads previously identified for repairs, will be completed by the end of the year.

Budget and Finance Committee - Margaret reported that she met with Jerry Meyers CPA who reviewed the present bookkeeping system and agreed that it met standards of practice. There was no change for the visit.

Motion to accept the committee reports was made by Tim Stockdale and seconded by Jane Tuma. The reports were unanimously approved as read.

New Business - Tim moved that a RESOLUTION establishing the 2008 budget for the town of Fountain Lake be adopted as presented. The motion was seconded by Jane Tuma. The motion was unanimously accepted.

Tim moved that a RESOLUTION levying ZERO Mills for the residents of the Town of Fountain Lake for the year 2008 be adopted as presented. The motion was seconded by Frank Pfenenger. The motion was approved unanimously.

Jane Tuma requested an explanation of millage and Frank Pfenenger explained that the motion was to decline assigning a property tax to any property in the town. At this point Donna Belote added "for now". Margaret Bushong stated that one of the original concepts of the town was a promise of no new taxes. Donna Belote stated that in the future the tax would only be on businesses. No further discussion occurred.

Tim made a motion that the City Council meetings be held on the 2<sup>nd</sup> Monday of every month beginning with January 14<sup>th</sup> 2008 as follows (March 10<sup>th</sup>, May 12<sup>th</sup>, July 14<sup>th</sup>, September 8<sup>th</sup>, and November 10<sup>th</sup>.) The motion was seconded by Jane Tuma. The motion was approved unanimously.

Frank suggested that council members who wish to attend that Arkansas Municipal League Winter Meeting in January 2008 give their applications to Margaret before December 1, 2007 so that one check can be written for the registrations.

The mayor asked for input frpm community members. Don Nobles suggested that the Council meet with members of the Legislature for our district and with local elected officials to apprise them of the needs of the Town and request financial assistance. Tim will contact Bill Samples, Terry Smith and Mike Ross, as well as County Judge Larry Williams and Tammy Lambert County Clerk. Frank suggested that the Council consider a dinner meeting at a restaurant for the occasion.

Meeting was adjourned at 8:10 PM

  
Town Clerk

  
Mayor