

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

Minutes of the 58th Council Meeting
November 10, 2008

The meeting was called to order at 7:00 PM by Mayor Tim Stockdale. Members present included Frank Pfenenger, Clyde Vaughn, Donna Belote and Margaret Bushong . Absent were Jane Tuma and Carl Sheets. Also present from the community were Kathy Raab, Don Nobles and his granddaughter Marla and Joy Sanders: Director of the Garland County Office of Emergency Management. The Minutes of the last meeting were read and approved.

Street Lights – Entergy has placed street lights at JMC Lane, Hillvale Garden Trail and Pederson Rd. Electrical Coop still needs to place street lights on Highway 5 and Goose Pond Rd.

FEMA Monies – money to repair roads damaged by high water and debris removal from hurricane Gustav is still pending. Joy Sanders is our representative to FEMA.

Frank reported that although Carl Sheets' name was not on the ballot that according to the Municipal League he is still on the Council unless he decides otherwise. Frank has advised Carl of his position on the Council.

Committee Reports:

Emergency Planning Committee – No report from Jane Tuma

Road Committee – Donna and Tim have been in contact with Tim Jackson about removing debris from roads. He has done preparatory work but hauling remains to be done. Clyde requested that Tim Jackson be contacted about repairing pot holes that developed with the recent floods. Donna will remain in contact with Tim Jackson. Don Nobles suggested we contact David Whitlow in Hot Springs Village concerning a new material for road repair being used in the Village. Tim Stockdale will contact Mr. Whitlow.

Budget and Finance committee – Margaret read the financial report of fund balances.

A Motion to approve the reports as read was introduced by Tim and seconded by Donna.. The reports were unanimously approved as read.

Old Business – none on the Agenda. The issue of hiring an attorney for the Town will be tabled until full Council is present.

New Business –The Arkansas Municipal League Insurance. Tim reported that the Arkansas Municipal League is offering Accidental Life and Injury

insurance to the members of the League. The Council decided not to participate in the program without a formal vote.

FEMA - Tim offered a motion to pass a Resolution to adopt the Garland County Hazard Mitigation Plan as written. Joy Sanders was available to answer questions from the Council. Of special interest to the Town is that if a city does not participate they will not be able to collect FEMA monies for disaster repair. There is no cost to the Town and it also makes the Town a part of the National Flood Program. Joy has written the manual and is the coordinator for the County. For Disaster preparedness projects, if approved, will be funded 75%, 12.5% by State and 12.5% by the Town. The motion was made by Tim and approved unanimously.

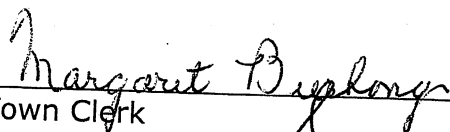
Tim then offered a motion to disband the Fountain Lake Emergency Planning committee. With the acceptance of the Garland County Hazard Mitigation Plan there is no need for duplication of services. The plan was seconded by Clyde and approved with one no vote from Donna.

Arkansas Municipal League Conference on January 14 - 16th. Tim made a motion that we approve and fund attendance at the 2009 AML Mid-Winter Conference for the Town Council members including the funding of a guest (Mr. Don Nobles). The motion was seconded by Donna and approved unanimously.

2009 Annual Budget - at the recent audit the Auditor recommended that the Town use a standard form for the Budget. Tim gave copies of the budget format to the Council members for review and in-put. The approval of the budget was tabled until the next meeting.

Tim offered a motion that we accept the 2009 Town Council dates as shown in the Fountain Lake Handbook. Donna commented that the handbook indicates the Council will meet monthly. A correction was made by Tim to reflect the dates as bi-monthly.

Meeting was adjourned at 7:55 PM


Town Clerk


Mayor