

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

MINUTES FROM THE 118TH TOWN COUNCIL MEETING THIS WAS HELD ON
MAY 12, 2014.

THE MEETING WAS CALLED TO ORDER BY MAYOR JACK FIELDS. MEMBERS
PRESENT WERE JIMMY ATTEBURY, JAMES DRIVER AND FRANK
PFENENGER. MEMBERS ABSENT WERE PETE DOW AND TOMMY QUALLS.
MR. JOHN HOWARD AND MR. MICKEY GATES WERE ALSO PRESENT.

A MOTION WAS MADE BY FRANK PFENENGER AND 2ND BY JIMMY
ATTEBURY TO ACCEPT THE MINUTES AS WRITTEN. ALL WERE IN FAVOR
NONE OPPOSED.

THE FINANCIAL TOTALS WERE GIVEN AND A MOTION WAS MADE BY
JIMMY ATTEBURY AND 2ND BY JAMES DRIVER TO ACCEPT THEM AS
WRITTEN. ALL WERE IN FAVOR NONE OPPOSED

FINANCIAL COMMITTEE: NONE

ROAD COMMITTEE: MAYOR JACK FIELDS IS STILL WORKING ON TRYING
TO GET MOWING STARTED AND ALSO SUGGESTS HOLDING UP ON ANY
PAVING ON LEJUNE RD UNTIL A BIGGER CULVERT IS PUT IN.

OLD BUSINESS: MR. HOWARD BROUGHT BEFORE THE BOARD THE
CLEANED UP VERSION OF THE JAIL AGREEMENT FOR MAYOR JACK FIELDS
TO SIGN SO IT CAN BECOME OFFICIAL AFTER BEING TURNED BACK INTO
THE JUDGE. A COPY WILL BE RETURNED TO THE CITY FOR ITS RECORDS.

MR. HOWARD ALSO STATED THE LETTER OF COMMITMENT WITH THE
EMERGENCY MANAGEMENT OFFICE HAS NO ISSUES OF CONCERN AND
SUGGEST THAT THE TOWN GOES AHEAD AND EXECUTE IT. THE LETTER
BASICALLY SAYS THE TOWN OF FOUNTAIN LAKE AGREES TO COOPERATE
AS THEY PUT THE HAZARDOUS MATERIAL PLAN TOGETHER.

NEW BUSINESS: MAYOR JACK FIELDS PRESENTED THE BIDS FOR THE
ROAD PROJECTS TO BE COMPLETED IN 2014. HE HAS RECEIVED BIDS FROM
REDSTONE, SALT CREEK AND SPA FOR PAVING ON ZANDER, LAJUNE,
BALTZELL AND POPS PLACE. TO SEE ALL BIDS SEE ATTACHED PAPER
WORK. MAYOR JACK FIELDS READ ALL BIDS FOR THE ROADS AND HOPE
THE BOARD WILL APPROVE 2 ROADS TO BE DONE NOW AND ONE IN THE
FALL. A MOTION WAS MADE BY FRANK PFENENGER AND 2ND BY JAMES

DRIVER TO ACCEPT THE LOWEST BID FOR PAVING WHICH WAS FROM SPA
FOR ZANDER AND BALTZELL RDS. THE BIDS FOR ZANDER WAS \$14,190.00
AND BALTZELL WAS \$9,990.00 WITH A MOBILIZATION FEE OF \$1,000.00.
FRANK PFENENGER ASKED WHAT THE CHEAPEST ROAD OUT OF THE 2
REMAINING WERE FOR PAVING AND WHO HAD THE CHEAPEST BID THE
MAYOR INFORMED HIM IT WAS POPS PLACE AT \$12,225.00 WHICH WAS
FROM SPA ALSO. FRANK PFENENGER ASKED IF IT WOULD SAVE THE TOWN
ANY MONEY TO ADD POPS PLACE TO THE ROADS TO BE PAVED NOW.
MAYOR JACK FIELDS STATED IT WOULD SAVE THE TOWN MOBILIZATION
FEES IN THE FALL IF THE TOWN WENT AHEAD AND APPROVED IT NOW. A
MOTION WAS MADE BY JIMMY ATTEBURY TO PAVE POPS PLACE NOW
INSTEAD OF IN THE FALL AND IT WAS 2ND BY FRANK PFENENGER. ALL
WERE IN FAVOR NONE OPPOSED.

A DISCUSSION WAS MADE ABOUT THE FUNDING OF THE ROAD PROJECTS
AND A MOTION WAS MADE BY JAMES DRIVER TO MOVE \$40,000.00
DOLLARS FROM THE GENERAL FUND TO THE STREET FUND FOR PAVING.
IT WAS 2ND BY JIMMY ATTEBURY ALL WERE IN FAVOR NONE OPPOSED.

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


MAYOR JACK FIELDS


CLERK/TREASURER TRACIE TAYLOR

