

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

MINUTES FROM THE 125TH TOWN COUNCIL MEETING THIS WAS HELD ON
FEBURARY 12, 2015.

THE MEETING WAS CALLED TO ORDER BY MAYOR JACK FIELDS. MEMBERS
PRESENT WERE JIMMY ATTEBURY, TOMMY QUALLS AND FRANK
PFENENGER. MEMBERS ABSENT WERE PETE DOW AND JAMES DRIVER. MR.
JOHN HOWARD WAS 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
TOMMY QUALLS AND 2ND BY FRANK PFENENGER TO ACCEPT THEM AS
WRITTEN. ALL WERE IN FAVOR NONE OPPOSED.

FINANCIAL COMMITTEE: 6 MONTH AND 12 MONTH FINANCIALS WERE
GIVEN OUT AND MAYOR JACK FIELDS WILL PUT IN PAPER.

ROAD COMMITTEE: MAYOR JACK FIELDS INFORMED THE BOARD THAT
SEVERE WEATHER WAS IN THE FORCAST AND THAT HE WILL HAVE TIM
JACKSON ON STANDBY IF NEEDED. TOMMY QUALLS ASKED IF ANY ROAD
PAVING WILL BE GOING ON IN THE SPRING AND MAYOR JACK FIELDS
INFORMED THE BOARD NOTHING WAS PLANNED YET BUT WILL LOOK
INTO WHAT MIGHT BE DONE IN THE SPRING OR FALL 2015.

OLD BUSINESS: MR. JOHN HOWARD INFORMED THE BOARD IT MAY NOT
BE NECESSARY TO BECOME A TOWN OF 2ND CLASS DO TO POPULATION
ISSUES HE IS GATHERING INFORMATION FROM THE MUNICIPAL LEAGUE
AND WILL GET BACK TO THE BOARD WITH HIS FINDINGS.

NEW BUSINESS: A MOTION WAS MADE BY FRANK PFENENGER AND 2ND BY
JIMMY ATTEBURY TO ACCEPT MR. JOHN HOWARDS NEW CONTRACT AND
TO HAVE A RESOLUTION DRAWN UP TO APPROVE OF THIS NEW
AGREEMENT. HE WILL BRING THE NEW CONTRACT AND RESOLUTION TO
THE NEXT BOARD MEETING FOR APPROVAL.

MR. JOHN HOWARD BROUGHT BEFORE THE BOARD THE REQUESTED
INFORMATION ON HOW TO REMOVE BOARD MEMBERS WHO DO NOT
PARTICIPATE, ONE OF THE OPTIONS WAS ANY BOARD MEMBER THAT DID
NOT TAKE THE OATH BY THE DEADLINE AFTER THE ELECTION DATE THE

COUNCIL THEN CAN DECLARE THAT SEAT VACANT. MAYOR JACK FIELDS
AND BOARD MEMBERS PRESENT ASKED MR. HOWARD TO GO AHEAD AND
START THE PROCESS TO DECLARE THE SEAT VACANT.

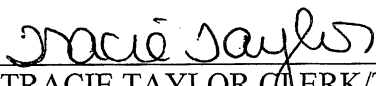
MAYOR JACK FIELDS INFORMED THE BOARD THAT TOMMY QUALLS WAS
SWORN IN ON JANUARAY 8TH AT HIS HOME BECAUSE HE COULD NOT
ATTEND THE COUNCIL MEETING THAT EVENING.

THE STATE AUDITOR ALLEN DAVIS HAS ALL DOCUMENTS FOR THE AUDIT.
ONE OF THE ITEMS BROUGHT UP IS THE REMAINING UNUSED TICKET
BOOKS THAT THE TOWN HAS FROM WHEN THE MARSHALLS WERE
EMPLOYEED. HE RECOMMENDS THEY BE DESTROYED BY AN OUTSIDE
PARTY WITH PROOF OF DESTRUCTION.
MR. JOHN HOWARD ADDRESSED THE BOARD THAT THE RIGHT WAY IS TO
HAVE AN OUTSIDE PARTY TAKE POSSESION OF THE TICKET BOOKS AND
HAVE A RESOLUTION TO ACCOMPLISH THIS. THEY WILL DESTROY THE
TICKET BOOKS ACCORDING TO STANDARD PROCEDURE AND RETURN TO
THE TOWN CERTIFICATION THAT THEY WERE PROPERLY DESTROYED FOR
THE TOWN RECORDS. THE COUNCIL GAVE MR. HOWARD PERMISSION TO
DRAW UP A RESOLUTION TO DESTROY ALL TICKET BOOKS WHICH HE
WILL BRING TO THE NEXT MEETING.

THERE WILL BE NO MEETING IN MARCH DO TO MAYOR JACK FIELDS
BEING OUT OF TOWN.

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


MAYOR JACK FIELDS


TRACIE TAYLOR CLERK/TREASURER

