

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

MINUTES FROM THE 126TH TOWN COUNCIL MEETING THIS WAS HELD ON
APRIL 2, 2015.

THERE WAS NO MEETING IN MARCH.

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 WAS ALSO PRESENT.

A MOTION WAS MADE BY FRANK PFENENGER AND 2ND BY JAMES DRIVER
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: MOWING WILL BEGIN SOON.

OLD BUSINESS: MR. JOHN HOWARD INFORMED THE BOARD ABOUT
BECOMING A CITY OF 2ND CLASS AND THE BOARD TABLED IT UNTIL THE
NEXT TOWN MEETING SO ALL ACTIVE BOARD MEMBERS COULD BE
PRESENT.

MR. JOHN HOWARD PRESENTED AND READ THE RESOLUTION REGARDING
DESTRUCTION OF CERTAIN DOCUMENTS FOR THE TOWN OF FOUNTAIN
LAKE WHICH ARE ALL THE ORIGINAL CITATION BOOKLETS FOR THE
FORMER FOUNTAIN LAKE MARSHALLS OFFICE TO BE DESTROYED BY AN
OUTSIDE PARTY. A MOTION WAS MADE BY JIMMY ATTEBURY AND 2ND BY
FRANK PFENENGER TO ACCEPT THE RESOLUTION NO. 2015-01. ALL WERE
IN FAVOR NONE OPPOSED.

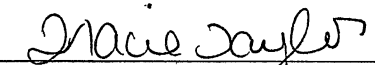
MR. JOHN HOWARD PRESENTED AND READ THE RESOLUTION TO ENTER
INTO CONTRACT FOR LEGAL SERVICES ON BEHALF OF THE TOWN OF
FOUNTAIN LAKE. A MOTION WAS MADE BY FRANK PFENENGER AND 2ND
BY JIMMY ATTEBURY TO ACCEPT RESOLUTION NO. 2015-02. ALL WERE IN
FAVOR NONE OPPOSED.

MR. JOHN HOWARD BROUGHT BEFORE THE BOARD HIS FINDINGS ABOUT
REMOVING A COUNCIL MEMBER WHO DOES NOT PARTICIPATE. THE ONLY
THING THE BOARD CAN DO IS WRITE A FORMAL LETTER ASKING THE
BOARD MEMBER TO RESIGN. THE BOARD DIRECTED MR. HOWARD TO
WRITE THE LETTER TO MR. PETE DOW ASKING HIM TO RESIGN.

NEW BUSINESS: CLERK/TREASURER TRACIE TAYLOR INFORMED THE
BOARD THE AUDIT WAS DONE FOR THE YEARS 2013 & 2014 AND ALL
BOARD MEMBERS SHOULD HAVE RECEIVED A COPY OF THE FINDINGS.
MAYOR JACK FIELDS SENT A LETTER TO THE LEGISLATIVE JOINT
AUDITING COMMITTEE ADDRESSING THE ISSUES.

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


MAYOR JACK FIELDS


TRACIE TAYLOR CLERK/TREASURER

