

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

MINUTES FROM THE 133<sup>rd</sup> TOWN COUNCIL MEETING THIS WAS HELD ON  
NOVEMBER 9, 2015.

THE MEETING WAS CALLED TO ORDER BY MAYOR JACK FIELDS. MEMBERS  
PRESENT WERE JIMMY ATTEBURY, JAMES DRIVER AND RICK QUALLS. MEMBER  
ABSENT WAS PETE DOW. ATTORNEYS JOHN HOWARD & SHERRY DAVES WERE  
ALSO PRESENT.

A MOTION WAS MADE BY JIMMY ATTEBURY AND 2<sup>ND</sup> 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 2<sup>ND</sup> BY JAMES DRIVER TO ACCEPT THEM AS WRITTEN. ALL WERE  
IN FAVOR NONE OPPOSED.

FINANCIAL COMMITTEE: NONE  
ROAD COMMITTEE: WILL ORDER DIRT FOR WINTER WEATHER.

OLD BUSINESS: MR. HOWARD BROUGHT BEFORE THE BOARD SOME ISSUES  
ABOUT BECOMING A TOWN OF 2<sup>ND</sup> CLASS. AFTER CONSULTING WITH THE  
MUNICIPAL LEAGUE HE RECOMMENDS VOTING SHOULD BE DONE AT THE NEXT  
GENERAL ELECTION FOR BECOMING A TOWN OF 2<sup>ND</sup> CLASS INSTEAD OF JULY. TO  
REDISTRIBUTE WILL ADD SEATS TO THE COUNCIL NEEDING 2 FROM EACH DISTRICT  
FOR A TOTAL OF 6 SEATS. THE TOWN MAY HAVE PROBLEMS FILLING THE SEATS  
WHICH WOULD LEAVE VACANT SEATS. ANOTHER OPTION IS BECOMING 2  
DISTRICTS WITH ONLY 4 SEATS. TO REDISTRIBUTE WILL REQUIRE A NEW  
ORDINANCE AND MAPS. THE BOARD WILL HAVE TO DECIDE 50 DAYS PRIOR TO  
ELECTION.

SIDE ISSUES ARE THE CLERK/TREASURER ARE SEPARATE POSITIONS BUT CAN BE  
COMBINED AND VOTING FOR THE POSITION IS ON A DIFFERENT VOTING CYCLE.  
THE FIRE, MARSHALL OR POLICE AND ATTORNEY CAN BE CONTRACTED OUT BY  
ORDINANCES. THE BOARD MIGHT ALSO CONSIDER A PLANNING ORDINANCE.

RICK QUALLS MADE A MOTION TO RESEND THE JULY 12<sup>TH</sup> DATE FOR SPECIAL  
ELECTION AND WAIT FOR THE 2016 GENERAL ELECTION. IT WAS 2<sup>ND</sup> BY JIMMY  
ATTEBURY ALL WERE IN FAVOR NONE OPPOSED.

MR. HOWARD ALSO TOLD THE BOARD THAT THEY COULD APPOINT SOMEONE TO  
FRANK PHENENGER POSITION BUT AT THIS TIME THE BOARD HAD NO ONE TO  
FILL IT.

A MOTION WAS MADE BY JIMMY ATTEBURY TO REMOVE FRANK PHENENGER  
FROM TOWN CHECKING ACCOUNT, SAVINGS ACCOUNT AND SAFETY DEPOSIT  
BOX. IT WAS 2<sup>ND</sup> BY JAMES DRIVER ALL WERE IN FAVOR NONE OPPOSED.

A MOTION WAS MADE BY JIMMY ATTEBURY AND 2<sup>ND</sup> BY JAMES DRIVER TO ADD RICK QUALLS TO CHECKING ACCOUNT, SAVINGS ACCOUNT AND SAFETY DEPOSIT BOX. JIMMY ATTEBURY AND JAMES DRIVER VOTED YES AND RICK QUALLS ABSTAINED. MOTION PASSED.

NEW BUSINESS: MR.HOWARD WILL CHECK TO SEE ABOUT POLLING PLACE FOR ELECTIONS.

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

  
MAYOR JACK FIELDS

  
TRACIE TAYLOR/CLERK/TREASURER

