

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

MINUTES FROM THE 137<sup>th</sup> TOWN COUNCIL MEETING THIS WAS HELD ON FEBRUARY 08, 2016.

THE MEETING WAS CALLED TO ORDER BY MAYOR JACK FIELDS. MEMBERS PRESENT WERE JIMMY ATTEBURY, JAMES DRIVER AND RICK QUALLS. JOHN MINTON AND CARL RADER WERE ALSO PRESENT.

A MOTION WAS MADE BY JIMMY ATTEBURY AND 2<sup>ND</sup> BY RICK QUALLS TO ACCEPT THE MINUTES AS WRITTEN. ALL WERE IN FAVOR NONE OPPOSED.

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

FINANCIAL COMMITTEE: 6 MONTH FINANCIALS JULY TO DECEMBER .2015 AND THE WHOLE YEAR OF 2015 WERE HANDED OUT.MAYOR JACK FIELDS WILL PUT IN PAPER. ROAD COMMITTEE: BUD MCKINLEY AND HILLVALE WILL HAVE DITCHES CLEANED OUT.

OLD BUSINESS: MAYOR JACK FIELDS BROUGHT BEFORE THE BOARD A RESOLUTION ABOUT PURCHASING SAID PROPERTY AT 7059 PARK AVE. THE RESOLUTION WAS READ. A MOTION WAS MADE BY RICK QUALLS TO ACCEPT RESOLUTION 2016-001 AND WAS 2<sup>ND</sup> BY JIMMY ATTEBURY ALL WERE IN FAVOR NONE OPPOSED.

FRANK PHENENGER HAS BEEN REMOVED FROM ALL BANK ACCOUNTS WHICH ARE THE GENERAL FUND, STREET FUND AND SAFETY DEPOSIT BOX.

NEW BUSINESS: MAYOR JACK FIELDS ASKED THE BOARD IF THE TOWN WANTED TO TAKE IN CURTIS LANE AS A CITY ROAD. A MOTION WAS MADE BY RICK QUALLS TO ACCEPT CURTIS LANE AS A CITY ROAD IT WAS 2<sup>ND</sup> BY JAMES DRIVER. ALL WERE IN FAVOR NONE OPPOSED.

A MOTION WAS MADE BY RICK QUALLS AND 2<sup>ND</sup> BY JIMMY ATTEBURY TO MAKE JOHN MINTON AN ALDERMAN ALL WERE IN FAVOR NONE OPPOSED. JOHN MINTON WAS SWORN IN.

MR. CARL RADER ASKED TO JOIN THE BOARD. A MOTION WAS MADE BY JAMES DRIVER TO MAKE CARL RADER AN ALDERMAN AND IT WAS 2<sup>ND</sup> BY JIMMY ATTEBURY. ALL WERE IN FAVOR NONE OPPOSED.

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

  
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MAYOR JACK FIELDS

  
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TRACIE TAYLOR-CLERK/TREASURER

