

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

THE MINUTES FROM THE 100<sup>TH</sup> TOWN COUNCIL MEETING WAS HELD ON NOVEMBER 13, 2012.

THE MEETING WAS CALLED TO ORDER BY MAYOR JACK FIELDS, MEMBERS PRESENT WERE MAYOR JACK FIELDS, JIMMY ATTEBURY, CARL RADER, FRANK PFENENGER, PETE DOW AND JANE TUMA. MR. JOHN HOWARD WAS ALSO PRESENT.

THERE WAS NO MEETING ON OCTOBER THE 8<sup>TH</sup> DUE TO NOT ENOUGH MEMBERS PRESENT.

A MOTION WAS MADE BY JIMMY ATTEBURY AND 2<sup>ND</sup> BY CARL RADER TO ACCEPT THE MINUTES AS WRITTEN. ALL WERE IN FAVOR NONE OPPOSED. A MOTION WAS MADE BY CARL RADER AND 2<sup>ND</sup> BY PETE DOW TO ACCEPT THE FINANCIALS AS WRITTEN. ALL WERE IN FAVOR NONE OPPOSED.

FINANCIAL COMMITTEE: NONE

ROAD COMMITTEE: HILLVALE ROAD WAS FINISHED. MAYOR JACK FIELDS WAS WORKING ON BUD MCKINLEY ROAD WHEN HE HIT THE WATER AND PHONE LINES. THE TOWN IS WAITING ON AN INVOICE THAT SHOWS WHAT THE COST WAS TO REPAIR THEM. MR. PETE DOW ASKED WHY HE WAS WORKING ON THE ROADS AND IF HE WAS LICENSED AND INSURED. MAYOR JACK FIELDS INFORMED HIM THAT HE WAS WORKING ON THE ROAD BECAUSE THE BOARD APPROVED THE REPAIR OF IT. MAYOR JACK FIELDS HAS DONE MANY REPAIRS TO THE ROADS FREE OF CHARGE EXCEPT REIMBURSEMENT OF NEEDED MATERIALS FOR THE TOWN OF FOUNTAIN LAKE. MR. DOW DIDN'T FEEL IT WAS THE TOWNS RESPONSIBILITY TO PAY THE INVOICE FOR REPAIR OF BUD MCKINLEY ROAD. MR HOWARD STATED THAT THE BOARD SHOULD WAIT FOR THE INVOICE THEN DISCUSS WHAT THE TOWN SHOULD DO. THE ITEM WAS TABLED UNTIL AN INVOICE FOR REPAIRS IS RECEIVED. CARL RADER MADE A MOTION TO GET BIDS TO FINISH THE NEEDED REPAIR TO BUD MCKINLEY IT WAS 2<sup>ND</sup> BY PETE DOW. ALL WERE IN FAVOR NONE OPPOSED.

ANNEX COMMITTEE: MR. JOHN HOWARD SAID HE FILED THE PAPERS FOR THE APPEAL AND THAT THEY WERE LOOKING FOR A COURT REPORTER TO TYPE UP THE TRANSCRIPT OF THE HEARING WHICH IS NEEDED TO PROCEED. THE TOWN WILL BE RESPONSIBLE FOR HER FEE.

OLD BUSINESS: MAYOR JACK FIELDS BROUGHT BACK UP BEFORE THE BOARD ABOUT A RENTAL FEE FOR USING THE NEW BUILDING. A MOTION WAS MADE BY FRANK PFENEGER TO PAY THE FACILITY \$300.00 IT WAS 2<sup>ND</sup> BY JIMMY ATTEBURY. JANE TUMA VOTED FOR CARL RADER AND PETE DOW VOTED AGAINST. MOTION PASSED 3-2.

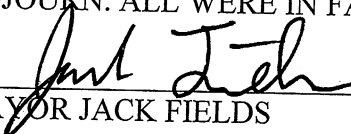
A MOTION WAS MADE BY CARL RADER TO HAVE THE NEXT TOWN MEETING ON DECEMBER 13, 2012 AT THE FIRE STATION AT 7:00 PM FOR THE MONTH OF DECEMBER IT WAS 2<sup>ND</sup> BY PETE DOW. CARL RADER, PETE DOW AND JANE TUMA WERE FOR FRANK PFENEGER AND JIMMY ATTEBURY WERE AGAINST. MOTION PASSED 3-2. FUTURE MEETINGS WILL BE DETERMINED AT NEXT MEETING.

NEW BUSINESS: MAYOR JACK FIELDS BROUGHT BEFORE THE BOARD A RESOLUTION FOR LEVYING ZERO MILLS IN 2013 FOR THE TOWN OF FOUNTAIN LAKE. A MOTION WAS MADE BY CARL RADER AND 2<sup>ND</sup> BY PETE DOW ALL WERE IN FAVOR NONE OPPOSED.

THE AUDIT RESULTS FOR YEARS 2008-2009 AND 2010-2011 WERE PRESENTED TO THE BOARD. ALL FINDINGS WERE EXPLAINED TO THE BOARD AND ALL ISSUES WERE ADDRESSED.

MAYOR JACK FIELDS BROUGHT BEFORE THE BOARD THE PROPOSED BUDGET FOR 2013 FOR THE BOARD TO LOOK OVER AND WILL BE VOTED ON AT THE NEXT MEETING.  
THE BOARD WILL HAVE TO AMEND 2012S BUDGET AT THE NEXT MEETING.

A MOTION WAS MADE BY FRANK PFENEGER AND 2<sup>ND</sup> BY PETE DOW TO ADJOURN. ALL WERE IN FAVOR NONE OPPOSED

  
MAYOR JACK FIELDS

  
TOWN CLERK, TRACIE TAYLOR

