

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

MINUTES FROM THE 102ND TOWN COUNCIL MEETING, THIS WAS HELD ON
JANUARY 14, 2013.

MAYOR JACK FIELDS OPENED THE MEETING WITH THE SWEARING IN OF
THE COUNCIL MEMBERS. JANE TUMA WAS NOT PRESENT.
MEMBERS PRESENT WERE FRANK PFENENGER, JIMMY ATTEBURY, JAMES
DRIVER, PETE DOW AND TRACIE TAYLOR. MR. JOHN HOWARD AND
MEMBERS OF THE COMMUNITY WERE ALSO PRESENT.

A MOTION WAS MADE BY PETE DOW AND 2ND BY JIMMY ATTEBURY TO
ACCEPT THE MINUTES AS READ. ALL WERE IN FAVOR NONE OPPOSED.

A MOTION WAS MADE BY JIMMY ATTEBURY AND 2ND BY PETE DOW TO
ACCEPT THE FINANCIALS AS READ. ALL WERE IN FAVOR NONE OPPOSED.

FINANCIAL COMMITTEE: REPORT WAS GIVEN OUT FOR THE LAST 6
MONTHS WHICH WAS 7-1-2012 TO 12-31-12 AND ALL OF THE YEAR 2012.
MAYOR JACK FIELDS WILL POST THE REPORT IN THE LOCAL NEWSPAPER.

ROAD COMMITTEE: MAYOR JACK FIELDS INFORMED THE BOARD THAT
DUE TO THE SEVERE ICE AND SNOW STORM THAT THERE WAS
CONSIDERABLE ROAD WORK DONE AND CLEAN UP THAT NEEDS TO BE
DONE IN THE TOWN AND HE WILL CHECK WITH FEMA FOR
REIMBURSEMENT OF WORK DONE AND CLEAN UP THAT NEEDS TO BE
DONE.

TIM JACKSON WILL START CLEANING OUT THE DITCHES ON HILLVALE
AND BUD MCKINLEY IN THE NEXT FEW WEEKS.
THE CULVERT ON BUD MCKINLEY WILL BE ROCKED AND COVERED IN
CONCRETE.

ANNEX COMMITTEE: MR. JOHN HOWARD PRESENTED MAYOR JACK FIELDS
WITH THE PRE-TRIAL ORDER AND WILL GATHER THE INFORMATION
REQUESTED BY THE JUDGE.

OLD BUSINESS: MAYOR JACK FIELDS PRESENTED THE 2013 BUDGET FOR
THE 3RD TIME FOR APPROVAL FROM THE BOARD. A MOTION WAS MADE BY
JIMMY ATTEBURY AND 2ND BY PETE DOW TO DISCUSS THE BUDGET A
MOTION BY FRANK PFENENGER TO CALL FOR THE QUESTION AND PETE
DOW MADE A MOTION TO APPROVE THE BUDGET IT WAS 2ND BY JIMMY
ATTEBURY. ALL WERE IN FAVOR NONE OPPOSED. A MOTION WAS MADE BY
JIMMY ATTEBURY AND 2ND BY PETE DOW TO AMEND THE MOTION TO

APPROVE THE BUDGET. ORDINANCE 2013-001 FOR THE 2013 BUDGET WAS READ BY THE CLERK. A MOTION WAS MADE BY PETE DOW TO ACCEPT THE ORDINANCE AND 2ND BY JIMMY ATTEBURY. ALL WERE IN FAVOR NONE OPPOSED.

MAYOR JACK FIELDS PRESENTED THE TELEPHONE BILL FROM AT & T FOR THE REPAIR WORK DONE ON BUD MCKINLEY ROAD. A MOTION WAS MADE BY JIMMY ATTEBURY AND 2ND BY FRANK PFENENGER TO APPROVE PAYMENT OF THE BILL. DISCUSSION WAS MADE AND ALL WERE IN FAVOR NONE OPPOSED.

A MOTION WAS MADE BY FRANK PFENENGER TO TAKE OUT THE LIABILITY OF THE MAYOR FOR THE PREVIOUS WATER BILL AND NOT TO BE RESPONSIBLE FOR THE WATER AND PHONE WORK DONE ON BUD MCKINLEY ROAD. DISCUSSION WAS MADE. JIMMY ATTEBURY, FRANK PFENENGER AND JAMES DRIVER WERE FOR AND PETE DOW WAS AGAINST. IT PASSED 3 TO 1.

MAYOR JACK FIELDS BROUGHT BEFORE THE BOARD A REQUEST FOR THE CLERK/TEASURER POSITION PAY TO BE INCREASED TO \$300.00 PER MONTH WHICH THE 2013 BUDGET SHOWS. A MOTION WAS MADE BY FRANK PFENENGER AND 2ND BY PETE DOW DISCUSSION WAS MADE ALL WERE IN FAVOR NONE OPPOSED.

MAYOR JACK FIELDS REQUESTED A TRANSFER OF \$10,000.00 DOLLARS FROM THE GENERAL FUND TO THE STREET FUND DUE TO THE ICE AND SNOW STORM TO PAY THE BILLS. A MOTION WAS MADE BY FRANK PFENENGER AND 2ND BY JIMMY ATTEBURY ALL WERE IN FAVOR NONE OPPOSED.

MAYOR JACK FIELDS REQUESTED THAT ANY BOARD MEMBER OR MR. JOHN HOWARD THAT WANTS TO GO TO THE CONFERENCE LET HIM KNOW.

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


MAYOR JACK FIELDS


CLERK/TREASURER

