THE TOWN OF FOUNTAIN LAKE, AR 7148 PARK AVENUE FOUNTAIN LAKE, AR71901

MINUTES FROM THE 104^{TH} TOWN COUNCIL MEETING THIS WAS HELD ON MARCH 11, 2013.

THE MEETING WAS CALLED TO ORDER BY MAYOR JACK FIELDS. MEMBERS PRESENT WERE FRANK PFENENGER, JIMMY ATTEBURY, AND PETE DOW. MEMBERS ABSENT WERE JAMES DRIVER AND JANE TUMA (DECEASED). MR. JOHN HOWARD AND MEMBERS OF THE COMMUNITY WERE ALSO PRESENT.

MINUTES WERE READ.A MOTION WAS MADE BY PETE DOW TO ACCEPT THE MINUTES AS WRITTEN. IT WAS $2^{\rm ND}$ BY JIMMY ATTEBURY. ALL WERE IN FAVOR NONE OPPOSED.

FINANCIAL REPORT WAS GIVEN. A MOTION WAS MADE BY FRANK PFENENGER AND $2^{\rm ND}$ BY PETE DOW TO ACCEPT THE FINANCIALS AS WRITTEN ALL WERE IN FAVOR NONE OPPOSED.

FINANCIAL COMMITTEE: NONE

ROAD COMMITTEE: AROUND \$380.00 DOLLARS WAS SPENT FOR THE LAST STORM THAT CAME THROUGH. MAYOR JACK FIELDS MET WITH FEMA OVER THE EXPENSES FROM THE FIRST 72 HOURS OF THE WINTER STORM. HE IS HOPING THAT FEMA WILL COVER ALL EXPENSES FROM THAT TIME FRAME AND SOME OF THE CLEANUP.

ANNEX COMMITTEE: MR. JOHN HOWARD ADDRESSED THE BOARD CONCERNING THE ANNEXATION. THE COURT DATE HAS BEEN CHANGED TO MAY 3, 2013 SO THE NOTICE CAN BE PUT INTO THE NEWSPAPER FOR PUBLIC NOTICE.

OLD BUSINESS: MAYOR JACK FIELDS WILL ADDRESS GRANT WRITING ISSUES IN AT A LATER DATE.

NEW BUSINESS: MAYOR JACK FIELDS INFORMED THE BOARD THAT JANE TUMA HAD PAST AWAY AND THAT HER SPOT ON THE BOARD WAS VACANT AND NEEDED TO BE FILLED. DID THE BOARD HAVE ANY NOMINATIONS THEY WANTED TO MAKE? MR. FRANK PFENENGER MADE A MOTION TO DECLARE IT VACANT AND JIMMY ATTEBURY $2^{\rm ND}$ ALLWERE IN FAVOR NONE OPPOSED. TOMMY QUALLS WAS NOMINATED BY

JIMMY ATTEBURY AND 2ND BY FRANK PFENEGER. PETE DOW NOMINATED CARL RADER. A MOTION WAS MADE TO CEASE NOMINATIONS BY FRANK PFENEGER AND 2ND BY JIMMY ATTEBURY. ALL WERE IN FAVOR NONE OPPOSED. PETE DOW ASKED THE BOARD MEMBERS TO WAIT ON VOTING UNTIL MR RADER COULD BE PRESENT. MAYOR JACK FIELDS ASKED THE BOARD FOR A MOTION TO TABLE THE VOTING UNTIL THE NEXT BOARD MEETING. NO MOTION WAS GIVEN. MAYOR JACK FIELDS ASKED THE MEMBERS FOR A VOTE FOR MR. CARL RADER. PETE DOW VOTED FOR MR. RADER. MAYOR JACK FIELDS ASKED FOR A VOTE FOR TOMMY QUALLS. FRANK PFENENGER AND JIMMY ATTEBURY VOTED FOR TOMMY QUALLS. MR. QUALLS WON 2 TO 1 AND IS APPOINTED TO FILL THE VACANCY. MR. TOMMY QUALLS WAS SWORN IN BEFORE THE BOARD.

A MOTION WAS MADE BY FRANK PFENEGER TO ADJOURN IT WAS $2^{\rm ND}$ BY JIMMY ATTEBURY. ALL WERE IN FAVOR NONE OPPOSED.

AYOR JACK FIELDS

CLERK/ TREAURER TRACIE TAYLOR