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

MINUTES FROM THE 110TH TOWN COUNCIL MEETING THIS WAS HELD ON SEPTEMBER 9, 2013.

THE MEETING WAS CALLED TO ORDER BY MAYOR JACK FIELDS. MEMBERS PRESENT WERE FRANK PFENENGER, JIMMY ATTEBURY, PETE DOW AND TOMMY QUALLS. MEMBER ABSENT WAS JAMES DRIVER MR. JOHN HOWARD AND MEMBERS OF THE COMMUNITY WERE ALSO PRESENT.

A MOTION WAS MADE BY TOMMY QUALLS AND 2^{ND} BY JIMMY ATTEBURY 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 $2^{\rm ND}$ BY TOMMY QUALLS TO ACCEPT THEM AS WRITTEN. ALL WERE IN FAVOR NONE OPPOSED

FINANCIAL COMMITTEE: NONE

ROAD COMMITTEE: CULVERT PUT ON MUNGLE TRAIL DONE AND DIRT WORK ON POPS PLACE IS DONE.

HOLE PATCHING ON HILLVALE, MUNGLE, OLD STAGECOACH AND GOOSEPOND WILL START SOON.

MR. QUALLS SAD CRACKING IN PAVEMENT ON NEEDHAM NEEDS TO BE CHECKED OUT.

ANNEX COMMITTEE: MR. HOWARD STATED NO WORD YET.

OLD BUSINESS: THE OFFICIAL AUDIT WAS MAILED TO ALL BOARD MEMBERS BY THE STATE AND WAS READ AT THE BOARD MEETING BY MAYOR JACK FIELDS WHICH STATED THE TOWN WAS IN COMPLIANCE.
THE 6 MONTH FINANCIALS WAS PUT IN THE PAPER.

NEW BUSINESS: MAYOR JACK FIELDS PRESENTED PAPER WORK FROM THE METROPOLITAN PLANNING ORGANIZATION THAT SHOWED WHAT WORK WAS PLANNING TO BE DONE AROUND THE COUNTY.

MR. HOWARD ASKED THE BOARD FOR DIRECTIONS ON AN ORDINANCE ON FAMILY MEMBERS WORKING FOR THE TOWN. FIRST WHAT IS TO BE DRAFTED, $2^{\rm ND}$ WHAT IS THE EFFECTED DATE AND $3^{\rm RD}$ WHAT DEGREE OF RELATON DOES THE BOARD WANT TO ALLOW. HE RECEIVED A LETTER FROM BOARD MEMBER MR. PETE DOW WHO DOES NOT SUPPORT THE ACTION. MUCH DISCUSSION WAS MADE AND THE BOARD SUGGESTED MR. HOWARD LOOK AT WHAT OTHER TOWNS HAVE DONE SUCH AS BRYANT, BENTON AND HOT SPRINGS. A MOTION WAS MADE BY TOMMY QUALLS TO TABLE UNTIL THE NEXT MEETING AND IT WAS $2^{\rm ND}$ BY JIMMY ATTEBURY. TOMMY QUALLS, JIMMY ATTEBURY, FRANK PFENENGER WERE FOR MOTION PETE DOW VOTED AGAINST. MOTION PASSED 3 TO 1.

A MOTION WAS MADE BY JIMMY ATTEBURY AND 2^{ND} BY PETE DOW TO ADJOURN. ALL WERE IN FAVOR NONE OPPOSED.

MAYOR JACK FIELDS

CLERK/TREASURER TRACIE TAYLOR

