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

MINUTES FROM THE 111^{TH} TOWN COUNCIL MEETING THIS WAS HELD ON OCTOBER 7th, 2013.

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

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

THE FINANCIAL TOTALS WERE GIVEN AND A MOTION WAS MADE BY PETE DOW AND $2^{\rm ND}$ BY JIMMY ATTEBURY TO ACCEPT THEM AS WRITTEN. ALL WERE IN FAVOR NONE OPPOSED

FINANCIAL COMMITTEE: NONE

ROAD COMMITTEE: MOWING IN TOWN WAS DONE.

ANNEX COMMITTEE: MR. HOWARD INFORMED THE BOARD THAT JUDGE WRIGHT APPROVED THE ANNEXATION. MR.HOWARD IS WORKING ON THE PETITION. THE BOARD HAS TO ADOPT A MEASURE ACCEPTING THE LANDS INTO THE TOWNS AND HE WILL DRAFT A DOCUMENT FOR THE NEXT TOWN MEETING. THERE IS A 30 DAY APPEAL WINDOW IF THE OPPOSITION SO CHOOSES TO FILE. A MOTION WAS MADE BY TOMMY QUALLS AND $2^{\rm ND}$ BY PETE DOW NOT TO TRY AND COLLECT REIMBURSEMENT ON ADDITIONAL COST OF ANNEXATION FOR THE TOWN. ALL WERE IN FAVOR NONE OPPOSED.

OLD BUSINESS: WEB PAGE IS STILL BEING WORKED ON BY KELLY SYSTEMS.

NEW BUSINESS: MAYOR JACK FIELDS PRESENTED BIDS FOR PAVING OF MUNGLE TRAIL, GOOSED POND RD, OLD STAGECOACH ON GRAVEL AND AT HIGHWAY. MOTION WAS MADE BY TOMMY QUALLS TO ACCEPT BIDS AND $2^{\rm ND}$ BY JIMMY ATTEBURY ALL WERE IN FAVOR NONE OPPOSED.

MAYOR JACK FIELDS REQUESTED \$25,000 DOLLARS BE MOVED FROM GENERAL FUND TO THE STREET FUND TO COVER PAVING. A MOTION WAS MADE BY JAMES DRIVER AND 2^{ND} BY JIMMY ATTEBURY TO MOVE THE SAID FUNDS. ALL WERE IN FAVOR NONE OPPOSED.

MAYOR JACK FIELDS PRESENTED A BID FROM TIM JACKSON FOR DIRT WORK TO BE DONE ON LAND. THE BOARD REQUESTED HIM TO GET MORE BIDS BY RUNNING AN ADD IN THE PAPER FOR 2 WEEKS.

MR. HOWARD PRESENTED THE BOARD WITH TWO DRAFTS FOR THE ORDINANCE REGARDING ELECTED OFFICIALS AND EMPLOYEES CONDUCTING BUSINESS WITH THE CITY. A MOTION WAS MADE BY TOMMY QUALLS AND $2^{\rm ND}$ BY PETE DOW TO ACCEPT THE $2^{\rm ND}$ DRAFT WITH NO RETRO DATE. ALL WERE IN FAVOR NONE OPPOSED.

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

MAYOR JACK FIELDS

CLERK/TREASURER TRACIE TAYLOR

