

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

MINUTES FROM THE 112TH TOWN COUNCIL MEETING THIS WAS HELD ON
NOVEMBER 4, 2013.

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

A MOTION WAS MADE BY JIMMY ATTEBURY AND 2ND BY TOMMY QUALLS TO
ACCEPT THE MINUTES AS WRITTEN. ALL WERE IN FAVOR NONE OPPOSED.

THE FINANCIAL TOTALS WERE GIVEN AND A MOTION WAS MADE BY TOMMY
QUALLS AND 2ND BY JAMES DRIVER TO ACCEPT THEM AS WRITTEN. ALL WERE IN
FAVOR NONE OPPOSED

FINANCIAL COMMITTEE: NONE

ROAD COMMITTEE: PAVING IS BEING DONE ON STAGECOACH, MUNGAL AND
GOOSEPOND ROADS.

ANNEX COMMITTEE: MR. HOWARD INFORMED THE BOARD THE ORDER
APPROVING THE ANNEXATION HAS BEEN ENTERED BY THE COURT AND THE
NEXT STEP IS FOR THE TOWN TO ADOPT AN ORDINANCE ACCEPTING THE
ANNEXATION. MR. HOWARD WILL PREPARE THE ORDINANCE AND BRING IT TO
THE NEXT BOARD MEETING.

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

NEW BUSINESS:

A MOTION TO AMEND THE 2013 BUDGET WAS MADE BY TOMMY QUALLS AND 2ND
BY JIMMY ATTEBURY ALL WERE IN FAVOR NONE OPPOSED.

AN ORDINANCE TO AMEND ORDINANCE 2013-001 AND TO PROVIDE FOR A
AMENDED 2013 BUDGET. FOR THE CITY OF FOUNTAIN LAKE, ARKANSAS, FOR THE
TWELVE (12) MONTHS BEGINNING JANUARY 1, 2013 AND ENDING DECEMBER 31,
2013 WAS READ ONCE.

A MOTION WAS MADE BY JIMMY ATTEBURY AND 2ND BY JAMES DRIVER FOR
RESOLUTION # 2013-001 LEVYING ZERO MILLS OF AD VALOREM TAXES FOR THE
TOWN OF FOUNTAIN LAKE, ARKANSAS FOR THE YEAR 2014. THE RESOLUTION
WAS READ AND ALL WERE IN FAVOR NONE OPPOSED.

A MOTON WAS MADE BY TOMMY QUALLS AND 2ND BY JIMMY ATTEBURY TO
ACCEPT AN ORDINANCE PERMITTING ELECTED OFFICIALS AND EMPLOYEES TO
CONDUCT BUSINESS WITH THE TOWN OF FOUNTAIN LAKE. IT WAS READ ONCE
AND ALL WERE IN FAVOR NONE OPPOSED

A ORDINANCE PROVIDING FOR AND ADOPTING FOR THE TOWN OF FOUNTAIN
LAKE, ARKANASAS FOR THE TWELVE (12) MONTHS BEGINNING JANUARY 1, 2014
AND ENDING DECEMBER 31, 2014; APPROPRIATING MONEY FOR EACH AND EVERY
ITEM OF EXPENDITURE THEREIN PROVIDED FOR; AND OTHER PURPOSES WAS
PRESENTED TO THE BOARD. A MOTION WAS MADE BY TOMMY QUALLS AND 2ND
BY JAMES DRIVER AFTER DISCUSSION. ALL WERE IN FAVOR NONE OPPOSED. IT
WAS READ ONCE.

THE CLERK REPORTED AN ERROR IN NUMBERING OF THE MINUTES WHEN
PREPARING DOCUMENTS FOR WEBSITE. A MOTION WAS MADE BY JIMMY
ATTEBURY AND 2ND BY JAMES DRIVER TO INSERT A DOCUMENT SHOWING ERROR
IN NUMBERING OF MINUTES AND TO SHOW NO RECORDS AVAILABLE FOR THIS
MEETING. ALL WERE IN FAVOR NONE OPPOSED.

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


MAYOR JACK FIELDS


CLERK/TREASURER GRACIE TAYLOR

