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

MINUTES FROM THE 113^{TH} TOWN COUNCIL MEETING THIS WAS HELD ON DECEMBER 9, 2013.

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

A MOTION WAS MADE BY TOMMY QUALLS AND $2^{\rm ND}$ BY JAMES DRIVER TO ACCEPT THE MINUTES AS WRITTEN. ALL WERE IN FAVOR NONE OPPOSED.

THE FINANCIAL TOTALS WERE GIVEN AND A MOTION WAS MADE BY JAMES DRIVER AND $2^{\rm ND}$ BY FRANK PFENENGER TO ACCEPT THEM AS WRITTEN. ALL WERE IN FAVOR NONE OPPOSED

FINANCIAL COMMITTEE: NONE

ROAD COMMITTEE: PAVING IS DONE ON STAGECOACH, MUNGAL AND GOOSEPOND ROADS. SOME SANDING WAS DONE ON CITY ROADS DUE TO WINTER STORM.

ANNEX COMMITTEE: MR. HOWARD INFORMED THE BOARD THAT HE BROUGHT THE ORDINANCE WHICH WILL BE READ UNDER NEW BUSINESS.

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

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 FOR THE $2^{\rm ND}$ TIME. A MOTION TO WAIVE THE RULES OF THE $3^{\rm RD}$ READING FOR NEXT MONTH AND READ AGAIN TONIGHT AND VOTE ON WAS MADE BY TOMMY QUALLS AND $2^{\rm ND}$ BY JIMMY ATTEBURY IT WAS READ AGAIN FOR THE $3^{\rm RD}$ TIME. ALL WERE IN FAVOR NONE OPPOSED.

MR JOHN HOWARD READ AN ORDINANCE PERMITTING ELECTED OFFICIALS AND EMPLOYEES TO CONDUCT BUSINESS WITH THE TOWN OF FOUNTAIN LAKE FOR THE $2^{\rm ND}$ TIME.

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 READ FOR THE $2^{\rm ND}$ TIME.

NEW BUSINESS: MR. JOHN HOWARD PRESENTED AN ORDINANCE APPROVING ANNEXATION UP TO DANVILLE ROAD. A MOTION WAS MADE BY JIMMY ATTEBURY AND 2ND BY JAMES DRIVER FOR ORDINANCE TO BE READ FOR THE FIRST READING ALL WERE IN FAVOR NONE OPPOSED. MR. JOHN HOWARD READ THE ORDINANCE ACCEPTING THE ANNEXATION OF CERTAIN TERRITORY TO THE TOWN OF FOUNTAIN LAKE, ARKANSAS AND MAKING THE SAME PART OF FOUNTAIN LAKE, ARKANSAS.

A MOTION TO ADJOURN WAS MADE BY FRANK PFENENGER AND $2^{\rm ND}$ BY JAMES DRIVER. ALL WERE IN FAVOR NONE OPPOSED.

AYOR JACK FIELDS

TERK/TREASURER PRACIE TAYLOR

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