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

MINUTES FROM THE 114^{TH} TOWN COUNCIL MEETING THIS WAS HELD ON JANUARY 13, 2014.

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 FRANK PFENENGER AND $2^{\rm ND}$ 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 $2^{\rm ND}$ BY FRANK PFENENGER TO ACCEPT THEM AS WRITTEN. ALL WERE IN FAVOR NONE OPPOSED

FINANCIAL COMMITTEE: NONE

ROAD COMMITTEE: SOME SANDING WAS DONE ON CITY ROADS DUE TO WINTER STORM.

ANNEX COMMITTEE: NONE

OLD BUSINESS: WEB SITE DONE- ORDINANCE PERMITTING ELECTED OFFICIALS AND EMPLOYEES TO CONDUCT BUSINESS WITH THE TOWN OF FOUNTAIN LAKE WAS READ FOR THE 3RD TIME A MOTION WAS MADE BY TOMMY QUALLS AND 2ND BY JAMES DRIVER ALL WERE IN FAVOR NONE OPPOSED.-ORDINANCE FOR THE 2014 BUDGET WAS READ FOR THE 3RD TIME A MOTION WAS MADE BY FRANK PFENENGER AND 2ND BY JIMMY ATTEBURY. ALL WERE IN FAVOR NONE OPPOSED. THE ORDINANCE ACCEPTING THE ANNEXATION OF CERTAIN TERRITORY TO THE TOWN OF FOUNAIN LAKE, ARKANSAS AND MAKING SAME A PART OF THE TOWN OF FOUNTAIN LAKE, ARKANSAS WAS READ FOR THE 2ND TIME. A MOTION WAS MADE BY TOMMY QUALLS AND 2ND BY JIMMY ATTEBURY ALL WERE IN FAVOR NONE OPPOSED.

NEW BUSINESS: MAYOR JACK FIELDS PRESENTED THE DOCUMENT TO THE CITY ABOUT THE AGGREEMENT BETWEEN HOT SPRINGS AND THE TOWN WHICH BASICALLY SHOWED APRROVAL AND SUPPORT OF THE NEW JAIL. THEY ARE NOW REQUESTING THE TAXES THAT HAVE BEEN COLLECTED TO BE TURNED OVER AND THE DOCUMENT SIGNED BY THE MAYOR. MR. JOHN HOWARD STATED AT THE TIME OF THE DRAFT BACK IN 2011 THE CITY HAD A POLICE STATION AND IN THIS DRAFT IT TALKED ABOUT THE PRISONERS WHICH THE TOWN MIGHT HAVE TAKEN TO THE NEW JAIL. THE TOWN NO LONGER HAS A POLICE DEPARTMENT SO WE WILL NOT HAVE PRISONERS. MR. HOWARD STATES THAT THERE IS A NEED FOR CLARIFICATION OF HOW THE TOWN IS GOING TO BENEFIT

FROM THIS AND WHAT ROLE AND RESPONSIBILITY. MAYOR JACK FIELDS ASKED MR. HOWARD TO CONTACT JUDGE DAVIS FOR A CORRECTION LETTER.

A MOTION WAS MADE BY TOMMY QUALLS AND $2^{\rm ND}$ BY JIMMY ATTEBURY TO TURN THE TAXES COLLECTED OVER AFTER THE CORRECTION LETTER IS MADE AND SIGNED BY THE MAYOR. ALL WERE IN FAVOR NONE OPPOSED.

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

MAYOR JACK FIELDS

CLERK/TREASURER TRACIE TAYLOR

