

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

MINUTES FROM THE 123rd TOWN COUNCIL MEETING THIS WAS HELD ON
DECEMBER 10, 2014.

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

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

FINANCIAL COMMITTEE: NONE.

ROAD COMMITTEE: NONE.

OLD BUSINESS: MAYOR JACK FIELDS DISCUSSED THE ISSUE OF THE
COUNTY ROAD TAX BEING TAKEN BACK FROM THE TOWN. MR. HOWARD
STATED THE TOWN SHOULD HAVE A DOCUMENT FROM THE JUDGE
SAYING THE MONEY WILL QUIT BEING DISTRIBUTED TO THE TOWN.

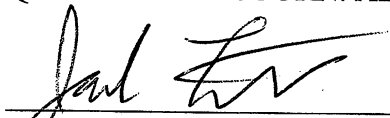
NEW BUSINESS: A MOTION TO DECLARE AN EMERGENCY TO AMEND THE
BUDGET AND SUSPEND THE RULES FOR 2014 WAS MADE BY JIMMY
ATTEBURY AND 2ND BY JAMES DRIVER ALL WERE IN FAVOR NONE
OPPOSED FOR AN ORDINANCE TO AMEND ORDINANCE 2014-001 AND TO
PROVIDE FOR AN AMENDED 2014 BUDGET. FOR THE TOWN OF FOUNTAIN
LAKE, ARKANSAS, FOR THE TWELVE (12) MONTHS BEGINNING JANUARY 1,
2014 AND ENDING DECEMBER 31, 2014. DECLARING AN EMERGENCY TO
EXIST: AN FOR OTHER PURPOSES WAS READ 3 TIMES BY TITLE
ORDINANCE 2014-004. A MOTION WAS MADE BY JIMMY ATTEBURY TO
ACCEPT THE AMENDED BUDGET AND 2ND BY JAMES DRIVER ALL WERE IN
FAVOR NONE OPPOSED.

A MOTION WAS MADE BY FRANK PFENENGER AND 2ND BY JIMMY
ATTEBURY TO DECLARE AN EMERGENCY AND SUSPEND THE RULES FOR
AN ORDINANCE PROVIDING FOR AND ADOPTING FOR THE TOWN OF
FOUNTAIN LAKE, ARKANSAS FOR THE TWELVE (12) MONTHS BEGINNING

JANUARY 1, 2015, AND ENDING DECEMBER 31, 2015; DECLARING AN
EMERGENCY TO EXIST: APPROPRIATING MONEY FOR EACH AND EVERY
LINE ITEM OF EXPENDITURE THEREIN PROVIDED FOR: AND OTHER
PURPOSES WAS READ BY TITLE 3 TIMES, ORDINANCE 2015-001. A MOTION
WAS MADE BY FRANK PFENENGER AND 2ND BY JIMMY ATTEBURY TO
ACCEPT THE BUDGET ORDINANCE. ALL WERE IN FAVOR NONE OPPOSED.

RESOLUTION #2014-001 FOR LEVYING ZERO MILLS OF AD VALOREM TAXES
FOR THE TOWN OF FOUNTAIN LAKE; ARKANSAS FOR THE YEAR 2015 WAS
BROUGHT BEFORE THE BOARD. A MOTION WAS MADE BY JIMMY
ATTEBURY AND 2ND BY TOMMY QUALLS TO ACCEPT THE AMENDED
RESOLUTION THAT WAS HELD AT THE REGULAR TOWN MEETING NOT AT
A SPECIAL MEETING. ALL WERE IN FAVOR. NONE OPPOSED.

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


MAYOR JACK FIELDS


TRACIE TAYLOR CLERK/TREASURER

