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

ALL MEMBERS PRESENT WHICH WERE FRANK FENENGER, JAMES DRIVER, JIMMY ATTEBURY AND TRACIE TAYLOR WERE SWORN IN BY MAYOR JACK FIELDS ON JANUARY $8^{\rm TH}$, 2015.

MINUTES FROM THE 124^{TH} TOWN COUNCIL MEETING THIS WAS HELD ON JANUARY 8^{TH} , 2015.

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

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

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

FINANCIAL COMMITTEE: CLERK/TREASURER TRACIE TAYLOR WAS CONTACTED BY STATE AUDITOR FOR ANNUAL AUDIT. SHE WILL GET REQUESTED PAPERWORK TOGETHER FOR HIM.

ROAD COMMITTEE: TIM JACKSON IS WORKING ON PATCHWORK AND CLEANING OUT THE DITCHES ON SOME CITY ROADS.

OLD BUSINESS: MAYOR JACK FIELDS HANDED OUT THE MAP OF THE ANNEXED AREA TO THE BOARD. MR. JOHN HOWARD WILL CHECK ON ACCURACY OF THE POPULATION OF THE TOWN FOR WHICH THE GUIDELINES FOR BECOMING CLASSIFIED AS A CITY OF THE 2ND CLASS.

NEW BUSINESS: MR. JOHN HOWARD BROUGHT BEFORE THE BOARD OF HOW HE DOES BUSINESS WITH THE TOWN HE IS GOING IN WITH A PARTNER AND WOULD LIKE TO GO TO A STRAIGHT HOURLY WAGE WHICH HE BELIEVES WILL SAVE THE TOWN MONEY. HE WILL DRAW UP A NEW CONTRACT FOR THE BOARD TO REVIEW FOR APPROVAL.

A MOTION WAS MADE BY FRANK PFENENGER AND 2ND BY JAMES DRIVER TO ADJOURN. ALL WERE IN FAVOR NONE OPPOSED.

MAYOR JACK FIELDS

TRACIE TAYLOR CLERK/TREASURER

