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

MINUTES FROM THE 128^{TH} TOWN COUNCIL MEETING THIS WAS HELD ON JUNE 8, 2015.

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

A MOTION WAS MADE BY JIMMY ATTEBURYAND 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 JAMES DRIVER TO ACCEPT THEM AS WRITTEN. ALL WERE IN FAVOR NONE OPPOSED.

FINANCIAL COMMITTEE: NONE

ROAD COMMITTEE: MAYOR JACK FIELDS INFORMED THE BOARD A CULVERT NEEDS TO BE FIXED ON GOOSE POND ROAD AND A LIGHT WILL BE PUT IN AT HILLVALE AND HWY 5 AS SOON AS RIGHT AWAY IS GIVEN.

OLD BUSINESS: JOHN HOWARD TALKED TO THE BOARD ABOUT BECOMING A CITY OF $2^{\rm ND}$ CLASS AND WILL BRING REQUIREMENTS TO FUTURE MEETING.

THE TOWN OF FOUNTAIN LAKE WILL GET WIFI AND A SCANNER SO IT WILL BE ABLE TO POST DOCUMENTS TO THE TOWN WEB SITE.

NEW BUSINESS: MAYOR JACK FIELDS BROUGHT BEFORE THE BOARD THE FINDINGS FROM THE AUDIT FOR THE YEARS 2013 & 2014. THE RECORDER/TREASURER WAS IN SUBSTANTIAL COMPLIANCE WITH ARKANSAS FISCAL AND FINANCIAL LAW. NONCOMPLIANCE WITH STATE LAW AND ACCEPTED ACCOUNTING PRACTICES WAS NOTED IN THE OFFICE OF MAYOR. THE GENERAL FUND WAS EXCEEDED BY 33% IN NONCOMPLIANCE WITH ARK CODE ANN 14-58-203. MAYOR JACK FIELDS INFORMED THE BOARD THAT HE WROTE AN APOLOGY LETTER INFORMING THE LEGISLATIVE AUDIT COMMITTEE THAT WE WILL TAKE STEPS TO MAKE SURE THAT DOESN'T HAPPEN IN THE FUTURE. BOARD MEMBERS SHOULD OF RECEIVED A COPY OF THE AUDIT FINDINGS.

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

MAYOR JACK FIELDS

<u>MUU MULO</u> TRACIE TAYLOR (LERK/TREASURER



