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

MINUTES FROM THE 129<sup>TH</sup> TOWN COUNCIL MEETING THIS WAS HELD ON JULY 13, 2015.

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

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

FINANCIAL COMMITTEE: NONE

ROAD COMMITTEE: MAYOR JACK FIELDS INFORMED THE BOARD SOME POT HOLES ARE BEING FIXED.

OLD BUSINESS: MR. JOHN HOWARD WAS ABSENT AND SHERRY DAVES STATED THAT HE WANTED THE BOARD TO WAIT FOR HIM FOR INFORMATION ON BECOMING A CITY OF 2<sup>ND</sup> CLASS SO THIS WILL BE DISCUSSED AT A FUTURE MEETING.

NEW BUSINESS: THE CLERK/TREASURER HANDED OUT PAPERS FOR THE 6 MONTH FINANCIALS FROM JAN.2015-JUNE 2015.WITH A CORRECTON ON PREVIOUS 6 MONTH REPORT. MAYOR JACK FIELDS WILL PUT IN PAPER.

SHERRY DAVES INFORMED THE BOARD THAT JOHN AND SHE WENT TO THE LEGISLATIVE CONVENTION AND THAT THERE WAS SOME NEW ACTS THAT MIGHT PERTAIN TO THE CITY AT A FUTURE DATE. THEY ARE ACTS 235, 339, 582, 845, 991, 1002 AND 1059.

ARKANSAS RECCORDS MANAGEMENT IS THE NAME OF THE COMPANY THE TOWN WILL USE TO DESTROY TICKET BOOKS. A MOTION WAS MADE BY TOMMY QUALLS AND 2<sup>ND</sup> BY JIMMY ATTEBURY TO HAVE AN ORDINANCE MADE TO DESTROY ALL TICKETS BOOKS (USED AND UNUSED).

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

MAYOR JACK FIELDS

TRACIE TAYLOR GLERK/TREASURER

