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

MINUTES FROM THE 130^{TH} TOWN COUNCIL MEETING THIS WAS HELD ON AUGUST 10, 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.. 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 JAMES DRIVER TO ACCEPT THEM AS WRITTEN. ALL WERE IN FAVOR NONE OPPOSED.

FINANCIAL COMMITTEE: NONE

ROAD COMMITTEE: MAYOR JACK FIELDS INFORMED THE BOARD MOWING WAS BEING DONE.

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 $2^{\rm ND}$ CLASS SO THIS WILL BE DISCUSSED AT A FUTURE MEETING.

MAYOR JACK FIELDS BROUGHT BEFORE THE BOARD THE RESOLUTION TO DESTROY, DOCUMENT THE DESTRUCTION OF, AND MAINTAIN COPIES OF, VARIOUS DOCUMENTS OF THE TOWN OF FOUNTAIN LAKE, ARKANSAS. THE MAYOR READ THE RESOLUTION TO THE BOARD. A MOTION WAS MADE BY JIMMY ATTEBURY AND $2^{\rm ND}$ BY JAMES DRIVER ALL WERE IN FAVOR NONE OPPOSED.

NEW BUSINESS: NONE

A MOTION WAS'MADE BY JIMMY ATTEBURY AND $2^{\rm ND}$ BY JAMES DRIVER TO ADJOURN. ALL WERE IN FAVOR NONE OPPOSED.

MAYOR JACK FIELDS

TRACIE TAYLOR/CLERK/TREASURER