

The Town of  
Fountain Lake, Arkansas  
7148 Park Avenue  
Fountain Lake, Arkansas 71910

Minutes of the 66<sup>th</sup> Council Meeting  
March 8, 2010

The meeting was called to order at 7:05 PM by Mayor Frank Pfenenger. Members present included Donna Belote, Kathy Raab, Margaret Bushong, Carl Rader, Jane Tuma and Jack Fields. The Minutes of the last meeting were read and approved.

Guest - Mark Hayes, Legal Counsel ,Arkansas Municipal League

Committee Reports:

Road Committee - Kathy reported that the road committee met and formulated specifics for bids for road paving and sent them to several contractors in the area. Several areas have been initially repaired as well beginning work on culverts. Carl contacted the county road head and he said that he believed that the county would continue the policy of applying chip and seal to all roads in the county but that for the immediate future work would be limited to repairs since there was such extensive damage from the weather this year. The report was unanimously approved. Frank suggested that the road committee have a meeting at a later date for community interaction.

Frank read a letter from Roy Hickman ( the first mayor of Fountain Lake)

Budget and Finance Committee - Financial report read by Margaret and approved unanimously.

Activities Committee - no report

Old Business - Discussion of Town Boundaries

Donna made a motion that several roads in the disputed area be detached from the Town. Discussion pro and con ensued but the motion was seconded by Jack. Motion passed by a 3 to 2 vote.

Mark added that an election would be needed as the next step and the final decision would be decided by the full County Quorum Court.

He also added that a legal description of the proposed area is required prior to an election.

Mark also added that the road committee get bids and bring them back to the council to develop a plan for action. He also recommended the council develop procedures for committee development and action.

Donna made a motion to have the election as soon as possible. Motion seconded by Jane. Discussion - Carl said that he would like to wait since the Town had just begun work on Vaughn Rd. Motion passed 3 - 2.

Donna agreed to spearhead the process required to have an election as soon as possible.

**New Business:**

Frank announced the resignation of Margaret as Clerk/Recorder/Treasurer. Carl made a motion to accept the resignation and it was seconded by Kathy. Margaret made a comment that anyone assuming the position should have a working knowledge of the unique position of Clerk/Recorder and the responsibilities attached to the role.

Frank asked for volunteers. Jack made a motion to accept Tracy Taylor as next Clerk/Recorder and seconded by Donna. The motion passed unanimously.

Carl suggested that a stipend be offered for the Clerk/Recorder. The Council decided to wait until Mark gets information on the tax implications, before deciding on an amount.

Cable Access - Tom Qualls reintroduced the subject of cable access. He said that Federal grant monies are available. For the Town. Carl made a motion that we develop a committee to research a grant process for high speed internet and have it completed by March 27 and that she is able to use a committee. The motion was seconded by Kathy and passed unanimously.

Meeting was adjourned at 8:20 PM

  
Town Clerk

  
Mayor