

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

Minutes of the 69th Council Meeting
June 21, 2010

The meeting was called to order at 7:05 PM by Mayor Frank Phenenger. Members present included Donna Belote, Carl Rader, Jack Fields, Jane Tuma and Tracie Taylor member not present Kathy Raab. The minutes from the 68th council meeting were approved as written motioned by Carl Rader and it was 2nd by Jack Fields all were in favor none opposed.

Budget and Finance Committee- Financial Report was read by Tracie Taylor and a balance report was given on all accounts, she also showed were the Apex account was closed and moved to street fund as requested by the board. A motion by Jack Fields to accept the financials was made and it was 2nd by Donna Belote all were in favor none opposed.

Road Committee - Jack Fields reported that Mungle Trail and Don Nobles Trail chip and seal bids came in higher than anticipated due to incorrect measurements, mobilization fee and extra patch work done on Vaughn Road and Peterson Trail and that the paving of other said roads Needham Place and Road, JMC, Bud Mckinley Rd and Fire Station Drive which was added as community service were also higher from the bids given at the previous board meeting for the same reason the board voted to accept the new amounts and to pay the bills as is, a motion was made by Jack Fields and it was 2nd by Carl Rader all were in favor to amend the previous bids none opposed. A motion was made to move \$13200.00 from the general account to the street fund account to pay said bills motioned by Jack Fields and it was 2nd by Donna Belote all were in favor none opposed. Mowing of roads were discussed and the committee informed the board that it was in progress.

Activities Committee- No report given.

Old Business- Members of the board are still checking on overpayment of invoice to Tim Jackson a suggestion was made about having a lawyer write a letter on behalf of the city or were there any other options. Carl Rader suggested he write a formal letter to Mr. Jackson from the City of Fountain Lake first asking for documents to show the invoice to be correct or to pay the city back for the overpayment and if that didn't have results maybe then have a lawyer write a letter, a motion was made by Jack Fields and 2nd by Carl Rader all were in favor none opposed.

New Business- Discussion was made by the board about having a lawyer on retainer in case of situations that would acquire one and the board said they would look into it.

Donna Belote presented a Ballot Title, State of Arkansas Subchapter 18 to remove the said properties East Sheets, West Sheets, Forrest Wood, Vaughn Road, Carousel Lane, Peterson Trail and Danville Road from the Town of Fountain Lake and return them to Garland County a motion was made by Donna Belote to accept this ballot it was 2nd by Jack Fields all were in favor none opposed.

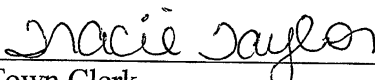
Discussion for when to have this election was brought up. The board voted that an election could be called at any time for this ballot as stated at a previous board meeting and a suggestion was made that they change it. A motion was made by Donna Belote to have this changed and to have this ballot in November when the general election is held it was 2nd by Jack Fields all were in favor none opposed.

Tracie Taylor brought up posting of the financials at the end of June. After the board approves the financials at the July board meeting they will be posted at the 5 locations.

Discussion to have a city meeting every month until the end of the year was motioned by Karl Rader and it was 2nd by Donna Belote all were in favor none opposed.

A motion to stipend the Clerk/Recorder/Treasurer for the City of Fountain Lake was made by Donna Belote and 2nd by Jack Fields the amount of \$150.00 will be paid each month to the person that holds this position. The motion was then amended to back pay to the month of April a motion was made by Jack Fields and it was 2nd by Karl Rader all were in favor none opposed.

Meeting was adjourned at 8:00 PM



Town Clerk



Mayor

