

THE TOWN OF
FOUNTAIN LAKE, ARKANSAS
7148 PARK AVENUE
FOUNTAIN LAKE, AR 71910

MINUTES OF THE 75TH COUNCIL MEETING HELD ON
NOVEMBER 8, 2010

THE MEETING WAS CALLED TO ORDER BY MAYOR FRANK PFENENGER, MEMBERS PRESENT INCLUDED MAYOR FRANK PFENENGER, JACK FIELDS, JANE TUMA, DONNA BELOTE AND TRACIE TAYLOR. MEMBERS NOT PRESENT WERE CARL RADER AND KATHY RAAB.

A MOTION WAS MADE BY JACK FIELDS AND 2ND BY DONNA BELOTE TO ACCEPT THE MINUTETS AND FINANCIALS AS WRITTEN. ALL WERE IN FAVOR NONE OPPOSED.

THE FINANCIAL COMMITTEE HAD A MEETING TO DISCUSS THE REVISING OF THE 2010 BUDGET AND PRESENTING THE 2011 BUDGET.

JACK FIELDS REPORTED THAT MOWING IS DONE AND THE COUNTY WILL PUT A CULVERT IN ON SHADY BROOK ROAD FOR THE MONEY THAT THEY OWE THE TOWN AND WILL BILL US FOR THE DIFFERENCE.

NO REPORT GIVEN FOR THE ACTIVITIES COMMITTEE.

THE ORDINANCE COMMITTEE MET AND WILL HAVE SOME ORDINANCES TO PRESENT TO THE BOARD SOON.

DONNA BROUGHT TO THE BOARD A COPY OF A WARENTY DEED SHE SAID THE TOWN MIGHT NEED AND SOME OLD PAPERWORK.

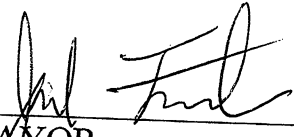
THE MAYOR BROUGHT BEFORE THE BOARD A NEED TO AMEND THE 2010 BUDGET FOR LINE ITEMS THAT WERE NOT PRESENT AT THE TIME OR WERE OVER SPENT. A COPY OF THE PROPOSED ADJUSTMENTS WAS HANDED OUT. JACK FIELDS MADE A

MOTION TO AMEND ORDINANCE #2010-001 TO #2010-010 IT WAS 2ND BY DONNA BELOTE. ALL WERE IN FAVOR NONE OPPOSED.

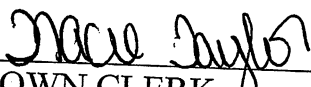
THE MAYOR PRESENTED THE 2011 BUDGET AND COPIES WERE HANDED OUT FOR REVIEW. A MOTION WAS MADE BY DONNA BELOTE TO ACCEPT THE BUDGET AS WRITTEN AND WAS 2ND BY JACK FIELDS. IT WILL BE PRESENTED AT THE NEXT TWO MEETINGS ALSO. ALL WERE IN FAVOR NONE OPPOSED.

THE MAYOR HAS BEEN TALKING TO AN ATTORNEY ABOUT BEING ON RETAINER FOR THE CITY. THE MUNICIPAL LEAGUE HAS HINDERED TOWN PROGRESS BY NOT RESPONDING QUICKLY ENOUGH OR NOT AT ALL.

A MOTION WAS MADE BY JACKIE FIELDS TO ADJOURN THE MEETING. IT WAS 2ND BY DONNA BELOTE. ALL WERE IN FAVOR NONE OPPOSED.



MAYOR



TOWN CLERK

