

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

MINUTES OF THE 78TH TOWN COUNCIL MEETING HELD ON FEBRUARY 16, 2011.

THE MEETING WAS CALLED TO ORDER BY MAYOR JACK FIELDS. MEMBERS PRESENT INCLUDED MAYOR JACK FIELDS, FRANK PFENENGER; JANE TUMA CAME IN LATE, TOMMY QUALLS, JIMMY ATTEBURY, AND CARL RADER.

A MOTION WAS MADE BY CARL RADER TO ACCEPT THE MINUTES AND FINANCIALS AS WRITTEN. IT WAS 2ND BY TOMMY QUALLS. ALL WERE IN FAVOR NONE OPPOSED.

FINANCIAL COMMITTEE: ALL CDS HAVE BEEN CASHED IN AND THE TOWN NOW ONLY HAS THE STREET FUND AND GENERAL FUND.

ROAD COMMITTEE: MAYOR FIELDS INFORMED THE BOARD THAT THE ROADS WERE CLEARED DURING THE SNOW STORMS AND HE WILL BE TAKING BIDS FOR FUTURE ROAD WORK.

ORDINANCE COMMITTEE: THE COMMITTEE BROUGHT BEFORE THE BOARD OF FOUR POSSIBLE ORDINANCES FOR CONSIDERATION. THEY ARE AS FOLLOWS: JUNKYARDS; SALVAGE YARDS, UNSANITARY PROPERTY, LITTER CONTROL AND SPEED LIMITS. CARL RADER MADE A MOTION FOR THE COMMITTEE TO PROCEED WITH THESE ORDINANCES AND IT WAS 2ND BY TOMMY QUALLS ALL WERE IN FAVOR NONE OPPOSED.

MARSHALL REPORT: MARSHALL HOUSE BROKE HIS ARM AND HAS NOT BEEN PATROLLING SINCE THE 16TH OF FEBRUARY AND HE ALSO RELIEVED IS DEPUTY OF HIS DUTIES DUE TO SOME UNFORESEEN EVENTS.

OLD BUSINESS; CARL RADER ASKED ABOUT THE PROPERTIES THAT WERE BEING RELEASED FROM THE TOWN OF FOUNTAIN LAKE AND MR. JERRY VAUGHN INFORMED THE BOARD THAT IT WAS STILL IN THE PROCESS OF BEING COMPLETED.

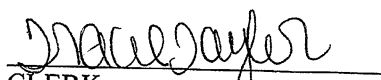
NEW BUSINESS: A MOTION WAS MADE BY TOMMY QUALLS TO AMEND THE MARSHALL ORDINANCE WHERE THE MARSHALL CAN NOT TERMINATE ANY POSITION AND TO DESIGNATE A PERSON OVER THE MARSHAL AND DEPUTIES. IT WAS 2ND BY CARL RADER ALL WERE IN FAVOR NONE OPPOSED. MAYOR JACK FIELDS ASSIGNED TOMMY QUALLS TO SEE OVER THE MARSHALL AND DEPUTY POSITIONS.

AN ANNEXATION COMMITTEE WILL BE FORMED AND IT WILL CONSIST OF TOMMY QUALLS, JIMMY ATTEBURY, TRACIE TAYLOR AND JACK FIELDS.

THE MAYOR WOULD LIKE THE BOARD TO THINK ABOUT WHAT VISION WE HAVE FOR THE TOWN OF FOUNTAIN LAKE AND WHERE WE SEE IT IN THE NEXT 2 TO 4 YEARS.

A MOTION WAS MADE BY CARL RADER TO ADJOURN THE MEETING AND IT WAS
2ND BY TOMMY QUALLS. ALL WERE IN FAVOR NONE OPPOSED.


MAYOR


CLERK

