## THE TOWN OF FOUNTAIN LAKE, AR 7148 PARK AVENUE FOUNTAIN LAKE, AR 71901

MINUTES OF THE 81<sup>ST</sup> TOWN COUNCIL MEETING HELD ON APRIL 11<sup>TH</sup>, 2011

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

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

## FINANCIAL COMMITTEE: NO REPORT

**ROAD COMMITTEE**: MAYOR JACK FIELDS REPORTED THAT PATCHWORK HAS BEEN COMPLETED ON ROADS BY B & L PAVING.

<u>ANNEX COMMITTEE</u>: TOMMY QUALLS INFORMED THE BOARD THAT THE COMMITTEE WILL BE MAILING OUT AROUND 108 LETTERS WITH MAPS WITH INFORMATION ABOUT THE VOLUNTARY ANNEXATION.

**ORDINANCE COMMITTEE**: THE ORDINANCE TO REGULATE UNSANITARY, UNSIGHTLY CONDITIONS ON REAL PROPERTY WILL BE TABLED UNTIL NEXT BOARD MEETING FOR DISCUSSION.

## **MARSHAL REPORT**: NO REPORT.

<u>OLD BUSINESS</u>: THE ELECTRIC BILL CAN NOT BE PAID BY DRAFT ALL INVOICES TO THE CITY HAVE TO BE PAID WITH A NUMBERED CHECK.

DETACHMENT OF PROPERTY IS COMPLETE AND ALL STREET LIGHTS NOT IN THE CITY ANYMORE HAVE BEEN TURNED OFF.

SURVEY CAME IN FOR MUNGLE TRAIL AND A RESOLUTION WILL BE PRESENTED AT THE NEXT BOARD MEETING.

AT THIS TIME THE CITY WILL NOT BECOME PART OF AMERICA THE BEAUTIFUL DUE TO COST OF THE PROGRAM.

NGA WILL CHECK ON COST OF WORKMAN'S COMP AND IF THE CITY NEEDS IT.

MAYOR JACK FIELDS IS CHECKING ON LIABILITY INS. THROUGH THE MUNICIPAL LEAGUE FOR THE POLICE CARS AT A \$100.00 A YEAR FOR EACH CAR.

BIDS FOR THE PAVING OF CITY ROADS WERE READ AND THE LOWEST COMPLETE BID WAS ACCEPTED BY THE BOARD FROM SALTCREEK PAVING. A MOTION WAS

MADE BY TOMMY QUALLS AND  $2^{\text{ND}}$  BY CARL RADER ALL WERE IN FAVOR NONE OPPOSED.

A MOTION WAS MADE BY CARL RADER AND  $2^{\rm ND}$  BY TOMMY QUALLS TO MOVE \$25,000.00 FROM THE GENERAL FUND TO THE STREET FUND. ALL WERE IN FAVOR NONE OPPOSED.

<u>NEW BUSINESS</u>: MAYOR JACK FIELDS BROUGHT BEFORE THE BOARD A RECOMMENDATION OF AN AUXILIARY OFFICER FOR THE CITY AND MR. WILLIAM GREGG EARGLE HAS VOLUNTEERED HE WILL NEED TRAINING AND A PSYCH TEST WHICH HE IS REQUESTING THE CITY TO PAY. A MOTION WAS MADE BY CARL RADER AND  $2^{\rm ND}$  BY TOMMY QUALLS TO PAY THESE INVOICES. ALL WERE IN FAVOR NONE OPPOSED.

MAYOR JACK FIELDS HAS APPLIED FOR A GAS CARD UNDER THE CITY FOR USE BY THE MARSHALS. THE FUELMAN GAS CARD CAN ONLY BE USED BY WILLIAM HOUSE, JOHN TURNER, TOMMY QUALLS AND MAYOR JACK FIELDS TO PURCHASE GAS FOR THE POLICE VEHICLES. UNTIL THE POLICE CARS ARE PURCHASED THE MARSHALS MAY USE GAS CARDS IN PERSONAL VEHICLES FOR CITY PATROLLING. A MAXIMUM OF \$100.00 PER VEHICLE IS TO BE PUT ON GAS CARDS PER MONTH FOR A TOTAL OF \$200.00 A MONTH. A MOTION WAS MADE BY TOMMY QUALLS TO ACCEPT THESE TERMS AND IT WAS 2<sup>ND</sup> BY CARL RADER ALL WERE IN FAVOR NONE OPPOSED.

MAYOR JACK FIELDS INFORMED THE BOARD ABOUT THE MUNICIPAL LEAGUE CONFERENCE ON MAY  $24^{\rm TH}$ - $26^{\rm TH}$  IF ANYONE WOULD LIKE TO ATTEND.

THE FIRE STATION WILL BE HAVING A FOURTH OF JULY CELEBRATION AND HAVE ASKED THE CITY TO BE APART OF IT.

MAYOR JACK FIELDS WILL POST ALL NEW AND OLD ORDINANCES IN THE PAPER.

A MOTION WAS MADE TO ADJOURN BY TOMMY QUALLS AND  $2^{ND}$  BY CARL RADER ALL WERE IN FAVOR NONE OPPOSED.

MAYOR

CLERK//TREASURER

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