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

THE MINUTES OF THE  $82^{\text{ND}}$  TOWN COUNCIL MEETING WAS HELD ON MAY 16, 2011.

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

A MOTION WAS MADE BY TOMMY QUALLS TO ACCEPT THE MINUTES AS WRITTEN AND  $2^{\rm ND}$  BY JIMMY ATTEBURY ALL WERE IN FAVOR.

A MOTION WAS MADE BY FRANK PHENENGER TO ACCEPT THE FINANCIALS AS READ AND WAS  $2^{\rm ND}$  BY TOMMY QUALLS ALL WERE IN FAVOR NONE OPPOSED.

## FINANCIAL COMMITTEE: NO REPORT

**ROAD COMMITTEE:** ALL ROAD WORK HAS BEEN COMPLETED. SOME OF THE ROADS NEEDED EXTRA WORK TO PREPARE THEM FOR PAVING OR CHIP AND SEAL WHICH SENT THE FINAL BILLS OVER SOME. WILL REQUEST BIDS ON MOWING.

ANNEX COMMITTEE: THE COMMITTEE HAS SENT OUT LETTERS ABOUT THE ANNEXATION AND HAVE RECEIVED ABOUT 10 BACK WILL SET UP A DATE TO START GOING DOOR TO DOOR.

ORDINANCE COMMITTEE: THE COMMITTEE WILL MEET TO DISCUSS THE JUNKYARD ORDINANCE.

## **MARSHALL REPORT:** REPORT WAS GIVEN TO BOARD

<u>OLD BUSINESS:</u> MAYOR JACK FIELDS ORDERED LIABILITY INSURANCE THROUGH THE MUNICIPAL LEAGUE FOR \$200.00 A YEAR FOR BOTH VEHICLES. HE IS ALSO GETTING WORKMAN COMP. INS. THROUGH THE MUNICIPAL LEAGUE WHICH WILL COVER THE MARSHALS AND THE BOARD

A RESOLUTION WHICH ALLOWS THE MAYOR TO ACCEPT THE EASEMENT ON MUNGLE TRAIL FOR THE CITY WILL BE PRESENTED AT THE NEXT TOWN MEETING. A, MOTION WAS MADE BY FRANK PHENENGER AND 2<sup>ND</sup> BY TOMMY QUALLS. ALL WERE IN FAVOR NONE OPPOSED.

NGA INFORMED THE BOARD THAT RACIAL PROFILING NEEDS TO BE ADDRESSED. SHE HANDED A FORM TO THE MARSHALL FOR HIM TO LOOK OVER FOR APPROVAL.

<u>NEW BUSINESS:</u> CITIZENS IN THE COMMUNITY WERE CONCERNED WITH THE SPEED LIMITS SET BY THE BOARD AND WISHED FOR THEM TO BE LOWERED. A MOTION MADE BY TOMMY QUALLS TO AMEND THE ORDINANCE THAT SET THE SPEED LIMIT AT 30 MPH AND LOWER IT TO 20 MPH WHICH IS STANDARD FOR RESIDENTIAL AREAS. IT WAS 2<sup>ND</sup> BY JIMMY ATTEBURY ALL WERE IN FAVOR NONE OPPOSED.

MAYOR JACK FIELDS INFORMED THE BOARD THAT THE FOUNTAIN LAKE FIRE DEPARTMENT IS WILLING TO SELL THE TOWN AN ACRE OF LAND FOR \$2,000.00. A RESOLUTION WILL NEED TO BE MADE FOR THIS. TOMMY QUALLS MADE A MOTION TO PURCHASE THE LAND AFTER SURVEYING AND A PERK TEST IS DONE. IT WAS 2<sup>ND</sup> BY JIMMY ATTEBURY ALL WERE IN FAVOR NONE OPPOSED.

A MOTION WAS MADE BY TOMMY QUALLS AND  $2^{\rm ND}$  BY JIMMY ATTEBURY TO SPEND UP TO \$1000.00 TOWARD THE  $4^{\rm TH}$  OF JULY COMMUNITY CELEBRATION. ALL WERE IN FAVOR NONE OPPOSED. JACK, TRACIE AND PETE WILL HELP WITH THIS.

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

MAYOR

CLERK/TREASURER

