

THE TOWN OF  
FOUNTAIN LAKE, AR  
7148 PARK AVE  
FOUNTAIN LAKE, AR 71901

THE MINUTES FOR THE 89<sup>TH</sup> TOWN COUNCIL MEETING HELD ON NOVEMBER 7<sup>TH</sup>, 2011.

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

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

**FINANCIAL COMMITTEE:** NO REPORT

**ROAD COMMITTEE:** NO REPORT

**ANNEX COMMITTEE:** MAYOR JACK FIELDS INFORMED THE BOARD THE COMMITTEE IS GOING TO SHORTEN THE ANNEX AREA DUE TO CONFLICT FROM THE COMMUNITY WHERE THE ANNEX IS OCCURRING.

**ORDINANCE COMMITTEE:** NO REPORT

**MARSHALL REPORT:** SEE REPORT IN FILE.

**OLD BUSINESS:** NONE

**NEW BUSINESS:** A RESOLUTION LEVYING ZERO MILLS OF AD VALOREM TAXES FOR THE TOWN OF FOUNTAIN LAKE, AR FOR THE YEAR OF 2012 WAS BROUGHT BEFORE THE BOARD. A MOTION WAS MADE BY CARL RADER AND 2<sup>ND</sup> BY FRANK PHENENGER DISCUSSION WAS HELD AND ALL WERE IN FAVOR OF RESOLUTION 2011-5 NONE OPPOSED.

MAYOR JACK FIELDS PRESENTED HIS PROJECTED ROAD BUDGET FOR 2012 SEE ATTACHED PAPER FOR DISCUSSION AT NEXT MEETING.

MAYOR JACK FIELDS PRESENTED THE PROPOSED BUDGET FOR 2012, SEE ATTACHED PAPER AND WILL BE PRESENTED AGAIN AT NEXT MEETING.

TREASURER TRACIE TAYLOR INFORMED THE BOARD THAT THE BUDGET FOR 2011 WILL HAVE TO BE AMENDED AND WILL BE PRESENTED AT NEXT BOARD MEETING.

MR. GENE KING HAD QUESTIONS ABOUT SOME OF THE ROADS IN THE CITY AND ABOUT LOOKING AT THE TOWN RECORDS. HE INFORMED THE BOARD THAT THE RECORDS BEING KEPT AT THE TREASURERS RESIDENT WAS AGAINST THE LAW AND THAT THE TOWN IS SUPPOSE TO KEEP THEM AT A BUSINESS LOCATION AND AVAILABLE TO THE PUBLIC DURING REGULAR BUSINESS HOURS. THE TREASURER AND MAYOR INFORMED MR. KING THAT THE TOWN DIDN'T HAVE A BUSINESS LOCATION AND THAT THE TREASURER HAS A REGULAR 40 HOUR PLUS JOB MONDAY THROUGH FRIDAY. MR. HOWARD INFORMED THE BOARD THAT MR. KING WAS CORRECT IN THAT ALL RECORDS WERE OPEN TO THE PUBLIC AND THAT HE WILL GUIDE THE BOARD IN WHERE AND HOW TO STORE THE RECORDS. THE TREASURER INFORMED MR. KING THAT SHE WOULD MEET WITH HIM AT HER HOME OR SOME OTHER LOCATION LIKE THE FIRE STATION WITH AN APPOINTMENT. MAYOR JACK FIELDS INFORMED THE BOARD THAT HE WILL LOOK INTO A STORAGE UNIT TO STORE THE RECORDS IN UNTIL OTHER ARRANGEMENTS CAN BE MADE. MR. HOWARD

STATED THAT CODE 25-19-101 GIVES THE REGULATIONS ON RECORD STORAGE AND OTHER THINGS OF INTEREST IN THIS MATTER. HE ALSO SUGGESTED THAT WE ESTABLISH A TIME FRAME WHERE THE DOCUMENTS CAN BE OPEN TO THE PUBLIC WHICH THEY CAN MAKE AN APPOINTMENT TO SEE. HE ALSO SUGGESTED TO THE BOARD MAYBE AN OFFICIAL TOWN WEB PAGE TO POST RECORDS AND OTHER ITEMS OF INTEREST TO THE PUBLIC ON. TRACIE SAID SHE WOULD LOOK INTO IT.

MR. KING ALSO WANTED TO KNOW WHO THE PEOPLE WERE PASSING AROUND THE PETITION AGAINST THE ANNEXATION. MAYOR JACK FIELDS INFORMED HIM THAT HE COULD OBTAIN THAT INFORMATION FROM THE COUNTY CLERKS OFFICE.

TOMMY QUALLS RESIGNED AT TONIGHTS MEETING DUE TO AN OUT OF TOWN JOB HE TOOK. HE WOULD LIKE TO SAY HE ENJOYED WORKING WITH THE OTHER BOARD MEMBERS AND TO KEEP UP THE GOOD WORK IN FOUNTAIN LAKE.

MR. HOWARD REQUESTED A LETTER OF RESIGNATION.

MR. CARL RADER ASKED WHO WOULD BE TAKING OVER THE MARSHALS AND MAYOR JACK FIELDS INFORMED HIM THAT HE WOULD FOR RIGHT NOW.

MAYOR JACK FIELDS ASKED IF ANYONE HAD ANY RECOMMENDATIONS FOR THE OPEN SEAT ON THE BOARD. CARL RADER MADE A MOTION FOR PETE DOWD. FRANK PHENENGER SUGGESTED THE BOARD WAIT UNTIL THE NEXT MEETING WHICH IS WHAT USUALLY TAKES PLACE TO SEE IF ANYONE ELSE IN THE COMMUNITY IS INTERESTED SINCE THIS IS THE FIRST THE BOARD HAS HEARD ABOUT TOMMY RESIGNING. NO 2<sup>ND</sup> WAS GIVEN SO THIS WILL BE TABLED UNTIL NEXT BOARD MEETING.

A MOTION WAS MADE BY JIMMY ATTEBURY TO ADJOURN AND 2<sup>ND</sup> BY FRANK PHENENGER ALL WERE IN FAVOR NONE OPPOSED.

  
MAYOR JACK FIELDS

  
TOWN CLERK, TRACIE TAYLOR

