

THE TOWN OF
FOUNTAIN LAKE, ARKANSAS
7148 PARK AVE.
FOUNTAIN LAKE, ARKANSAS 71901

THE MINUTES FOR THE 90TH TOWN COUNCIL MEETING HELD ON DECEMBER 5TH, 2011.

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

A MOTION WAS MADE BY JIMMY ATTEBURY AND 2ND BY CARL RADER TO ACCEPT THE MINUTES AS WRITTEN. ALL WERE IN FAVOR NONE OPPOSED.

A MOTION WAS MADE BY CARL RADER AND 2ND BY JIMMY ATTEBURY TO ACCEPT THE FINANCIALS AS WRITTEN. ALL WERE IN FAVOR NONE OPPOSED.

FINANCIAL COMMITTEE: MARSHALL SAFETY EQUIPMENT FUND BANKING ACCOUNT OPENED.

ROAD COMMITTEE: WORK ON ROADS WITH FLOODING PROBLEMS SOON.

ANNEX COMMITTEE: WAITING ON DATE.

ORDINANCE COMMITTEE: NONE

MARSHALL REPORT: SEE REPORT ON FILE.

OLD BUSINESS: MAYOR JACK FIELDS PRESENTED THE BUDGET WHICH WAS HANDED OUT AT NOVEMBERS MEETING AND THEN PRESENTED AN AMENDED BUDGET TO THAT BUDGET FOR THE BOARDS REVIEW WITH A RAISE FOR THE MARSHALS AND AMENDED AMOUNTS IN OTHER AREAS. DISCUSSION WAS MADE ABOUT SAID BUDGET WITH AREAS OF CONCERN FOR THE AUTO REPAIR LINE ITEM AND COURT COST LINE ITEM FOR THE CITY OF HOT SPRINGS. THE MAYOR ASKED FOR A MOTION FOR THE MARSHALS RAISE AND JIMMY ATTEBURY MADE A MOTION AND THERE WAS NO 2ND. THE MAYOR THEN ASKED FOR A MOTION FOR THE NEW BUDGET AND JIMMY ATTEBURY MADE A MOTION THEN THERE WAS SILENCE THE TREASURER THEN ASKED MRS. TUMA WHY SHE DIDN'T VOTE AT ALL FOR THE BUDGET AND SHE SAID THAT SHE HADN'T BEEN AT ANY MEETINGS AND DIDN'T FILL THAT SHE KNEW WHAT WAS GOING ON THE TREASURER THEN INFORMED HER THAT THE BUDGET HADNT REALLY BEEN DISCUSSED AT ANY PREVIOUS MEETINGS AND THAT A BUDGET WAS FIRST HANDED OUT LAST MONTH FOR THE BOARD TO LOOK AT AND THAT THE TOWN OF FOUNTAIN LAKE HAS TO HAVE A BUDGET AND THAT THE BUDGET IS AN ESTIMATED TOTAL OF WHAT COULD BE SPENT FOR THE FOLLOWING YEAR NOT THAT THEY HAVE TO SPEND THAT AMOUNT, AFTER THE DISCUSSION JANE TUMA GAVE A 2ND FOR THE MOTION. CARL RADER VOTED NO.

A STORAGE UNIT HAS BEEN RENTED FOR THE STORAGE OF ALL CITY DOCUMENTS AND THE TREASURER IS TO DECIDE ON HOURS THAT WILL BE AVAILABLE TO THE PUBLIC BY APPOINTMENT TO VIEW OR COPY THESE DOCUMENTS IF SO WANTED.

NEW BUSINESS: MAYOR JACK FIELDS BROUGHT BEFORE THE BOARD THE NEED TO REVISE 2011'S BUDGET. A MOTION TO ACCEPT THE NEW BUDGET FOR 2011 WAS MADE BY CARL RADER AND 2ND BY JIMMY ATTEBURY ALL WERE IN FAVOR NONE OPPOSED. A

MOTION TO SUSPEND THE RULES AND READ THE ORDINANCE THAT AMENDS THE 2011 BUDGET BY TITLE ONLY WAS READ THREE TIMES ALL WERE IN FAVOR NONE OPPOSED.

MAYOR JACK FIELDS ASKED THE BOARD IF THEY WOULD PAY MR. BILL HOUSE FOR THE HOURS HE SPENDS IN COURT FOR THE TOWN WHICH HE HAS TO LEAVE WORK TO PERFORM. A MOTION WAS MADE BY JIMMY ATTEBURY TO PAY MR. HOUSE THE HOURLY WAGE AND IT WAS 2ND BY CARL RADER. ALL WERE IN FAVOR NONE OPPOSED.

MR. CARL RADER BROUGHT BACK BEFORE THE BOARD THE NEED OF A REPLACEMENT FOR THE EMPTY SEAT ON THE BOARD WHICH HE NOMINATED MR. PETE DOW FOR AT THE LAST MEETING. JIMMY ATTEBURY 2ND ALL WERE IN FAVOR NONE OPPOSED.

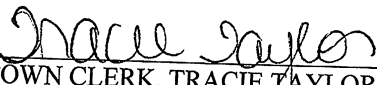
MR. KEVIN KELLY OF KELLY SYSTEMS ADDRESSED THE BOARD ABOUT A CREATION OF AN OFFICIAL NEW WEBSITE FOR THE TOWN OF FOUNTAIN LAKE AND THE COST WOULD BE A ONE TIME SET OF FEE OF \$500.00 AND A MONTHLY SUPPORT FEE OF \$25.00. THE TOWN WOULD THEN BE ABLE TO SCAN ALL DOCUMENTS INCLUDING MINUTES, FINANCIALS AND OTHER ITEMS OF IMPORTANCE FOR PUBLIC VIEW. THE BOARD WOULD DECIDE ON THIS AT THE NEXT BOARD MEETING.

MR. ERON O'BRIEN ADDRESSED THE BOARD SAYING THAT HE THOUGHT THE TREASURER BULLIED JANE TUMA INTO VOTING FOR THE REVISED BUDGET AND THE TREASURER INFORMED HIM THAT SHE WAS EXPLAINING THAT A BUDGET IS A GUIDELINE FOR THE TOWN NOT THAT THEY HAVE TO SPEND ALL THE MONEY IN THE LINE ITEMS AND WHAT THE IMPORTANCE OF HAVING A BUDGET MEANS TO THE TOWN AND THAT IT IS A LAW THAT WE HAVE ONE AND MRS. TUMA HAS BEEN ON THE BOARD FOR MANY YEARS AND KNOWS THAT SHE CAN VOTE EITHER WAY..

MR. O'BRIEN THEN BROUGHT BEFORE THE BOARD A REQUEST THAT THE FOUNTAIN LAKE BUSINESS OWNERS ASSOCIATION (FLBOA) BE RECOGNIZED BY THE BOARD AND HANDED OUT FLYERS ABOUT THEM. MR. HOWARD ASKED WHAT THE PURPOSE OF THIS ORGANIZATION WAS AND MR. O'BRIEN EXPLAINED THAT THEY ARE THE BUSINESS OWNERS WITHIN THE TOWN LIMITS AND WOULD LIKE TO BE RECOGNIZED BY THE TOWN AND BE INVOLVED WITH THE TOWN. MR. HOWARD STATED THAT A RESOLUTION COULD BE MADE TO RECOGNIZE THEM AND MAYOR JACK FIELDS ACKNOWLEDGED THE ORGANIZATION.

A MOTION TO ADJOURN WAS MADE BY JIMMY ATTEBURY AND 2ND BY CARL RADER. ALL WERE IN FAVOR NONE OPPOSED.


MAYOR JACK FIELDS


TOWN CLERK, TRACIE TAYLOR

