

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

THE MINUTES FROM THE 91ST TOWN COUNCIL MEETING HELD ON
FEBRUARY 13, 2012.

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

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

FINANCIAL COMMITTEE: REPORTS FOR THE FINANCIALS FROM JANUARY
TO DECEMBER 2011 AND JULY TO DECEMBER 2011 WERE HANDED OUT.
MAYOR JACK FIELDS WILL PUT A COPY OF LAST 6 MONTHS OF THE YEAR
IN PAPER.

ROAD COMMITTEE: TREES THAT WERE GOING TO FALL DOWN ON BUD
MCKINLEY ROAD WERE CUT DOWN. A CULVERT ON HILLVALE NEEDS TO
BE FIXED AND WE ARE GOING TO START LOOKING FOR SOMEONE TO
MOW.

ANNEX COMMITTEE: THE LAW STATES THE DESCRIPTION OF LANDS TO
BE ANNEXED HAS TO BE PUT IN THE PAPER 3 CONSECUTIVE WEEKS
BEFORE IT CAN BE BROUGHT BEFORE THE COURT. WE ARE WAITING ON A
DATE SO WE CAN PUT THIS IN THE PAPER.

ORDINANCE COMMITTEE: NONE

OLD BUSINESS: MAYOR JACK FIELDS BROUGHT BEFORE THE BOARD THE
DISCUSSION OF WHAT TO DO WITH THE POLICE CARS. A MOTION WAS
MADE BY CARL RADER TO DECLARE THE CARS A SURPLUS AND A
RECOMMENDATION TO SELL THE CARS AND RELATED CAR ITEMS ON
EBAY. IT WAS 2ND BY PETE DOW. ALL WERE IN FAVOR NONE OPPOSED. A
MINIMUM BID OF \$1000.00 FOR EACH CAR IS TO BE TAKEN.

MAYOR JACK FIELDS BROUGHT BEFORE THE BOARD A NEED FOR A
RESOLUTION TO DISSOLVE THE FOUNTAIN LAKE DISTRICT COURT AND
FOR OTHER PURPOSES PROGRAM. A MOTION WAS MADE BY JIMMY
ATTEBURY AND 2ND BY CARL RADER. IT WAS READ THREE TIMES. ALL
WERE IN FAVOR NONE OPPOSED.

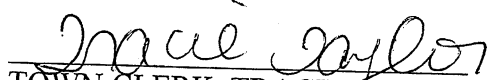
MAYOR JACK FIELDS BROUGHT BEFORE THE BOARD THE NEED FOR AN ORDINANCE TO REPEAL ORDINANCE #2010-08 AND TO ELIMINATE THE POSITION OF TOWN MARSHALL AND FOR OTHER PURPOSES. A MOTION WAS MADE TO DECLARE AN EMERGENCY AND TO SUSPEND THE RULES AND READ BY TITLE ONLY THREE TIMES BY CARL RADER AND 2ND BY JIMMY ATTEBURY ALL WERE IN FAVOR NONE OPPOSED. IT WAS READ BY TITLE ONLY 3 TIMES. A MOTION WAS MADE BY CARL RADER AND 2ND BY JIMMY ATTEBURY TO ACCEPT THE ORDINANCE ALL WERE IN FAVOR NONE OPPOSED.

MAYOR JACK FIELDS BROUGHT BEFORE THE BOARD THE MARSHALS SAFETY FUND BANK ACCOUNT. WITH NO MARSHALS THERE IS NO NEED FOR THE ACCOUNT. A MOTION WAS MADE BY CARL RADER TO CLOSE THE ACCOUNT AND PUT THE MONEY INTO THE STREET FUND ACCOUNT IT WAS 2ND BY JIMMY ATTEBURY. ALL WERE IN FAVOR NONE OPPOSED.

MAYOR JACK FIELDS BROUGHT BEFORE THE BOARD THE ACRE OF LAND THAT THE FIRE DEPARTMENT IS WILLING TO SELL TO THE CITY. THEY HAVE REQUESTED A CONTRACT BE BROUGHT UP BY MR. JOHN HOWARD WHO IS ALSO THE ATTORNEY FOR THE TOWN. MR. HOWARD STATED THAT IF THE BOARD APPROVES HIM TO DRAW UP THE CONTRACT FOR THE FIRE DEPARTMENT AND THE TOWN THAT IF THERE WAS A CONFLICT HE WOULD NOT BE ABLE TO REPRESENT EITHER PARTY. THE BOARD WAS OK WITH HIM REPRESENTING BOTH PARTIES. HE REQUESTED THE TOWNS INTEREST IN THE TERMS OF THE CONTRACT. THE BOARD STATED THAT THEY WOULD ALLOW THE FIRE STATION TO REPURCHASE THE LAND AND ANY IMPROVEMENTS DONE TO THE LAND FOR THE COST THAT THE TOWN ACTUALLY PUT INTO THE LAND AND FOR ANY IMPROVEMENTS DONE TO THE LAND. IF THE BOARD EVER RESOLVES OR CHOOSES TO GET RID OF THE LAND THE FIRE DEPARTMENT HAS 90 DAYS TO DECIDE TO PURCHASE IT BACK AT THOSE TERMS.

A MOTION WAS MADE BY CARL RADER TO ADJOURN. IT WAS 2ND BY PETE DOW ALL WERE IN FAVOR NONE OPPOSED.


MAYOR JACK FIELDS


TOWN CLERK, TRACIE TAYLOR

