THE TOWN OF FOUNTIAN LAKE, ARKANSAS 7148 PARK AVENUE FOUNTAIN LAKE, AR71901

THE MINUTES FROM THE 99TH SPECIAL TOWN MEETING HELD ON SEPTEMBER 20^{TH} , 2012.

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

THE MEETING WAS CALLED DUE TO THE ANNEXATION BEING DENIED BY JUDGE DAVIS.

MR. HOWARD ADDRESSED THE BOARD WITH THE DOCUMENTATION THAT WAS SUBMITTED AND REASONS WHY JUDGE DAVIS DENIED THE REQUEST. MR. HOWARD STATED THAT THE ORDER THAT CAME DOWN ON SEPTEMBER 20, 2012 WAS BASED MAINLY ON THREE REASONS. THE 1ST BEING THAT THE TOWN OFFERED MINIMAL SERVICES, 2ND THE REASON FOR ANNEXATION WASN'T SUFFICIENT AND 3RD THE PRIMARY REASON WAS THE SIZE OF ANNEXATION WAS TOO LARGE REGARDLESS OF THE TOWN MEETING THE STATUTORY REQUIRMENTS FOR THE VOLUNTARY ANNEXATION.

MR. HOWARD PRESENTED THE BOARD WITH OPTIONS THE TOWN COULD TAKE THE 1ST BEING TO WITHDRAW THE PETITION, 2ND BEING DO NOTHING AND THE 3RD BEING TO APPEAL TO CIRCUIT COURT WERE WE WOULD HAVE A LEGAL JUDGE INSTEAD OF A COUNTY JUDGE. MR. HOWARD STATED THAT BOTH SIDES HAVE GOOD ARGUMENTS. JANE TUMA ASKED MR. HOWARD IF THE TOWN HAD A STRONG ENOUGH CASE FOR AN APPEAL AND ONCE AGAIN MR. HOWARD STATED THERE ARE SOME GOOD ARUGMENTS FOR APPEAL. MR. HOWARD THEN INFORMED THE BOARD OF THE COST TO PROCEED WITH AN APPEAL HE STATED THERE WOULD BE FILING FEES, ATTORNEY FEES, POSSIBLE SUBPOENA FEES AND NEEDED TRANSCRIPT COPIES WITH THE INTIAL COST AROUND 3 TO 4 HUNDRED DOLLARS. FRANK PHENENGER ASKED IF THE ATTORNEY AND OTHER FEES COULD BE RECOUPED. MR. HOWARD STATED THAT IT'S STANDARD TO ASK THE COURT TO AWARD ATTORNEY FEES AND OTHER COST BACK BUT THAT IT IS DISCRETIONARY TO THE JUDGE.

FRANK PHENENGER MADE A MOTION FOR A RESOLUTION THAT WILL ALLOW THE TOWN TO PRECEDE WITH THE APPEAL IT WAS $2^{\rm ND}$ BY JIMMY ATTEBURY.

FRANK PHENENGER, JIMMY ATTEBURY AND JANE TUMA VOTED FOR THE MOTION AND PETE DOW VOTED AGAINST. THE MOTION FOR THE RESOLUTION PASSED 3 TO 1. MR. HOWARD STATED THAT APPEALS CAN

GO BACK AND FORTH. IF THE TOWN WINS THE APPEAL THEN ANOTHER APPEAL CAN BE MADE AGAINST IT.

MR. KING ADDRESSED THE BOARD ABOUT THE ANNEXATION AND INFORMED THE BOARD THAT HE HAS HAD SOME MEDICAL ISSUES AND THAT IS WHY HE HASN'T BEEN ABLE TO HELP WITH THE WEBSITE.

A MOTION WAS MADE BY JIMMY ATTEBURY TO ADJOURN AND IT WAS 2^{ND} BY PETE DOW ALL WERE IN FAVOR NONE OPPOSED.

MAYOR JACK FIELDS

MCUL DUJO TOWN CLERK, TRACIE TAYLOR

