Minutes of the 28th Meeting of The Town Council of Fountain Lake, Arkansas December 8th, 2003

MEMBERS PRESENT

Rick Qualls

Kurt Belote

Donna Belote

Phillip Martin

Jerry Wright

Tracy Taylor

MEMBERS NOT PRESENT

John Edwards (active military duty)

Mayor Rick Qualls called the meeting to order at 7:00 p.m. Invocation was given and roll was called. A quorum was found to be in attendance. The minutes from the November 2003 meeting were read. The financial report was also given. Both were approved as read.

OLD BUSINESS

The budget for 2004 was discussed. After some discussion, Phillip Martin made a motion to approve the budget. Jerry Wright offered a second to the motion and it was approved.

Road Report: Jerry and Rick said that the roads were paved (chip and seal). The only major road not sealed is Vaughn. It has some minor work to be done and then it should be ready for winter.

Mayor Qualls said that there is approximately 7 acres available for purchase at approximately \$5,000 per acre. If the land is purchased, the owners have asked that we pay them in yearly installments.

NEW BUSINESS

The council discussed some possible compensation to the Fountain Lake Fire Department for the use of their meeting room and facilities. Donna Belote made a motion to pay the fire department \$300 per year for the meeting room and another \$300 for the use of their sign. The sign would be used to advertise the monthly meeting each month

unless the fire department had a conflict. Jerry seconded the motion and the motion passed.

Motion was made and seconded to adjourn at 7:35 p.m. Motion passed and the meeting was adjourned.

Kurt Belote, Clerk / Recorder / Treasurer

Rick Qualls, Mayor