Minutes of the Second Meeting of Town Council of Fountain Lake, Arkansas January 24, 2000

The meeting was called to order at 7:00 PM by Mayor Roy Hickman. Roll was called. All officers were present. The Invocation was given by Willard Ragsdale. Minutes of the first meeting were read. Roy Hickman noted that the minutes referred to the resolution to remove the Hot Springs Village lands from the city limits as an ordinance, which it was not. The minutes were then approved as corrected.

Roy reported that the resolution to divest the Hot Springs Village lands had been submitted and that he had received a conformation from the State.

The treasurer gave a financial report. Roy then suggested that the council set up a petty cash fund to be used by Ivan to purchase small items needed to conduct business. After a brief discussion, Jerry Wright moved that a fund of \$50 be transferred to Ivan for petty cash purchases. Lou Ann Dill will review the purchases charged to the fund as a secondary control of the monies. The motion was approved unanimously.

The council then discussed becoming a member of the Arkansas Municipal League. Robbie Dugan proposed a motion to join the League. It was seconded and passed and Ivan was instructed to send the League the \$50.00 first year membership fee.

The council then addressed the issue of Solid Waste Pickup. Roy presented the draft of an ordinance authorizing Garland County to continue collecting solid waste in Fountain Lake. Tracie Taylor moved that the ordinance be accepted, it was seconded and approved. We then discussed how this ordinance and future ordinances will be numbered. It was decided that ordinances will be numbered chronologically and will also include the year and month that the ordinance was passed. Therefore, the Solid Waste Collection Ordinance will be numbered 2000-01-001.

It was decided that in order to expedite the movement on this Ordinance, the emergency clause be utilized and that the three public readings all be carried out at this meeting. The ordinance was then read by Roy Hickman, Ivan Lopes and Lou Ann Dill.

Jerry Wright then made a motion that the treasurer be authorized to research the most economical solution to the required public posting of the ordinance and to disperse funds as necessary to achieve that end. The motion was seconded and passed.

At this point the meeting was opened to general questions. Kathy Raab asked about term limits. Roy answered that the limits were set by state law, the Mayors term being 4 years and the other council members being 2 years. Ms. Raab then asked who the representatives were for what areas of the town. Roy answered that although legal designations were made to satisfy the county as to specific areas could be addressed to any of the members of the council.

March 9^{th} was scheduled as the date of the next council meeting. Jerry Wright moved that the meeting be adjourned. It was seconded and passed.

P.S. Because there was no business to be conducted for March, and ,after discussing it with the Council members by phone, the Mayor cancelled the meeting for March 9.

Ival Copes, Clerk/Recorder/Treasurer

Roy Hickman, Mayor