The Town of Fountain Lake, Arkansas

7148 Park Avenue Fountain Lake, Arkansas 71910

Minutes the 47th Council Meeting January 15, 2007

The meeting was called to order at 7 P.M. by Mayor Stockdale. All council members were present. Also present were several residents from both the original town and the newly annexed area. The minutes were read and approved. The financial report was given.

Tim Stockdale proposed the goals for the next two years:

- 1. Road Safety
 - a. Install street lights at dark intersections of all town roads as needed.
 - Use AHTD and ASP safety analysis to secure appropriate signs and lighting for improved safety at dangerous intersections such as dead man's curve.
 - Install culverts and/or provide proper water drainage for all Fountain Lake roads
- Establish Fountain Lake Emergency Response Team comprised of community volunteers and members of the Town Council to provide assistance to local authorities. Duties would include clearing roads after natural events and the already established Search and Rescue team.
- 3. Install Civil Defense sirens (locations to be determined).
- Promote better communication between Fountain Lake residents and elected officials by providing contact information as suggested below:
 - a. Post flyers at stores such as those located at Hwy 5 and Hwy 7, the East Gate Texaco, Cranford's, and others.
 - b. Mail contact information directly to homes located within the town
 - c. Provide contact information through the local newspapers.
- 5. Erect "Welcome to Fountain Lake" signs(location to be determined)
- 6. Build a Community Center (location to be determined).

Tim proposed that the mayor set the council rules per recommendation of the Arkansas Municipal League. The council meetings will be held the second Monday of every other month beginning in January 2007. Three committees will be established for Emergency Planning, Roads and Budget and Finance. There will be a five minute time limit for public comments during council meetings.

Alderman Frank Pfenenger and Mayor Tim Stockdale reported on the Arkansas Municipal League Mid Winter conference.

Old business was called for by the mayor:

Tim said the Harold Alford Construction had installed 24 inch culvert at the intersection of Shady Brook Trail and Hwy 5 to prevent recurring erosion of the road, and widened the entrance of the road to provide for safer entrance and exiting at the highway. This work was approved by the previous council. Tim also reported that he inspected all Fountain Lake roads to determine locations for street lights approved by the previous council. Tim will contact Entergy to begin work on the street lights, Clyde said that the stop sign at Forestwood and Danville is not visible from the road.

New business was called for by the mayor:

The budget was presented by Tim and a resolution was presented as recommended by the Municipal League that required only a simple vote of the council for approval. Tim moved that the budget be approved, motion seconded by Clyde. The motion was carried unanimously

Tim suggested the establishment of and Emergency Planning Committee with Jane Tuma as member and Don Nobles as chairman. Tim made the motion and it was seconded by Clyde. The motion was carried unanimously.

Tim suggested the establishment of a Road Committee with Donna as Chairman and Clyde and Carl as members. Tim made the motion and was seconded by Clyde. The motion was carried unanimously.

Tim suggested that a Budget and Finance committee be established with Frank as chairman and Margaret as member. Tim made the motion and was seconded by Donna. The motion was carried unanimously

Tim suggested that a safe be purchased for town documents. Donna suggested a safe large enough for maps. Margaret agreed to look for safe and Tim will look for site for the safe. Tim moved that the safe be purchased. The motion was seconded by Frank. The motion was carried unanimously.

Tim suggested the purchase of magnetic signs to be used by town council members when driving around the town, It would give visibility to council members and identify them to town residents. Tim will research purchase of signs and report back to the council. Tim made the motion to purchase and the vote was carried unanimously.

Frank suggested that CD's be purchased with town monies. Tim recommended that the Finance committee meet and investigate options for transfer of monies. The council will meet and review committee findings on February 5, 2007. Frank made motion that the Finance committee present information to council on February 5th, seconded by Jane. The motion was carried unanimously.

Donna welcomed newly annexed members of the town to the council meeting.

Ken Moreland suggested that road litter be addressed, perhaps by having groups of school children that could be recognized with their names on "adopt a road signs" on Hwy 5. Donna suggested that we have town wide clean up days to address litter problem. Possibly send letters to people living on Hwy 5 requesting that they clean up their property.

Margaret requested a resolution to add Frank Pfenenger and Tim Stockdale to bank accounts and remove Rick Qualls and Jerry Wright's names from accounts. The motion was made by Tim and seconded by Clyde. Motion was passed unanimously.

Margaret requested that the council approve money to repay Tim for the printing of Fountain Lake books in December 2006 but prior to council approval. Tim made the motion and was seconded by Carl. The motion was carried unanimously.

The meeting was adjourned at 7:53 P.M.

Town Clerk

Mayo