The Town of Fountain Lake, Arkansas

7148 Park Avenue Fountain Lake, Arkansas 71910

Minutes of the 54th Council Meeting January 14, 2008

The meeting was called to order at 7:05 PM by Mayor Tim Stockdale. Members present included Donna Belote, Jane Tuma, Frank Pfenenger, Margaret Bushong, Clyde Vaughn and Carl Sheets.

The Minutes of the last meeting were read and approved. The Financial report was read and approved.

Street Lights – as of today all street lights that we have requested have been installed, including the two additional lights requested (one on Highway 5 at Baltzell Ln. and one on Highway 5 in the curve near the old Columbine Petting zoo). Tim will contact Entergy to install two additional lights om Highway 5 at Goose Pond Rd and Highway 5 at Mungle Trail.

Roads - Tim Jackson Imas begun work on Stagecoach Rd and Bud McKinley Trail.

Committee Reports -

Emergency Planning Committee – Tim Stockdale has not heard from Jack Fields and will therefore take over the responsibilities of the Emergency Planning Committee.

Road Committee — Domna reported on the on-going issue of conflict between Mr. Brey of Mungle Trail and the other residents of the road over the cars from a business blocking the road. After much discussion it was decided that the issue was not in the prevue of the Town Council and would be more appropriately addressed by the other resident of Mungle Trail. Frank Pfenenger suggested that we contact the lawyers of the Municipal League and get an opinion from them about this problem. With that information in hand the Mayor could write a letter to the residents of Mungle Trail advising them of the opinion and advice offered by the Municipal League attorneys Frank stated that we have no authority to enforce any demand and that our only recourse is to take Mr. Brey to court. He again stressed that the issue be taken to the Municipal League attorneys for an opinion

Donna reported Tim Jackson stated hat Bud McKinley and Stagecoach roads are breaking up completely due to the extremely heavy traffic on both roads. The roads will have to be completely repaired. Donna has told Tim to hold up work until we can get a second opinion. We may need to have the roads finished in asphalt.

Donna will get a second opinion and Margaret will contact the County Road department for a second opinion. Tim Stockdale also said that Judge Williams has offered to ride the roads with him and may be available to make suggestions for repairs.

Budget and Finance Committee - No report.

Motion to accept the committee reports was made by Tim Stockdale and seconded by Jane Tuma. The reports were unanimously approved as read.

Old Business – Tim asked about the status of the monies from the Legislature. Bill Samples said that the monies were sent around September 10th. Margaret has not received anything specifically marked as monies form the legislature. She will review deposits form September for any amount that could have been from the Legislature.

New Business – Tim moved that a RESOLUTION to encourage Fountain Lake employers to support members of the National Guard and Reserve.

Clyde Vaughn raised the issue of getting monies form the Legislature to build a recreation center for Fountain Lake. After much discussion it was decided to pursue getting monies from the Legislature. Also the Council will coordinate with the Ft. Lake Fire Department for a joint venture in building a community center Jane Tuma has land adjacent to the Fire Department building that could be made available to the Town. Tim will contact consultants from the Municipal League for advice on pursuing plans fora building.

A motion was made to begun work on developing plans for building a recreation center for the Town of Fountain Lake.. Motion seconded by Clyde Vaughn. The motion was approved

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Meeting was adjourned at 8:10 PM