

The Town of
Fountain Lake, Arkansas
7148 Park Avenue
Fountain Lake, Arkansas 71910

Minutes of the 59th Council Meeting
January 12, 2009

The meeting was called to order at 7:00 PM by Mayor Tim Stockdale. Members present included Frank Pfenenger, Carl Sheets, Jane Tuma and Margaret Bushong. Absent were Donna Belote and Clyde Vaughn. Also present from the community was Don Nobles. The Minutes of the last meeting were read and approved.

Opening Comments - Tim reported that Congressman Mike Ross's staff will be visiting the Town of Fountain Lake. This will be an opportunity for our community to ask questions regarding Federal issues. Date will be determined by Tim and Ross's office staff. Location will be Millcreek Baptist Church.

Tim has received a letter from FEMA and the U.S Department of Homeland Security concerning the Fountain Lake revised Flood Insurance Map.

Tim received a courtesy call from Garland County Judge Larry Williams in late November/early December that our Garland County Road Tax receipts for the year of 2009 would be reduced by \$356.93. The shortfall was the result of changing County road tax millage from 1.2 to 1 mill. This action is within the jurisdiction of the County Judge. Tim responded that the Town has received well over that amount in services from the County and that the action did not require a courtesy call from Judge Williams although it was appreciated.

Committee Reports

Road Committee - Tim reported that FEMA money has been received by the Garland County OEM. The director, Joy Sanders is currently in the process of determining how much money our town will receive for damages from Hurricane Gustav and Ike.

Tim also received a letter from the Governor's Grants Division Director Basil Julian concerning available grant money for Disaster Assistance. It covered several areas but the one that may apply to us is the assistance for areas prone to flooding. The state has \$23,000,000.00 in grant monies. Tim will research the information in the letter and find out if we may be eligible to apply.

Budget and Finance committee - Margaret read the financial report of fund balances.

A Motion to approve the reports as read was introduced by Tim and seconded by Frank. The reports were unanimously approved as read.

Old Business – Tim read the Resolution concerning Millage of Ad Valorem Taxes and introduced a motion to pass a Resolution (No 2009 -001) LEVYING ZERO MILLS OF AD VAL OREM Taxes for the year 2009. The motion was seconded by Carl and unanimously approved. Margaret will sign and forward to the County Clerk.

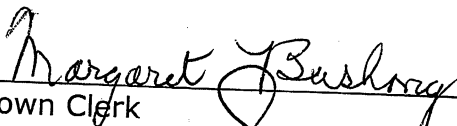
Tim read and reviewed the 2009 Budget and introduces a motion to approve the 2009 Budget for the Town of Fountain Lake. Each member present received a copy for review. The motion to adopt ORDINANCE (No. 2009 – 001) for the Fountain Lake 2009 Budget was seconded by Carl and approved unanimously.

New Business – Tim made a motion that the Town fill pot holes and blacktop the entrance to the Fountain Lake Volunteer Fire Department Station #1; from the edge of Highway 5 pavement approximately fifteen feet in length and the existing width of the driveway entrance, at no cost to the Fountain Lake Volunteer Fire Department. The motion was seconded by Carl and passed unanimously/

Tim proposed a motion to allow the Budget and Finance committee to purchase new software (Quick Books) and associated equipment and documentation necessary to use the system. The motion was seconded by Carl and approved unanimously.

A motion to accept the resignation of Donna Belote as Road Committee chairman was tabled until next meeting since Donna was not present at this meeting.

Meeting was adjourned at 7:52 PM


Town Clerk


Mayor

