

Minutes of the Fifth Meeting of
Town Council of Fountain Lake, Arkansas
August 10, 2000

The meeting was called to order at 7:00 PM by Mayor Roy Hickman. Roll was called. A quorum was found to be in attendance. The minutes were read and approved as read. The treasurer gave the financial report. He presented a bill from B&F Engineering for \$185.00 for additional mapping. Tracie Taylor moved that the bill be paid and it was seconded by Jerry Wright and was passed unanimously.

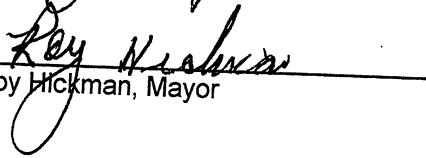
An ordinance to annex lands to the west of Fountain Lake was presented before the council. Due to the time restrictions required to get the proposed ordinance on the November ballot, Arkansas Statute 14-55-202 was read, and Jerry Wright moved that we adopt the 2/3 vote provision of that statute and have only one public reading of the proposed ordinance. It was seconded by Tracie Taylor and was passed unanimously. The proposed ordinance was read. Jerry Wright moved that we pass the ordinance. It was seconded by Lou Ann Dill and was passed unanimously. The ordinance was assigned the number 2000-08-002.

Finances for the implementing of the ordinance were discussed. Don Nobles volunteered to head a citizens group from the area to be annexed to help finance the costs of the process. Lynn Taylor and Jerry Vaughn also volunteered for that group.

Tracie Taylor moved that the council pass a resolution to hold \$300 as minimum reserve for operating funds in the bank. Jerry Wright seconded and it was passed unanimously.

Jerry Wright moved that the meeting be adjourned, it was seconded by Robbie Dougan and was passed unanimously. Meeting was adjourned at 8:45


Ivan Lopes, Clerk/Recorder/Treasurer


Roy Hickman, Mayor