

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

Minutes of the 62nd Council Meeting  
July 13, 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 Clyde Vaughn and Donna Belote. Also present from the community was Kathy Raab and Jerry Wright. The Minutes of the last meeting were read and approved.

#### Committee Reports

Road Committee – Tim Stockdale contacted the Garland County roads department and was referred to Judge Larry Williams. Judge Williams told Tim that the road crews were in the Fountain Lake area and if he were able to get a list of road repairs to him within 48 hours the county would repair said potholes. Tim complied and we are awaiting completion of the work. Margaret addressed the letter from Roger Needham concerning the status of Needham road and suggestions to address the matter presented at the previous meeting. Although the Council rejected the proposal as too costly Margaret suggested that the Mayor or Council draft a letter to Mr. Needham identifying our concerns. Tim agreed to contact Mr. Needham and explain our position.

Frank also suggested that we contact the Arkansas Municipal League concerning the use of a civil engineer to address the problem as extensive as Needham road.

Budget and Finance Committee – Financial report read by Margaret. Margaret also reported that she contacted the Treasurer/Clerk of Mountain Pine and was told that they had not received FEMA monies as of this month.

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

Old Business – Margaret requested that the Council address business tabled at a previous meeting pending more information. The issue at hand was the possible sale/donation of land adjacent to the firehouse now owned by Jane Tuma. At a previous meeting Jane was requested to contact a real estate broker to determine a fair market price for the property. In anticipation of a possible conflict of interest Frank also contact the legal department of the Municipal League. Frank was informed that the sale was possible but only if extreme care was taken to pay a fair market price and avoids any impression of impropriety. Jane stated that if the sale was probable she would resign from the board. Jane agreed to consider contacting a real estate broker. Frank has also researched grants that would provide funds for the construction of a town facility.

New Business – Tim made a Motion that we accept the resignation of Clyde Vaughn as Position 2 Alderman effective July 11, 2009. The Motion was seconded by Carl and approved unanimously.

Tim made a motion that Kathy Raab be appointed as Position 2 Alderman effective July 11, 2009 to fill the remaining term vacated by Clyde Vaughn. The Motion was seconded by Carl and approved unanimously.

Margaret requested a Motion to donate \$100.00 to the Fountain Lake Alumni Association Scholarship Fund in the name of Mr. Don Nobles recently deceased, recognizing his years of service to the Fountain Lake community. The Motion was made by Tim and seconded by Carl. Margaret also shared with the Council a thank you note received by the Council from the Nobles family.

Tim made a Motion to recognize Clyde Vaughn for his service to the community; The Motion was seconded by Frank.

The meeting was adjourned at 7:45 PM

  
Town Clerk

  
Mayor

