THE TOWN OF FOUNTAIN LAKE, ARKANSAS 7148 PARK AVENUE FOUNTAIN LAKE, ARKANSAS 71901.

MINUTES FROM THE 146th TOWN COUNCIL MEETING THIS WAS HELD ON DECEMBER 14, 2016.

THE MEETING WAS CALLED TO ORDER BY MAYOR JACK FIELDS. MEMBERS PRESENT WERE JIMMY ATTEBURY, RICK QUALLS, JOHN MNITON AND JAMES DRIVER MEMBER ABSENT WAS CARL RADAR.

A MOTION WAS MADE BY JAMES DRIVER AND 2ND BY JIMMY ATTEBURY TO ACCEPT THE MINUTES AS WRITTEN. ALL WERE IN FAVOR NONE OPPOSED.

THE FINANCIAL TOTALS WERE GIVEN AND A MOTION WAS MADE BY RICK QUALLS AND $2^{\rm ND}$ BY JOHN MINTON TO ACCEPT THEM AS WRITTEN. ALL WERE IN FAVOR NONE OPPOSED.

FINANCIAL COMMITTEE: NONE

ROAD COMMITTEE: CULVERT ON GOOSE POND ROAD IS FIXED.

OLD BUSINESS: MAYOR JACK FIELDS BROUGHT BEFORE THE BOARD THE SUBJECT OF THE TREE CLEARING GOING OVER BUDGET BY \$5,585.00. A MOTION WAS MADE BY RICK QUALLS TO INCREASE THE AMOUNT FOR TREE CLEARING AND IT WAS $2^{\rm ND}$ BY JOHN MINTON ALL WERE IN FAVOR NONE OPPOSED.

NEW BUSINESS: MAYOR JACK FIELDS BROUGHT BEFORE THE BOARD ANOTHER BID FOR A SECURITY SYSTEM. IT WILL BE TABLED UNTIL ANOTHER BID CAN BE GOTTEN.

MAYOR JACK FIELDS BROUGHT BEFORE THE BOARD A ORDINANCE TO AMEND THE 2016 BUDGET. A, MOTION WAS MADE BY JIMMY ATTEBURY AND 2^{ND} BY JOHN MINTON TO DECLARE AN EMERGENCY TO EXIST AND WAIVE AND SUSPEND THE RULES AND READ THE ORDIANCE ALL 3 TIMES. ALL WERE IN FAVOR NONE OPPOSED.

ORIDINANCE 2016-01 WAS READ THREE TIMES TO AMEND ORDINANCE 2015-03. A MOTION WAS MADE BY JAMES DRIVER AND $2^{\rm ND}$ BY JIMMY ATTEBURY TO ACCEPT THE AMENDED BUDGET. ALL WERE IN FAVOR NONE OPPOSED.

MAYOR JACK FIELDS HANDED OUT PROPOSED BUDGET FOR 2017. A MOTION WAS MADE BY JIMMY ATTEBURY AND 2^{ND} BY JAMES DRIVER TO

DECLARE AN EMERGENCY TO EXIST AND WAIVE AND SUSPEND THE RULES AND READ THE ORDINANCE ALL 3 TIMES. ALL WERE IN FAVOR NONE OPPOSED.

ORDINANCE 2016-02 PROVIDING FOR AND ADOPTING FOR THE TOWN OF FOUNTAIN LAKE ARKANSAS FOR 12 MONTHS BEGINNING JANUARY 1 2017 AND ENDING DECEMBER 31, 2017 WAS READ THREE TIMES AND A MOTION WAS MADE BY JIMMY ATTEBURY AND 2ND BY JAMES DRIVER TO ACCEPT THE BUDGET FOR 2017. ALL WERE IN FAVOR NONE OPPOSED.

MAYOR JACK FIELDS BROUGHT BEFORE THE BOARD THE NEED TO MOVE \$5000.00 TO THE STREET FUND TO HELP COVER COST OF POWER POLES DOWN BUD MCKINLEY. A MOTION WAS MADE BY JOHN MINTON AND $2^{\rm ND}$ BY JIMMY ATTEBURY TO MOVE SAID AMOUNT. ALL WERE IN FAVOR NONE OPPOSED.

MAYOR JACK FIELDS BROUGHT BEFORE THE BOARD A RESOLUTION 2016-04 LEVYING ZERO MILLS OF AD VALOREM TAXES FOR THE TOWN OF FOUNTAIN LAKE, ARKANSAS FOR THE YEAR 2017. A MOTION WAS MADE BY JAMES DRIVER AND IT WAS 2ND BY JOHN MINTON. ALL WERE IN FAVOR NONE OPPOSED.

A MOTION WAS MADE BY JIMMY ATTEBURY TO ADJOURN IT WAS $2^{\rm ND}$ BY JOHN MINTON..

ALL WERE IN FAVOR NONE OPPOSED.

MAYOR JACK FIELDS

TRACIE TAYLOR-CLERK/TREASURER