

THE TOWN OF
FOUNTAIN LAKE, ARKANSAS
7059 PARK AVENUE
FOUNTAIN LAKE, ARKANSAS 71901

MINUTES FROM THE 148TH TOWN COUNCIL MEETING. THIS WAS HELD ON
FEBRUARY 20, 2017.

THE MEETING WAS CALLED TO ORDER BY MAYOR JACK FIELDS.

MEMBERS PRESENT WERE JIMMY ATTEBURY, KARL LOWRY AND JAMES DRIVER.
MEMBERS ABSENT WERE RICK QUALLS AND JOHN MINTON.

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

THE FINANCIAL TOTALS WERE GIVEN AND A MOTION WAS MADE BY JAMES
DRIVER AND 2ND BY JIMMY ATTEBRURY TO ACCEPT THEM AS WRITTEN. ALL WERE
IN FAVOR NONE OPPOSED.

FINANCIAL COMMITTEE: NONE

ROAD COMMITTEE: CLEANING DITCHES ON HILLVALE AND NEEDHAM.

OLD BUSINESS: MR. TOM QUALLS DISCUSSED THE BIDS WE HAD FOR THE
SECURITY SYSTEM FOR THE TOWN HALL WITH 60% DOWN PAYMENT AND THE
REMAINING BALANCE WHEN SYSTEM IS PUT IN AND WORKING. A MOTION WAS
MADE BY JIMMY ATTEBURY TO ACCEPT THE BID FROM ICU PROTECTION LLC AND
IT WAS 2ND BY JAMES DRIVER. ALL WERE IN FAVOR. NONE OPPOSED.

DISCUSSION WAS MADE ABOUT THE FIRE STATION BUYING BACK THE ACRE
BEHIND THEM FOR \$4,000.00 DOLLARS. THE TOWN HAS SPENT \$9,250.00 ON SAID
ACRE. THE TOWN WILL MAKE A COUNTER OFFER OF \$7,000.00. A MOTION WAS
MADE BY JIMMY ATTEBURY TO MAKE COUNTER OFFER AND IT WAS 2ND BY JAMES
DRIVER. JIMMY ATTEBURY AND JAMES DRIVER WERE FOR THE MOTION KARL
LOWRY WAS AGAINST. MOTION PASSED 2 TO 1. MAYOR JACK FIELDS WILL CALL
THE MUNICIPAL LEAGUE CONCERNING ACCEPTING A LOWER AMOUNT FOR LAND.

NEW BUSINESS: MAYOR JACK FIELDS BROUGHT BEFORE THE BOARD 3 BIDS FOR
WINDOWS AND SIDING FROM WILSONS, HANKE BROTHERS AND TAYLOR SIDING.
DISCUSSION WAS MADE BY BOARD AND A MOTION WAS MADE TO ACCEPT THE

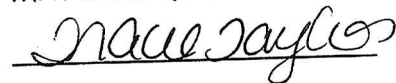
CHEAPEST BID WHICH WAS FROM TAYLOR SIDING FROM JIMMY ATTEBURY AND 2ND BY JAMES DRIVER. ALL WERE IN FAVOR NONE OPPOSED.

THE CLERK/TREASURER TRACIE TAYLOR BROUGHT BEFORE THE BOARD THAT SHE HAD ACCIDENTLY PAID THE TOWN WATER BILL WITH HER PERSONAL CHECKING ACCT. SHE IS ASKING TO BE REIMBURSED FOR THE AMOUNT SHE PAID BY MISTAKE WHICH WAS \$60.00. SHE CALLED THE WATER COMPANY AND WAS TOLD THERE WAS NOTHING THEY COULD DO AND THE TOWN WOULD HAVE TO REIMBURSE ME. SHE SENT A NEW CHECK FOR THE TOWN AMOUNT. A MOTION WAS MADE BY JIMMY ATTEBURY AND 2ND BY JAMES DRIVER TO REIMBURSE THE TOWN CLERK TRACIE TAYLOR FOR THE PAYMENT. ALL WERE IN FAVOR NONE OPPOSED.

A MOTION WAS MADE BY JIMMY ATTEBURY TO ADJOURN AND IT WAS 2ND BY JAMES DRIVER. ALL WERE IN FAVOR NONE OPPOSED.



MAYOR JACK FIEDS



CLERK/TREASURER TRACIE TAYLOR

