THE TOWN OF

FOUNTAIN LAKE, ARKANSAS

7059 PARK AVENUE

FOUNTAIN LAKE, ARKANSAS 71901

MINUTES FROM THE 163RD TOWN COUNCIL MEETING. THIS WAS HELD ON JULY 9, 2018.

THE MEETING WAS CALLED TO ORDER BY MAYOR JACK FIELDS.

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

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

THE FINANCAL TOTALS WERE GIVEN AND A MOTION WAS MADE BY RICK QUALLS AND 2^{ND} BY JAMES DRIVER TO ACCEPT THEM AS WRITTEN. ALL WERE IN FAVOR NONE OPPOSED.

FINANCIAL COMMITTEE: 6 MONTH REPORT WAS HANDED OUT. MAYOR JACK FIELDS WILL PUT THEM IN THE PAPER.

ROAD COMMITTEE: MOWING IS DONE.

OLD BUSINESS: A TOWN CREDIT CARD HAS BEEN ISSUED. A MOTION WAS MADE BY RICK QUALLS TO APPROVE THE MAYOR TO SPEND UP TO \$5,000.00 DOLLARS AND THE CLERK/TREASURER TO SPEND UP TO \$1,000.00 WITHOUT IMMEDIATE BOARD AUTHORIZATION. IT WAS 2^{ND} BY KARL LOWRY. ALL WERE IN FAVOR NONE OPPOSED.

NEW BUSINESS: A MOTION WAS MADE BY JAMES DRIVER AND 2ND BY JOHN MINTON TO MOVE \$5,000.00 DOLLARS FROM THE GENERAL FUND TO THE STREET FUND TO HELP PAY FOR TOWN STREETS TO BE MOWED. ALL WERE IN FAVOR NONE OPPOSED.

MAYOR JACK FIELDS BROUGHT BEFORE THE BOARD INFORMATION ABOUT A GRANT FOR A PARK.

THE STATE AUDITORES HAVE REQUESTED THE FINANCIALS FOR THE YEAR 2017 FOR AN AUDIT.

MAYOR JACK FIELDS WILL GATHER THE FORMS NEEDED FOR THE BOARD MEMBERS FOR RELECTION AND HAND THEM OUT.