

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

MINUTES FROM THE 168TH TOWN COUNCIL MEETING. THIS WAS HELD ON DECEMBER 10, 2018.

THE MEETING WAS CALLED TO ORDER BY MAYOR JACK FIELDS.

MEMBERS PRESENT WERE MAYOR JACK FIELDS, JIMMY ATTEBURY, KARL LOWRY AND JAMES DRIVER. MEMBERS ABSENT WERE JOHN MINTON & RICK QUALLS. A REPRESENTATIVE FROM BOZEMANS OFF JIMMY HARRISON WAS IN ATTENDANCE ALSO.

A MOTION WAS MADE BY KARL LOWRY TO ACCEPT THE MINUTES AS WRITTEN AND IT WAS 2<sup>ND</sup> BY JIMMY ATTEBURY. ALL WERE IN FAVOR NONE OPPOSED.

THE FINANCIAL TOTALS WERE GIVEN AND A MOTION WAS MADE BY JAMES DRIVER AND 2<sup>ND</sup> BY KARL LOWRY TO ACCEPT THEM AS WRITTEN. ALL WERE IN FAVOR NONE OPPOSED.

CHECK #1369 THAT WAS WROTE TO JIMMY ATTEBURY OUT OF THE STREET FUND CLEARED THE BANK FOR \$60.03 INSTEAD OF \$60.00.

FINANCIAL COMMITTEE: NONE

ANNEXATION COMMITTEE: LETTERS WILL BE PREPARED TO SEND OUT.

ROAD COMMITTEE: NONE

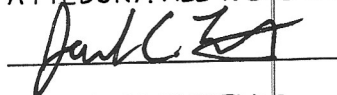
OLD BUSINESS: MAYOR JACK FIELDS BROUGHT BEFORE THE BOARD ORDINANCE # 2018-02 FOR A 2019 BUDGET IT WAS READ ONCE AT THE NOVEMBER MEETING. A MOTION WAS MADE BY JIMMY ATTEBURY AND 2<sup>ND</sup> BY KARL LOWRY TO DECLARING AN EMERGENCY TO EXIST AND TO WAIVE AND SUSPEND THE RULES AND FOR OTHER PURPOSES. ALL WERE IN FAVOR NONE OPPOSED. ORDINANCE #2018-02 AN ORDINANCE PROVIDING FOR AND ADOPTING FOR THE TOWN OF FOUNTAIN LAKE, ARKANSAS FOR THE TWELVE (12) MONTHS BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019; DECLARING AN EMERGENCY TO EXIST: APPROPRIATING MONEY FOR EACH AND EVERY ITEM OF EXPENDITURE THEREIN PROVIDED FOR; AND OTHER PURPOSES WAS READ TWICE. A MOTION WAS MADE BY KARL LOWRY AND 2<sup>ND</sup> BY JIMMY ATTEBURY TO ACCEPT ORDINANCE #2018-02 APPROVING THE BUDGET FOR 2019. ALL WERE IN FAVOR NONE OPPOSED.

NEW BUSINESS: MAYOR JACK FIELDS BROUGHT BEFORE THE BOARD ORDINANCE 2018-03 TO AMEND ORDINANCE 2017-01 AND TO PROVIDE FOR AN AMENDED 2018 BUDGET FOR THE TOWN OF FOUNTAIN LAKE, ARKANSAS FOR THE TWELVE (12) MONTHS BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018. A MOTION WAS MADE BY KARL LOWRY AND 2<sup>ND</sup> BY JIMMY ATTEBURY DECLARING AN EMERGENCY TO EXIST AND TO WAIVE AND SUSPEND THE RULES AND FOR OTHER PURPOSES. ALL WERE IN FAVOR. NONE OPPOSED.

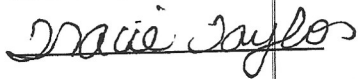
ORDINANCE 2018-03 WAS READ THREE TIMES AND A MOTION WAS MADE BY KARL LOWRY AND 2<sup>ND</sup> BY JIMMY ATTEBURY TO APPROVE THE ORDINANCE TO AMEND THE 2018 BUDGET. ALL WERE IN FAVOR NONE OPPOSED.

MAYOR JACK FIELDS BROUGHT BEFORE THE BOARD RESOLUTION 2018-04. LISTING ALL ASSETS FOR THE TOWN OF FOUNTAIN LAKE, ARKANSAS AS OF DECEMBER 10, 2018. IT WAS READ ONCE AND A MOTION WAS MADE BY JAMES DRIVER AND 2<sup>ND</sup> BY JIMMY ATTEBURY TO ACCEPT THE RESOLUTION AS WRITTEN. ALL WERE IN FAVOR NONE OPPOSED.

A MOTION WAS MADE BY KARL LOWRY TO ADJOURN AND IT WAS 2<sup>ND</sup> BY JIMMY ATTEBURY. ALL WERE IN FAVOR NONE OPPOSED.



MAYOR JACK FIELDS



TRACIE TAYLOR/CLERK-TREASURER

