## THE TOWN OF

## FOUNTAIN LAKE, ARKANSAS

## 7059 PARK AVENUE

## FOUNTAIN LAKE, ARKANSAS 71901

MINUTES FROM THE 176TH TOWN COUNCIL MEETING, THIS WAS HELD ON AUGUST 15, 2019.

THE MEETING WAS CALLED TO ORDER BY MAYOR JACK FIELDS.

MEMBERS PRESENT WERE MAYOR JACK FIELDS, JIMMY ATTEBURY, KARL LOWRY, ED JONES AND JAMES DRIVER CAME IN LATE. MEMBER ABSENT WAS RICK QUALLS, JODI KEENER WAS ALSO PRESENT.

THE MINUTES WERE HANDED OUT KARL LOWRY BROUGHT BEFORE THE BOARD A SPELLING CORRECTION THAT NEEDED TO BE MADE IT WAS NOTED AND CORRECTED. A MOTION WAS MADE BY KARL LOWRY TO ACCEPT THEM AS WRITTEN AND IT WAS  $2^{ND}$  BY JIMMY ATTEBURY. ALL WERE IN FAVOR NONE OPPOSED.

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

FINANCIAL COMMITTEE: 6 MONTH REPORT HANDED OUT. TOWN EVENTS REPORT HANDED OUT, KARL LOWRY WOULD LIKE A COPY OF RECEIPTS AT THE NEXT MEETING SO HE CAN DETERMINE WHAT THE TOWN WILL NOT HAVE TO PURCHASE NEXT YEAR WHICH WILL BRING THE COST DOWN.

ANNEXATION COMMITTEE: NONE

ROAD COMMITTEE: MOWING OF RIGHT AWAYS AND FIRE HYDRANTS BY TIM JACKSON.

OLD BUSINESS: MR. ED JONES WANTED TO KNOW IF MAYOR JACK FIELDS BROUGHT THE KEY TO TOWN HALL FOR HIM. THE MAYOR FORGOT TO HAVE IT MADE, JAMES DRIVER GAVE HIM A KEY TO TOWN HALL. MR. JONES WANTED TO KNOW WHO ALL HAD A KEY TO THE TOWN HALL AND SUGGESTED THAT A LIST BE MADE OF WHO HAS KEYS.

MR. ED JONES ASKED IF WE HAD AN ALARM SYSTEM AT THE TOWN HALL AND THE MAYOR INFORMED HIM WE DID AND MR. KARL LOWRY SAID WE DO BECAUSE IT IS NEVER TURNED ON. DISCUSSION WAS MADE AND THE BOARD MEMBERS WOULD LIKE THE ALARM SYSTEM SET WHEN LEAVING. MAYOR JACK FIELDS INFORMED MR. ED JONES AND KARL LOWRY THAT THEY WOULD BE ADDED TO THE TOP OF THE LIST FOR THE SECURITY COMPANY TO CALL WHEN ALARM IS TRIPPED.

NEW BUSINESS: CLERK/TREASURER INFORMED THE BOARD THAT SHE PAID ICU THE SECURITY COMPANY TWICE AND THEY SENT A REFUND CHECK WHICH SHE PUT BACK IN THE GENERAL FUND AND PAID JIMMY ATTEBURY OUT OF THE STREET FUND BY MISTAKE AND WROTE A CHECK OUT OF THE GENERAL FUND TO STREET FUND TO MOVE THE MONEY BACK FOR \$80.00.

THE AUDITOR IS DONE WITH THE BOOKS AND NO FINDINGS WERE FOUND. HE DID SAY WE NEEDED TO ADD THE AIR CONDITING UNIT TO THE ASSET LIST.

MAYOR JACK FIELDS INFORMED THE BOARD THAT MR. MARTIN WHO LIVES ON OLD STAGECOACH ROAD IS PUTTING IN A FAMILY PLOT. THE HEALTH DEPARTMENT CAME OUT AND LOOKED AT WHERE HE WANTED TO PUT THE FAMILY PLOT AND THE MAYOR HAD TO SIGN OFF SAYING IT WAS OK.

MAYOR JACK FIELDS HAS ASKED AGAIN TO HAVE THE CURVE STRAIGHTENED OUT BY HUDDLESTON STORAGE UNITS. THEY INFORMED HIM THEY WILL HAVE TO DO A STUDY AGAIN ON IT.

MAYOR JACK FIELDS HIRED A MECHANIC TO LOOK AT THE TRACTOR AND THE MECHANIC SAID A BEARING IS BAD ON IT AND HAS IT FROZE UP. MR. ED JONES ASKED HOW MUCH THE MECHANIC COST TO COME LOOK AT THE BOOM. MAYOR JACK FIELDS INFORMED HIM IT WAS \$380.00. MAYOR JACK FIELDS WILL PROBABLY HIRE HIM TO SERVICE THE TRACTOR FOR \$100.00 AN HOUR.

MR. KARL LOWRY HAS SUBMITTED THE CCC LETTER INTO CHICAGO. MAYOR JACK FIELDS MET WITH THE SUPERINTENDENT OF FOUNTAIN LAKE AND HE WILL HELP IN ANY WAY NEEDED. WE MAY SET UP SOME COMPUTERS IN THE TOWN HALL AND MAYBE AT THE SCHOOL.

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

MAYOR JACK FIELDS

CLERK-TREASURER/TRACIE TAYLOR

