THE TOWN OF

FOUNTAIN LAKE, ARKANSAS

7059 PARK AVENUE

FOUNTAIN LAKE, ARKANSAS 71901

MINUTES FROM THE 180TH TOWN COUNCIL MEETING. THIS WAS HELD ON DECEMBER 9, 2019.

THE MEETING WAS CALLED TO ORDER BY MAYOR JACK FIELDS.

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

THE MINUTES WERE HANDED OUT A MOTION WAS MADE BY JIMMY ATTEBURY TO ACCEPT THEM AS WRITTEN AND IT WAS 2^{ND} BY KARL LOWRY. ALL WERE IN FAVOR NONE OPPOSED.

THE FINANCIAL TOTALS WERE GIVEN OUT AND A MOTION WAS MADE BY KARL LOWRY AND 2^{ND} BY ED JONES TO ACCEPT THEM AS WRITTEN. ALL WERE IN FAVOR. NONE OPPOSED.

FINANCIAL COMMITTEE: NONE

ANNEXATION COMMITTEE: NONE

ROAD COMMITTEE: DISCUSSION WAS MADE ABOUT PUTTING A CULVERT ON MEDLOCK RD.

OLD BUSINESS: READ ORDINANCE 2019-01 FOR PROVIDING AND ADOPTING A 12 MONTH BUDGET BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020 FOR ALL EXPENDITURES FOR THE 3RD TIME. A MOTION WAS MADE BY JIMMY ATTEBURY TO ACCEPT THE ORDINANCE AND 2ND BY KARL LOWRY. ALL WERE IN FAVOR NONE OPPOSED.

NEW BUSINESS: ORDINANCE TO AMEND ORDINANCE 2018-02 AND TO PROVIDE FOR AN AMENDED 2019 BUDGET FOR THE TOWN OF FOUNTAIN LAKE, ARKANSAS. FOR THE TWELVE MONTHS BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019, DELCARING AN EMERGENCY TO EXIST AN FOR OTHER PURPOSES WAS BROUGHT BEFORE THE BOARD A MOTION TO DELCARE AN EMERGENCY TO EXIST AND TO WAIVE AND SUSPEND THE RULES AND FOR OTHER PURPOSES WAS MADE BY JIMMY ATTEBURY AND 2^{ND} BY KARL LOWRY. ALL WERE IN FAVOR NONE OPPOSED. THE ORDINANCE WAS READ 3 TIMES AND A MOTION WAS MADE BY KARL LOWRY TO ACCEPT THE AMENDED ORDINANCE AND IT WAS 2^{ND} BY JIMMY ATTEBURY. ALL WERE IN FAVOR NONE OPPOSED.

MAYOR JACK FIELDS BROUGHT BEFORE THE BOARD AN ORDINANCE TO BE INCLUDED IN THE FOUNTAIN LAKE FIRE PROTECTION DISTRICT ESTABLISHED BY THE GARLAND COUNTY QUORUM COURT. DECLARING AN EMERGENCY TO EXIST AN FOR OTHER PURPOSES. A MOTION WAS MADE BY ED JONES TO DECLARE AN EMERGENCY TO EXIST AND TO WAIVE AND SUSPEND THE RULES AND FOR OTHER PURPOSES. IT WAS 2ND BY KARL LOWRY. ALL WERE IN FAVOR NONE OPPOSED. THE ORDINANCE WAS READ 3 TIMES AND DISCUSSION WAS MADE A MOTION WAS MADE BY JIMMY ATTEBURY AND 2ND BY ED JONES TO ACCEPT THE ORDINANCE. JIMMY ATTEBURY AND ED JONES VOTED FOR THE ORDINANCE AND KARL LOWRY VOTED AGAINST, THE ORDINANCE WAS PASSED 2 TO 1.

A RESOLUTION WAS BROUGHT BEFORE THE BOARD LISTING ALL ASSETS FOR THE TOWN OF FOUNTAIN LAKE, ARKANSAS AS OF DECEMBER 31, 2019. IT WAS READ ONCE AND A MOTION WAS MADE BY ED JONES AND 2^{ND} BY KARL LOWRY TO ACCEPT THE RESOLUTION. ALL WERE IN FAVOR. NONE OPPOSED.

JODIE KEENER BROUGHT BEFORE THE BOARD THE QUICK CLAIM DEED FOR MAYOR JACK FIELDS TO SIGN TO GIVE THE ACRE BACK TO THE FIRE DEPARTMENT. SHE WILL FILE THE PAPERS AT THE COURT HOUSE AND GIVE THEM TO THE FIRE DEPARTMENT.

A MOTION WAS MADE BY JIMMY ATTEBURY TO SAY THAT RICK QUALLS SEAT ON THE BOARD IS VACANT DO TO HIM MOVING OUT OF THE CITY. IT WAS 2^{ND} BY KARL LOWRY. ALL WERE IN FAVOR. NONE OPPOSED.

PAGE 1

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

MAYOR JACK FIELDS

CLERK-TREASURER/TRACIE TAYLOR

PAGE 2

