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

MINUTES FROM THE 188TH TOWN COUNCIL MEETING. THIS WAS HELD ON DECEMBER 21, 2020.

THE MEETING WAS CALLED TO ORDER BY MAYOR JACK FIELDS.

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

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

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

FINANCIAL COMMITTEE: NONE

ANNEXATION COMMITTEE: NONE

ROAD COMMITTEE: NONE

OLD BUSINESS: CLERK/TREASURER TRACIE TAYLOR READ ORDINANCE 2020-01 PROVIDING FOR AND ADOPTING FOR THE TOWN OF FOUNTAIN LAKE, ARKANSAS FOR 12 MONTHS BEGIINING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021. APPROPRIATING MONEY FOR EACH AND EVERY ITEM OF EXPENDITURE THEREIN PROVIDED FOR AND OTHER PURPOSES WAS READ A 3RD TIME. A MOTION WAS MADE BY JAMES DRIVER AND IT WAS 2ND BY JIMMY ATTEBURY. ALL WERE IN FAVOR NONE OPPOSED.

MR. DARRELL RIGSBY GAVE A SURVEY OF THE PROPOSED LAND TO BE ANNEXED AND MAYOR JACK FIELDS WILL GET A PETITION TOGETHER FOR RESIDENTS TO SIGN.

NEW BUSINESS: CLERK/TREASURER BROUGHT BEFORE THE BOARD ORDINANCE 2020-02 WHICH WOULD AMEND ORDINANCE 2019-01 AND TO PROVIDE FOR AN AMENDED 2020 BUDGET FOR THE TOWN OF FOUNTAIN LAKE, ARKANSAS FOR THE TWELVE (12) MONTHS BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020.

A MOTION WS MADE BY JIMMY ATTEBURY AND 2ND BY KARL LOWRY DECLARING AN EMERGENCY TO EXIST AND TO WAIVE AND SUSPEND THE RULES AND FOR OTHER PURPOSES. THE ORDINANCE 2020-02 TO AMEND ORIDINANCE 2019-01 FOR AN AMENDED BUDGET FOR 2020 WAS READ 3 TIMES BY CLERK/TREASURER TRACIE TAYLOR. A MOTION WAS MAD BY JAMES DRIVER AND 2ND BY KARL LOWRY TO ACCEPT THE AMENDED BUDGET ORDINANCE. ALL WERE IN FAVOR NONE OPPOSED.

CLERK/TREASURER BROUGHT BEFORE THE BOARD RESOLUTION 2020-02 A RESOLUTION LISTING ALL ASSETS FOR THE TOWN OF FOUNTAIN LAKE, ARKANSAS AS OF DECEMBER 31, 2020. IT WAS READ TO THE BOARD AND A MOTION WAS MADE BY JIMMY ATTEBURY AND 2ND BY JAMES DRIVER TO ACCEPT THE RESOLUTION. ALL WERE IN FAVOR NONE OPPOSED.

MAYOR JACK FIELDS SAID ENTERGY SHOULD BE PUTTING IN STREET LIGHT FOR DRIVEWAY AND HE WILL CALL AND CHECK ON

CLERK/TREASURER INFORMED THE BOARD THE REMAINING LOAN BALANCE ON TOWN HALL IS \$6,510.94 AS OF DECEMBER

ATTORNEY JODIE KEENER SAID THE CUB SCOUTS WILL BE HAVING THEIR CHRISTMAS PARTY ON THE 13TH OF DECEMBER AT THE

N INCORPORA

A MOTION WAS MADE BY JIMMY

MAYOR JACK FELDS

D IT WAS 2ND BY KARL LOWRY. ALL WERE IN FAVOR NONE

CLERK/TREASURER TRACIE TAYLOR