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

MINUTES FROM THE 196TH TOWN COUNCIL MEETING. THIS WAS HELD ON OCTOBER 3, 2021.

THE MEETING WAS CALLED TO ORDER BY MAYOR JACK FIELDS.

THERE WAS NO MEETING IN THE MONTHS OF AUGUST 2021 DUE TO INCREASE IN COVID CASES AND SEPTEMBER 2021 DUE TO NO QUORUM.

MEMBERS PRESENT WERE MAYOR JACK FIELDS, JIMMY ATTEBURY, KARL LOWRY AND JAMES DRIVER. 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: STILL WAITING ON MAP FROM B & F.

ROAD COMMITTEE: TIM JACKSON HAS STARTED MOWING THE ROADS.

OLD BUSINESS: THERE WILL BE A TRUNK AND TREAT AT THE TOWN HALL FOR THE COMMUNITY BY THE CUB SCOUTS & BSA TROOP.

THE TOWN WILL RECEIVE 300,000 DOLLARS THAT THE MAYOR APPLIED FOR TO WORK ON 6 ROADS WHICH ARE DANVILLE, ZIEGLER, HILLVALE, JMC, DON NOBLES AND ZANDER.

NEW BUSINESS: A RESOLUTION #01-2021 FOR LEVYING ZERO MILLS FOR THE YEAR 2022 WAS BROUGHT BEFORE THE BOARD IT WAS READ ONCE. A MOTION WAS MADE BY JAMES DRIVER AND 2ND BY JIMMY ATTEBURY TO ACCEPT THE RESOLUTION. ALL WERE IN FAVOR NONE OPPOSED.

MAYOR JACK FIELDS BROUGHT BEFORE THE BOARD THAT THE TOWN RECEIVED COVID MONEY IN THE AMOUNT OF\$50,812.50 WHICH CAN BE USED ONLY FOR CERTAIN ITEMS. HE SUGGESTED THAT A PORTION BE GIVEN TO THE NORTH GARTLAND COUNTY WATER DISTRICT FOR UPGRADING THE WATER PLANT FROM 1 MILLION GALLONS A DAY TO 6 MILLION GALLONS A DAY AT PEAK USAGE.

A MOTION WAS MADE BY JAMES DRIVER TO GIVE \$25,000 TO THE NORTH GARLAND COUNTY WATER DISTRICT AT THIS TIME AND A RESOLUTION BE MADE AT THE NEXT BOARD MEETING FOR A VOTE IT WAS 2^{ND} BY JIMMY ATTEBURY AND KARL LOWRY ABSTAINED. MOTION PASSED 2 TO 1.

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

MAYOR JACK FELDS

TRACIE TAYLOR/ CLERK-TREASURER

NORTH GARLAND COUNTY REGIONAL WATER DISTRICT

"A COMMUNITY SERVICE ORGANIZATION"

P.O. BOX 8700

Hot Springs, AR 71910

PHONE

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TTY:

7-1-1

City of Fountain Lake P.O. Box 1800 Hot Springs, AR 71902

RE: \$25,000 Contribution

Dear Mayor Fields,

This letter is to certify the City of Fountain Lake contributed \$25,000; Ck#2541; dated October 28, 2021 to North Garland County Regional Water District. The purpose of this contribution is to be used to offset some of the cost of enlarging our water plant located at 2906 Drybranch Rd.

North Garland County Regional Water District would like to thank the City of Fountain Lake for their generous contribution.

Sincerely,

Darrell Eckard
General Manager