THE TOWN OF FOUNTAIN LAKE,

7059 PARK AVENUE, FOUNTAIN LAKE, AR 71901

MINUTES FROM THE 209th TOWN COUNCIL MEETING. THIS WAS HELD ON

OCTOBER 13, 2022.

THE MEETING WAS CALLED TO ORDER BY MAYOR JACK FIELDS.

MAYOR JACK FIELDS HANDED THE BOARD A RESIGNATION LETTER FROM JAMES DRIVER POSITION #3 AND IT WAS READ TO THE BOARD BY THE CLERK/TREASURER. NICK LOWRY WAS SWORN IN TO REPLACE JAMES DRIVER FOR POSITION #3.

MEMBERS PRESENT WERE MAYOR JACK FIELDS, JIMMY ATTEBURY, KARL LOWRY AND NICK LOWRY. ATTORNEY JODIE KEENER WAS ALSO PRESENT.

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

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

FINANCIAL COMMITTEE: NONE

ANNEXATION COMMITTEE: THE MAYOR HAS COLLECTED ENOUGH SIGNATURES AND WENT OVER THE PROCESS FOR ANNEXATION WITH THE BOARD.

ROAD COMMITTEE: PAVING SHOULD START SOON.

OLD BUSINESS: RECEIVED LETTER ABOUT FUN GRANT SAYING WE SCORED A 29/29 AND ARE BEING CONSIDERED FOR THE GRANT.

KARL LOWRY WENT OVER THE EXPENSES AND OTHER ITEMS FOR THE FESTIVAL BLOCK PARTY.

THE TOWN HAS RECEIVED A UNIQUE ID#

NEW BUSINESS: MAYOR JACK FIELDS BROUGHT BEFORE THE BOARD A PROPOSAL FOR THE CLERK/TREASURER POSITION TO HAVE AN INCREASE IN PAY OF \$150.00 WHICH WOULD INCREASE THE MONTHLY PAY TO \$650.00 STARTING 10/01/22. A MOTION WAS MADE BY JIMMY ATTEBURY FOR THE PAY INCREASE AND IT WAS 2ND BY KARL LOWRY. ALL WERE IN FAVOR NONE OPPOSED.

THE CLERK/TREASURER READ FOR THE 1ST TIME THE ORDIANCE FOR THE 2023 BUDGET FOR THE TOWN OF FOUNTAIN LAKE, AR.

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

MAYOR JACK FIELDS

CLERK/TREASURER--TRACIE TAYLOR

I James Driver resigned From
Fountain Lake Town Council. as a
Council Member

James Driver 10/13/2022

POSCHON #3.