THE TOWN OF FOUNTAIN LAKE,

7059 PARK AVENUE, FOUNTAIN LAKE, AR 71901

MINUTES FROM THE 211th TOWN COUNCIL MEETING. THIS WAS HELD ON

DECEMBER 19, 2022

THE MEETING WAS CALLED TO ORDER BY MAYOR JACK FIELDS.

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 2^{ND} BY KARL LOWRY. ALL WERE IN FAVOR NONE OPPOSED.

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

FINANCIAL COMMITTEE: NONE

ROAD COMMITTEE: PAVING HAS ALMOST BEEN COMPLETED. TIM JACKSON WILL BE ON CALL IN CASE THE ROADS GET BAD.

OLD BUSINESS: ANNEXATION HEARING SET FOR 02/15/2023.

THE TOWN OF FOUNTAIN LAKE RECEIVED THE FUN GRANT. A MEETING WILL BE SET UP AFTER THE 1ST OF THE YEAR.

3RD AND FINAL READING OF THE ORDINANCE 2022-01 FOR THE 2023 BUDGET WAS READ. A MOTION WAS MADE BY JIMMY ATTEBURY TO ACCEPT THE 2023 ORDINANCE BUDGETAND IT WAS 2ND BY KARL LOWRY. ALL WERE IN FAVOR NONE OPPOSED.

NEW BUSINESS: 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 2022-02 TO AMEND ORDINANCE 2021-01 FOR AN AMENDED BUDGET FOR 2022 WAS READ 3 TIMES BY CLERK/TREASURER TRACIE TAYLOR. A MOTION WAS MADE BY JIMMY ATTEBURY AND 2ND BY KARL LOWRY TO ACCEPT THE AMENDED BUDGET ORDINANCE. ALL WERE IN FAVOR NONE OPPOSED.

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

MAYOR JACK FIELDS

CLERK/TREASURER--TRACIE TAYLOR

