## THE TOWN OF FOUNTAIN LAKE,

## 7059 PARK AVENUE, FOUNTAIN LAKE, AR 71901

MINUTES FROM THE 213th TOWN COUNCIL MEETING. THIS WAS HELD ON

MARCH 13, 2023.

THE MEETING WAS CALLED TO ORDER BY MAYOR JACK FIELDS.

THERE WAS NO MEETING IN FEBRUARY 2023 DUE TO BOOKS BEING AUDITED BY THE STATE AUDITOR AND NO LAPTOP AVAILABLE.

MEMBERS PRESENT WERE MAYOR JACK FIELDS, JIMMY ATTEBURY, KARL LOWRY AND NICK LOWRY.

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

THE FINANCIAL TOTALS WERE GIVEN OUT FOR JANUARY AND FEBRUARY 2023. A MOTION WAS MADE BY NICK LOWRY AND  $2^{\rm ND}$  BY KARL LOWRY TO ACCEPT THEM AS WRITTEN. ALL WERE IN FAVOR. NONE OPPOSED.

FINANCIAL COMMITTEE: THE MAYOR PUT THE LAST 6 MONTHS AND YEAR 2022 REPORTS IN THE PAPERS.

ROAD COMMITTEE: BUD MCKINLEY NEEDS WORK AND WILL DISCUSS IN NEW BUSINESS.

OLD BUSINESS: THE MAYOR READ THE DECREE FROM THE COUNTY COURT OF GARLAND COUNTY ON ANNEXATION.

MAYOR JACK FIELDS AND JODIE KEENER WENT AND ACCEPTED THE \$100,000.00 FUNPARK GRANT AND HAD THEIR PICTURE TAKEN.

NEW BUSINESS: MAYOR JACK FIELDS BROUGHT BEFORE THE BOARD THAT JAMES DRIVER IS SELLING HIS 555D FORD BACKHOE FOR \$10,000.00 AND ALL THE WORK THAT MR. DRIVER HAS DONE TO THE EQUIPMENT. A MOTION WAS MADE BY NICK LOWRY AND 2ND BY JIMMY ATTEBURY TO MAKE A RESOLUTION TO PURCHASE THE BACKHOE.. OUT OF THE GENERAL FUND. ALL WERE IN FAVOR AND NONE OPPOSED TO.

MAYOR JACK FIELDS BROUGHT BEFORE THE BOARD BIDS FOR REPAIR WORK FOR BUD MCKINLEY ROAD. A MOTION WAS MADE BY JIMMY ATTEBURY AND 2ND BY NICK LOWRY TO DO BID #1 and #2 ASPHALT FAIL AREAS AND CRACK REPAIR FOR A TOTAL OF \$63,185.00. ALL WERE IN FAVOR NONE OPPOSED.

AUDITORS ARE DONE WITH THE FINANCIALS AND PRELIMINARY REPORT STATES THERE ARE NO FINDINGS.

AUDITOR MENTIONED THAT UTILITIES CAN BE DRAFTED FROM BANK ACCOUNT AND WILL GET ME SOME DETAILS.

CLERK/TREASURER BROUGHT BEFORE THE BOARD THAT A NEW GRANT CHECKING ACCOUNT SHOULD BE OPENED TO DEPOSIT ALL PRESENT AND FUTURE GRANTS INTO FOR BETTER RECORD KEEPING (TOWN OF FOUNTAIN LAKE GRANT FUND). THE BOARD HAD DISCUSSION AND IT WAS AGREED THAT A CHECKING ACCOUNT WITH SAME CHECK SIGNERS. CLERK/TREASURE TRACIE TAYLOR, JIMMY ATTEBURY AND KARL LOWRY BE OPENED.

KARL LOWRY BROUGHT BEFORE THE BOARD THAT THE WEB PAGE WAS BEHIND ON UP TO DATE MINUTES,

FINANCIALS, ORDINANCES AND RESOLUTIONS BY QUITE ALOT AND THAT WITH EVERYTHING GOING ON WITH THE FOUNTIAN LAKE FIRE DEPARTMENT WE SHOULD HAVE IT CURRENT AND WANTED TO KNOW WHY, THAT WE PAY FOR THE WEB PAGE MOTNHLY AND IT SHOULD BE UP TO DATE. THE CLERK/TREASURER INFORMED THE BOARD THAT THE WEB PAGE MONITOR CALLED A FEW MONTHS EARLIER REQUESTING THE INFORMATION AND SHE INFORMED HIM THAT THE TOWN IS DUE FOR A FINANCIL AUDIT AND THAT SHE WOULD SEND HIM THE INFORMATION AFTER THE AUDIT SINCE SHE HAD TO COPY IT FOR THE AUDITOR AND THEY WOULD GIVE IT BACK TO HER. MAYOR JACK FIELDS INFORMED THE CLERK TREASURE THAT THE BOARD WILL ALLOW 3 MONTHS FOR THE WEB PAGE TO BROUGHT UP TO DATE.

KARL LOWRY ALSO STATED THAT WE SHOULD ASK BUSINESSES IN THE COMMUNITY TO SEE IF THEY WOULD WANT TO SPONSOR TRASH CANS, OR PICNIC OR OTHER ITEMS TO MAYBE GET SOME COMMUNITY INVOLVMENT.

JODIE KEENER ASKED FOUNTAIN LAKE CUB SCOUT GROUP AND FOUNTAIN LAKE SCOUTS VSA GROUP HAVE TO PAY A \$100 FEE PER YEAR AND WANTED TO NO IF THE TOWN OF FOUNTAIN LAKE COULD COVER SINCE WE ARE THE CHARTER FOR THE GROUPS. THE CLERK/TREASURER WILL TRY TO FIND OUT THE ANSWER.

A MOTION WAS MADE BY JIMMY ATTEBURY TO ADJOURN AND IT WAS  $2^{ND}$  BY NICK LOWRY. ALL WERE

IN FAVOR. NONE OPPOSED

MAYOR JACK FIELDS

CLERK/TREASURER TRACIE TAYLOR

