THE TOWN OF FOUNTAIN LAKE,

7059 PARK AVENUE, FOUNTAIN LAKE, AR 71901

MINUTES FROM THE 214th TOWN COUNCIL MEETING. THIS WAS HELD ON APRIL 11,2023.

THE MEETING WAS CALLED TO ORDER BY MAYOR JACK FIELDS.

MAYOR JACK FIELDS SWORE IN NEW BOARD MEMBER JOSEPH REPICI.

MEMBERS PRESENT WERE MAYOR JACK FIELDS, JIMMY ATTEBURY, KARL LOWRY, JOSEPH REPICT 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 NICK LOWRY. ALL WERE IN FAVOR NONE OPPOSED.

THE FINANCIAL TOTALS WERE GIVEN OUT. A MOTION WAS MADE BY NICK LOWRY AND 2ND BY KARL LOWRY TO ACCEPT THEM AS WRITTEN. MR. REPICI WANTED TO KNOW THE DIFFERENCES BETWEEN THE ACCOUNTS. ALL WERE IN FAVOR, NONE OPPOSED.

FINANCIAL COMMITTEE: NONE

ROAD COMMITTEE: EAGLE WILL START REPAIRS ON BUD MCKINLEY.

OLD BUSINESS:

ANNEXATION HAS WENT THROUGH AND ORDINANCE WILL BE READ IN NEW BUSINESS..

CLERK/TREASURER MAILED DOCUMENTATION TO KELLY STYSTMES TO UPDATE INFORMATION ON TOWN WEB PAGE.

NEW BUSINESS:

MAYOR JACK FIELDS BROUGHT BEFORE THE BOARD A RESOLUTION NO.01-2023 TO BUY A 555D FORD BACKHOE FROM JAMES DRIVER FOR \$10,000 DOLLARS. IT WAS READ ONCE AND MOTION WAS MADE BY KARL LOWRY TO PURCHASE SAID BACK HOE FROM JAMES DRIVE AND IT WAS 2ND BY NICK LOWRY. ALL WERE IN FAVOR NONE OPPOSED.

MAYOR JACK FIELDS BROUGH BEFORE THE BOARD AN ORDINANCE NO. 01-2023 ACCETPTING THE ANNEXATION OF CERTAIN TERRITORY TO THE TOWN OF FOUNTAIN LAKE, ARKANSAS AND MAKING SAME A PART OF THE TOWN OF FOUNTAIN LARKE, ARKANSAS. DECLARING AN EMERGENCY TO EXIST AN FOR OTHER PURPOSES.

A MOTION WAS MADE BY JIMMY ATTEBURY DECLARING AN EMERGENCY TO EXIST AND TO WAIVE AND SUSPEND THE RULES FOR OTHER PURPOSES IT WAS 2ND BY NICK LOWRY. ALL WERE IN FAVOR NONE OPPOSED. THE ORDINANCE WAS READ THREE TIMES AND A MOTION WAS WAS MADE BY NICK LOWRY TO ACCEPT THE ORDINANCE AND IT WAS 2ND BY KARL LOWRY. ALL WERE IN FAVOR NONE OPPOSED.

MAYOR JACK FIELDS BROUGHT BEFORE THE BOARD TO MOVE \$500.00 INTO THE NEW GRANT FUND ACCOUNT THAT IS BEING OPENED TO ORDER CHECKS AND COVER BOOK. A MOTION WAS MADE BY JIMMY ATTEBURY AND 2ND BY NICK LOWRY TO MOVE THE \$500.00 TO GRANT FUND. ALL WERE IN FVOR NONE OPPOSED.

A MOTION WAS MADE BY JIMMY ATTEBURY TO ADJOURN AND IT WAS 2^{ND} BY JOE REPICI. ALL WERE

IN FAVOR. NONE OPPOSED

MAYOR JACK FIELDS

CLERK/TREASURER TRACIE TAYLOR

