TOWN OF FOUNTAIN LAKE,

7059 PARK AVENUE, FOUNTAIN LAKE, AR 71901

MINUTES FROM THE 234th TOWN COUNCIL MEETING. THIS WAS HELD ON DECEMBER 19, 2024.

MEMBERS PRESENT WERE MAYOR JACK FIELDS BY PHONE, KARL LOWRY, HAROLD JAMES, NICK LOWRY AND SHAWNA BOWEN. JIMMY ATTEBURY WAS ABSENT. ATTORNEY JUSTIN HURST WAS ALSO PRESENT.

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

THE FINANCIAL TOTALS WERE GIVEN OUT. A MOTION WAS MADE BY HAROLD JAMES AND 2ND BY SHAWNA BOWEN TO ACCEPT THEM AS WRITTEN. ALL WERE IN FAVOR NONE OPPOSED.

FINANCIAL COMMITTEE: NONE

ROAD COMMITTEE: MAYOR JACK FIELDS WANTED THE BOARD TO KNOW THAT TIM JACKSON FINALLY HANDED IN A BILL FOR CLEANING DITCHES THAT WAS DONE DURING THE SUMMER.

OLD BUSINESS: THE ISSUE WITH ELK MEADOWS WAS DISCUSSED WITH MR. HURST EXPLAINING THAT THE POSSIBLE RESOLUTION WITH THE GATE BEING OPEN AT CERTAIN TIMES OF THE DAY WOULD CAUSE A RED FLAG AND THE TOWN WOULD DRAW SOME FORM OF LIABILITY IF IT IS NOT OPEN ALL THE TIME. SO ACCESS TO ELK MEADOWS WILL NEED TO REMAIN OPEN AT ALL TIMES TO BE COMPLIANT WITH THE FUNDS THAT WERE USED TO PAVE THE ROAD. BOARD MEMBERS WILL THINK ABOUT WHAT NEEDS TO BE DONE AND PRESENT IT AT THE NEXT BOARD MEETING.

NEW BUSINESS: CLERK/TREASURER BROUGHT BEFORE THE BOARD AN ORDINANCE TO AMEND 2024 BUDGET ORDINANCE 02-2023. THE CLERK/TREASURER ASKED FOR A MOTION TO DECLARE AN EMERGENCY TO EXIST AND TO WAIVE AND SUSPEND THE RULES AND FOR OTHER PURPOSES. KARL LOWRY MADE A MOTION AND NICK LOWRY 2ND IT TO SUSPEND THE RULES AND DECLARE AN EMERGENCY TO EXIST FOR ALL PURPOSES. ALL WERE IN FAVOR NONE OPPOSED.

ORDIANCE 03-2024 TO AMEND ORDINANCE 02-2023 AND TO PROVIDE FOR AN AMENDED 2024 BUDGET FOR THE TOWN OF FOUNTAIN LAKE, ARKANSAS, FOR THE TWELVE (12) MONTHS BEGINNING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024. DECLARING AN EMERGENCY TO EXIST AND FOR OTHER PURPOSES WAS READ THREE (3) TIMES AND A MOTION WAS MADE BY KARL LOWRY TO ACCEPT THE AMENDED BUDGET FOR 2024 AND IT WAS 2ND BY SHAWNA BOWEN. ALL WERE IN

FAVOR NONE OPPOSED.

RESOLUTION 05-2024 TO AMENED RESOLUTION 03-2023 FOR THE TOWN ASSETS FOR THE YEAR 2023 WAS BROUGHT BEFORE THE BOARD AND READ ONCE ADDING THE BACKHOE. A MOTION WAS MADE BY HAROLD JAMES TO ACCEPT THE LIST AND IT WAS 2ND BY KARL LOWRY. ALL WERE IN FAVOR AND NONE OPPOSED.

A MOTION TO TABLE THE ORDINANCE FOR NOISE PREVENTION WAS MADE BY KARL LOWRY AND 2ND BY NICK LOWRY UNTIL CORRECTIONS ARE MADE. ALL WERE IN FAVOR NONE OPPOSED.

A MOTION WAS MADE BY NICK LOWRY TO ADJOURN AND IT WAS 2ND BY HAROLD JAMES. ALL WERE IN FAVOR, NONE OPPOSED.

MAYOR JACK FIELDS

CLERK/TREASURER TRACIE TAYLOR

SEAL OF THE MAYOR OF FOUNTAIN LAKE, AR
TOWN INCORPORATED
1999