

CITY OF TONTITOWN
Minutes November 6, 2001

The Tontitown City Council met in regular session November 6, 2001 at the city hall. Those present were: Dan Watson, Mayor, Frances Franco, Recorder/Treasurer; Leon Zulpo, Arthur Penzo, Henry Piazza, Ken Green and Vanessa Sbanotto, all council members; Steve Sabo, Building Inspector; and David Sbanotto, Water Superintendent.

Minutes from the October regular meeting and the October special meeting were approved as presented. Financial statement was approved as presented. Regular monthly bills were approved for payment. Also approved for payment was a bill from the Morning News for \$45.00, Pianalto Welding for \$60.00, Lisle Law Firm for \$42.91, Impressive Images for \$48.21, Cable Specialties for \$85.00, Cypert, Crouch, Clark & Harwell, for \$594.03, SA-SO for \$565.21.

The Recorder Treasurer presented a bill from the Arkansas Municipal League for the accidental insurance for the city officials. Motion by Leon to renew this insurance for another year. Second by Henry. Motion carried.

The Mayor attended a meeting in Little Rock of the Soil and Water commission. The referendum Ordinance that was passed October 23, 2001 had to be posted in five places in town, and must remain posted for 30 days. When this is complete a copy of the ordinance, proof of posting and other papers will be sent to soil and water.

Plans for the water line that will cross Highway 412 for the Maestri sub-division have been sent to the Health Dept. for approval.

We will have to get easements ready and signed before we can advertise for bids on the Musteen road water project. The Mayor has Elite Title working on getting easements ready.

The water line on Ardemagni Rd. was discussed. We need more easements than we thought, so we will have to get these easements ready and signed.

Henry received information from Tomlinson Asphalt Co., Inc. for work on Klenc Rd. They gave us a bid for patching. To place 1 ½" overlay over the worse cracked areas using approximately 72 tons of material at \$73.50 per ton. Approximate cost \$5300.00. They will do miscellaneous patching on all other roads by placing compacted material as directed to fill pot holes and broken edges, using approximately 15 tons of material at \$167.00 per ton, for an approximate cost of \$2505.00. They also gave us a budget proposal for overlay of Klenc Rd. Approximately 8000 linear feet, 20' wide. Total cost approximately \$104,500. Henry will get more bids before we decide what we will do. Tomlinson will grade the other roads as soon as they can get to it.

Terry Pinkley has been mowing the roadways, but he has been carrying no insurance for any damage he might do. After discussion it was decided that before he starts mowing next year, he should have some insurance. Henry will notify him of this decision.

The Mayor reported that he has the easements for Sabatini Rd. When Leonard Gabbard gets the road marked we will check to be sure the easements are correct.

Ordinance # 153 (an ordinance setting standards for city streets) was read for the second time. Motion by Ken to suspend the rule and read the third time by title only. Second by Vanessa. Motion carried. Third reading. Motion by Ken to accept Ordinance #153 as read, Second by Leon. Motion carried unanimously.

Steve Sabo reported that he talked to officials at PAM about the water drainage from their property to the Doudna property. PAM said they would take care of any problems that exist.

Leon reported that the fire department Christmas party will be December 8th at the fire station, and invited the city council members and spouses.

Vanessa will talk to Mama Z's about the Christmas party for the city council. She will let us know if they can do it and when.

Resolution #90 (a Resolution pledging \$85,000 to the Osage Basin Wastewater District) was read for approval. Motion by Ken to accept Resolution #90 a read. Second by Leon. Motion carried.

The Mayor reported that he is working on the budget for 2002, and asked for input from council members if something is needed.

The Mayor reported that Genova Power will build a power plant on Liberty Ave. just west of Bobby Pianalto's chicken houses.

Motion to adjourn by Leon, second by Vanessa. Motion carried.

*Frances Franco
Rec/ Treas*

*Daniel R. Watson
Mayor*

CITY OF TONTITOWN, ARKANSAS
Financial Statement - Month of November, 2001

GENERAL FUND

Balance Genral Fund November 1, 2001 \$ 709,204.81

Cash Receipts

Interest Credit	\$	335.08		
United Builders General Contractors		112.00		
Ronnie & Benita Bowen		300.00		
BZB,LLC		300.00		
Ferguson Sunset Limited Partnership		75.00		
412 Auto Auction, RV's & More		27.50		
Guido's Pizza		10.00		
Washington County Treasury		11,407.94		
State Auditor		1,145.63		
The Rght Solutions		75.00		
Darragh Company		35.00		
Southern Treasures Antiques, Inc.		45.00		
First Federal Bank of Arkansas		37.50		
Arkansas Western Gas Co.		333.46		
State Auditor		11,437.06		
Total Cash Receipts			\$	25,676.17
Total General Fund Available			\$	734,880.98

Expenditures

Department of Finance & Administration	\$	1,329.52		
U.S. Postal Service		34.00		
Daniel R. Watson		223.05		
Frances Franco		158.70		
Steve Sabo		750.00		
Ozarks Electric co-op		207.18		
Tontitown Water Department		176.02		
The Morning News		45.00		
Pianalto Welding		60.00		
Lisle Law Firm		42.91		
Impressive Images, Inc.		48.21		
Cable Specialties		85.00		
Arkansas Municipal League		660.00		
Cypert, Crouch, Clark & Harwell		594.03		
U.S. Postal Service		32.00		
SA-SO		565.21		
Tontitown Water Department		1,175.00		
First Federal Bank		141.50		
Department of Finance & Administration		15.00		
Daniel R. Watson		148.29		
Doris Cook		600.00		
Cable Specialties		265.84		
Advanced Pest Control		85.00		
A T & T		26.30		
Southwestern Bell Telephone Co.		105.34		
Arkansas Western Gas Co.		74.31		
Total Expenditures			\$	7,647.41
Balance General Fund November 30, 2001			\$	727,233.57

STREET FUND

Balance Street Fund November 1, 2001 \$ 70,553.60

Cash Receipts

Interest Credit	\$	33.43		
Washington County Treasury		3,310.74		
State Auditor		3,369.97		
Total Cash Receipts			\$	6,714.14
Total Street Fund Available			\$	77,267.74

Expenditures

Ozarks Electric co-op	\$	128.79		
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Southern Star Materials	579.12		
Evangeline Specialties Co., Inc.	624.86		
Henry Piazza	170.00		
Terry Pinkley	1,820.00		
Ozarks Electric co-op	160.46		
Total Expenditures		\$	3,483.23
Balance Street Fund November 30, 2001		\$	73,784.51

WATER & SEWER FUND

Balance Water & Sewer Fund November 1, 2001		\$	261,192.05
Cash Receipts			
State Auditor	\$	20,470.66	
Interest Credit		451.65	
Total Cash Rreceipts		\$	20,922.31
Balance Water & Sewer Fund		\$	282,114.36

The minimum record of accounts are being maintained as prescribed by AS 5301

*Frances
Frances*