

**Tontitown City Council
Minutes of Meeting
December 6, 2005**

The City Council of Tontitown met in regular session on December 6, 2005. The meeting was called to order by Mayor Maestri at 7:15pm.

Pledge of Allegiance

Roll call was answered by:

Brad Marveggio
Arthur Penzo
Henry Piazza
Steve Smith
Andrew Penzo

Approval of the Agenda

Motion was made by Brad to approve as amended, Andy Penzo 2nd

Vote:

Yes: Marveggio, Penzo, Penzo, Piazza, Smith

Approval of the Minutes of November 1st and 5th

Motion made by _____, 2nd by Steve Smith

Vote:

Yes: Smith, Marveggio, Penzo, Penzo, Piazza

Old Business:

Street: Henry- Piazza Rd and Taldo Loop completed, guard rail is in place on Liberty Rd.

Joe Tarven talked about Kissinger Rd and contract with his company

Approval of Contract w/ EGIS Engineering on the Design and Construction

Motion was made by Steve Smith, 2nd by Henry Piazza

Vote:

Yes: Smith, Piazza, Penzo, Marveggio, Penzo

Water & Sewer: Mick Wagner- run down on projected budget for 2006, USI is doing a rate analysis, looking at a truck for the Water and Sewer Dept., Water and Sewer Commission is also looking at a GIS System to locate lines, Mr. Wagner speaking on behalf of the Water & Sewer Commission is requesting the \$800,000.00 to be transferred to the Water & Sewer acct for the water project discussed earlier in the year.

Police: Arlo discusses citations for the month, radars are in (although he did not order the right antennas for high traffic areas in which the money was allowed for)

Old Business:

The removal of the City of Tontitown from the Osage Wastewater Basin District

Motion made by _____, 2nd by Andy Penzo

Vote:

Yes: Penzo, Penzo, Piazza, Marveggio, Smith

Personal Handbook

Mr. Gunderson will have this ready for the next meeting

Ordinance No. 2005-12-236: An Ordinance Adopting by Reference the Official Zoning Map of the City of Tontitown, Arkansas

1st Reading

Motion was made by Steve Smith to accept zoning map, 2nd by Andy Penzo

Vote:

Yes: Penzo, Penzo, Piazza, Marveggio, Smith

Approval of Resolution No. 128: A Resolution Calling for a Thorough, Objective Investigation of the Property of the Previous Assignment of R-O Zoning to Property Along Both Sides of S.H. 112, Generally Located in the Northwest Quarter of S6, T17N, R30W; and Calling for Possible Re-Zoning Consideration of the Property, From R-3 Residential to C-1 Neighborhood Commercial

Motion Made by Andy Penzo, 2nd by Art Penzo

Vote;

Yes: Piazza, Penzo, Smith, Penzo, Marveggio

Resolution No. 128 "Do Pass"

Ordinance No. 2005-12-236: An Ordinance Adopting by Reference the Official Zoning Map of the City of Tontitown, Arkansas

2nd & 3rd Reading

Motion made by Andy Penzo to read by title only, suspend the rules for the 2nd and 3rd reading, 2nd by Brad Marveggio

Vote:

Yes: Penzo, Marveggio, Penzo, Piazza, Smith

Motion made by Andy Penzo to accept the emergency clause, 2nd by Brad Marveggio

Vote:

Yes: Piazza, Penzo, Marveggio, Smith, Penzo

Ordinance No. 2005-12-236 "Do Pass"

New Business:

Amend Ordinance No. 92, Section 153 of Zoning Ordinance:

Ordinance No. 2005-12-240: An Ordinance Adopting by Reference a Certain Revised Technical Code Entitled: "City of Tontitown Zoning Regulations" to Replace Existing Chapter 153 of the City Code: and Declaring an Emergency

1st reading

Motion made by Andy Penzo to suspend the rules, read by title only, 2nd by Brad Marveggio

Vote:

Yes: Penzo, Penzo, Piazza, Marveggio, Smith

2nd Reading

Motion made by Andy Penzo, 2nd by Steve Smith to suspend the rules and read by title only

Vote:

Yes: Penzo, Piazza, Marveggio, Smith, Penzo

3rd Reading

Motion made by Andy Penzo, 2nd by Henry Piazza to suspend the rules and read by title only

Vote:

Yes: Penzo, Marveggio, Penzo, Piazza, Smith

Motion was made by Andy Penzo to accept the emergency clause, 2nd by Art Penzo

Vote:

Yes: Piazza, Marveggio, Penzo, Penzo, Smith

Ordinance No 2005-12-240 "Do Pass"

Ordinance No. 2005-12-238: An Ordinance Amending Ordinance No 2005-2-200

Motion made by Steve Smith to suspend the rules read by title one time, 2nd by Andy Penzo

Vote:

Yes: Penzo, Penzo, Piazza, Marveggio, Smith

Motion made by Andy Penzo to accept the emergency clause, 2nd by Brad Marveggio

Vote:

Yes: Penzo, Smith, Marveggio, Penzo, Piazza

Approval of the Transfer of Funds to Water & Sewer

Brad Marveggio made the motion to transfer the funds, 2nd by Andy Penzo

Vote:

Yes: Penzo, Piazza, Marveggio, Smith, Penzo

Ordinance No. _____ : An Ordinance Amending Ordinance No. 194

Motion made by Andy Penzo to suspend the rules and read by title only one time, 2nd by Arthur Penzo

Vote:

Yes: Piazza, Penzo, Penzo, Smith, Marveggio

Motion made by Andy Penzo to accept the emergency clause

Vote:

Yes: Penzo, Piazza, Penzo, Marveggio, Smith

Ordinance No _____ "Do Pass"

Selection of Committee Members for Police: Ken Robertson, Andy Penzo, Brad Marveggio

Waste Management Representative tells new plans for expansion (listen to audio for details)

Representative from Washington County to talk about Emergency Ambulance Service (listen to audio for details)

Mayor appoints 4 new members to the advisory committees: Frances Franco, Betty Hinshaw, Jack Beckford, and Lucas Mhoon with Henry Piazza being the Alderman to attend the meetings

Contract for Christmas Lights: The Company says we will not have to be held to this contract this year

Resolution 127: A Resolution for 2006 General Fund Budget for the City of Tontitown

Steve Smith made the motion to discuss the 2006 budget for the City of Tontitown

Brad Marveggio made the motion to accept the 2006 Budget for the City of Tontitown by Resolution, 2nd by Andy Penzo

Vote:

Yes: Andrew Penzo, Marveggio, Smith, Piazza

No: Arthur Penzo

Resolution No. 127 "DO PASS"

Steve Smith asked Bev Cortiana to see about the 501C3 for the Museum

Resolution No 127: Street Budget 2006:

Steve Smith made the motion to adopt by resolution the Street Budget, 2nd by Henry Piazza

Vote:

Yes: Penzo, Marveggio, Penzo, Piazza, Penzo, Smith

Resolution No. 127 "Do Pass"

Comments from Citizens for Future Consideration:

Mick Wagner: Trash trucks not being covered and littering streets in Tontitown

Jim Wolf: Complaining of trash dump behind Shell Gas Station, says he has brought this up w/ past Mayor Danny Watson and nothing has been done

Comments from Council:

Art Penzo: Who makes the agenda? Your answer is the person who runs the meeting!

Motion made by Steve Smith to adjourn the meeting, 2nd by Brad Marveggio
All In Favor!!

Meeting Adjourned 10:02 PM

