

**Tontitown City Council
Special Meeting Minutes
December 18, 2007**

The City Council of Tontitown met in regular session on December 18, 2007 in the Tontitown City Hall. Mayor Joseph Edgmon called the meeting to order.

Pledge of Allegiance

Roll Call was answered by:

Becky Alston	Ward 3, Position 1
Scott McNair	Ward 3, Position 2
Henry Piazza	Ward 1, Position 2
Arthur Penzo	Ward 2, Position 1
Sunny Hinshaw	Ward 1, Position 1
David Sbanotto	Ward 2, Position 2

Also in Attendance:

Joseph Edgmon	Mayor
Tracy Goddard	Recorder/Treasurer
Mark Dossett	City Attorney

Approval of Agenda

Motion to amend agenda adding item 4.e. rescheduling January 2008 City Council meeting by Scott McNair
Seconded by Arthur Penzo

Vote:

Hinshaw- yes, Piazza- yes, Penzo- yes, Sbanotto- yes, Alston- yes, McNair- yes

Motion passed

Motion to approved agenda as amended by Sunny Hinshaw
Seconded by David Sbanotto

Vote:

Hinshaw- yes, Piazza- yes, Penzo- yes, Sbanotto- yes, Alston- yes, McNair- yes

Motion passed

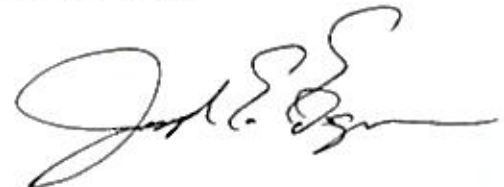
Business

a. A Resolution Accepting the Final Revision of 2007 City & Street Budgets

Motion to accept the Resolution amending the 2007 City & Street Budgets by Scott McNair
Seconded by Sunny Hinshaw

Vote:

Hinshaw- yes, Piazza- yes, Penzo- yes, Sbanotto- yes, Alston- yes, McNair- yes



Motion Passed.

b. A Resolution Approving the 2008 City & Street Budgets

Motion to accept the Resolution approving the 2008 City & Street Budgets by Sunny Hinshaw
Seconded by Scott McNair

Vote:

Hinshaw- yes, Piazza- yes, Penzo- yes, Sbanotto- yes, Alston- yes, McNair-yes

Motion Passed.

c. 2008 Building & Planning Permit Fee Schedule

Motion to accept the 2008 Building & Planning Permit Fee Schedule by Scott McNair
Seconded by Becky Alston

Vote:

Hinshaw- yes, Piazza- yes, Penzo- yes, Sbanotto- yes, Alston- yes, McNair-yes

Motion Passed

d. Building Official's request to utilize same engineer that W&S commission utilizes to review plans for subdivisions and land developments as presented to the Building Department

Shane Harrison requested that the Council approve the use of USI for planning projects to streamline these projects as the Water & Sewer uses the same engineer and the planning projects generally work hand in hand with the Commission's activities.

Mark Dossett explained to the Council that the current contract the City has with EGIS sets the rates that EGIS may charge but does not give EGIS exclusive rights to City projects that require engineer services.

Scott McNair suggested that due to overcharges and failure to compile with FOIA requests by EGIS that the City consider a possible accounting audit of the projects completed and billed by EGIS for the City.

Motion by Scott McNair to move to January meeting to discuss future contracts and proposals for engineering services for the City.

Motion to utilized USI to reviews plans for the City of Tontitown and provide a proposal for approval pending a City constructed Engineering contract by Scott McNair

Seconded by Arthur Penzo

Vote:

Hinshaw- yes, Piazza- yes, Penzo- yes, Sbanotto- yes, Alston- abstain, McNair-yes

Motion Passed

e. Rescheduling of January 2008 regular City Council Meeting

Motion to reschedule the January 1, 2008 City Council Meeting to Tuesday, January 8, 2008
by Becky Alston
Seconded by Scott McNair

Vote:

Hinshaw- yes, Piazza- yes, Penzo- yes, Sbanotto- yes, Alston- yes, McNair-yes

Motion Passed

Adjournment

Motion to adjourn by Scott McNair
Seconded by Becky Alston

Debra Corster