

**TONTITOWN CITY COUNCIL
MINUTES OF SPECIAL MEETING
DECEMBER 23, 2008, 7:00 PM**

The City Council of Tontitown, AR, met for a Special Meeting on December 23, 2008, at Tontitown City Hall. The meeting was called to order at 7:00 pm by Mayor Edgmon.

AGENDA

- 1. Pledge of Allegiance**
- 2. Roll Call – Recorder/Treasurer**

Ken Robertson – present
Art Penzo – present
Sunny Hinshaw – absent
Becky Alston – present
David Sbanotto – present
Henry Piazza – present

Also attending.

Debra Corter – Recorder/Treasurer
Mark Dossett – City Attorney

- 3. Approval of Agenda**

Becky Alston made a motion to approve agenda. Second made by David Sbanotto.

Ken Robertson - yes
Art Penzo – yes
Becky Alston – yes
David Sbanotto – yes
Henry Piazza – yes

Motion passed.

- 4. New Business**
 - a. Resolution Amending the 2008 Budget

Ken Robertson made a motion to approve amended Budget as presented . Second made by Art Penzo.

Ken Robertson - yes
Art Penzo – yes
Becky Alston – yes
David Sbanotto – yes
Henry Piazza – yes

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Motion passed.

5. Adjournment

Becky Alston made a motion to adjourn.

Approved 1-6-09

*Amy Pinalto
Recorder / Treasurer*

SIGN HERE

X 
MAYOR

Ken Robertson
Art Penzo
Bobby Pinalto
Julie Boling
David Bolinger
Henry Piazza
Mayor Edgmon (if needed)

Y
Y
Y
abstain
abstain
Y
—

Motion Made By: _____

Second: _____