

Tontitown City Council  
Special Meeting Minutes  
December 21, 2010

The Tontitown City Council met in Special Session on December 21, 2010 at the Tontitown City Hall. Mayor Joe Edgmon called the meeting to order.

**Pledge of Allegiance**

**Roll Call – Recorder Treasurer:** Henry Piazza-yes, David Bolinger-yes, Bobby Pianalto-yes, Arthur Penzo-yes, Ken Robertson-yes, Julie Bowling – Absent. Also present: City Attorney JR Carroll.

**Resolution Approving the Final 2010 Budget Revision:** Alderman Robertson reviewed the budget amendments since the approval of December 7<sup>th</sup>. Additional funds allocated to cover Animal Sheltering and Election expenses in the General Fund and Fixed Asset funds allocated for salt spreader and snow plow purchases. The final budget amendment did not require any funds moved from City reserves. The General Fund budget net income is \$54,680.70 and Street Fund net income is \$24,319.00. Motion to approve the Resolution Approving the 2010 General & Street Budgets by Alderman Robertson with a second from Alderman Bolinger. Henry Piazza-yes, David Bolinger – yes, Bobby Pianalto-yes, Arthur Penzo-yes, Ken Robertson –yes.

**Approve Payment of Bill from Washington Co. Election Commission:** R/T Becky Alston presented the bill for Tontitown's portion of the 2010 Election totaling \$1457.34 received from the Washington County Election Commission. Motion to approve by Alderman Piazza with a second from Alderman Bolinger. Ken Robertson-yes, Arthur Penzo-yes, Bobby Pianalto-yes, David Bolinger-yes, Henry Piazza-yes.

**Approval of No Fees to be Paid for Special Meeting:** Motion by Alderman Robertson to waive fees for the Special Meeting with a second from Alderman Bolinger. Henry Piazza-yes, David Bolinger-yes, Bobby Pianalto-yes, Arthur Penzo-yes, Ken Robertson-yes.

**2011 Budget Adoption:** Alderman Bolinger stated a budget needed to be in place for January bill payment. Had thought the City should pass a duplicate 2010 budget for 2011 to allocate for the January expenditures, but has been working with Mayor-Elect Tommy Granata on a 2011 budget that is almost ready for presentation to the Council. It tentatively includes no major street projects, but does include repairs and overlays. Details are being worked out on a laborer for the City. Will have a budget prepared for the January meeting. Motion to table this item and add as first item on the January 2011 agenda by Alderman Piazza with a second from Alderman Pianalto. Ken Robertson-yes, Arthur Penzo-yes, Bobby Pianalto-yes, David Bolinger-yes, Henry Piazza-yes.

**Motion to Adjourn** by Alderman Robertson with a second from Alderman Penzo.

**Addendum to the Minutes:** The meetings of the Tontitown City Council are normally recorded. The audio for the special meeting of December 21<sup>st</sup> recorded but was not audible. These Minutes are those manually recorded and transcribed by the Recorder/Treasurer at the meeting.

Becky Alston  
1-5-2011

Tommy Granata  
1-5-2011