

Tontitown Planning Commission
Meeting Minutes
2006-09-26

Meeting called to order at 7:01 p.m. by Tommy Granata

Roll Call:

Norbert Ranalli- present
Jerome Fantinel- present
Tommy Granata- present
Chuck Savage- absent
Karen Inlow- present
David Bolinger- present

Also Attending:

JR Carroll- Attorney

Approval of the minutes for 2006-09-12:

New Business, paragraph 2 line 5, changes “two” to “one.” Same paragraph line 3, take out “who lives down by him.”

Motion to approve as amended by Karen Inlow
Seconded by Norbert Ranalli

Vote:

Ranalli- yes, Fantinel- yes, Inlow- yes, Bolinger- yes

New Business:

Didicom, LLC (cell tower):

Joel Taylor represented Didicom, LLC. Mr. Carroll stated to Mr. Taylor that there were a few issues that needed to be discussed (leasee issue, filing time, notification of adjoining owners, etc). Mr. Carroll stated that he will get with him by Friday and compile a list of errors. He asked Mr. Taylor to withdrawal and re-file once all of the requirements were met.

Regulating Meetings to once a month:

It was discussed to change the meetings for the Planning Commission to once a month with the option to have two at the Commission’s discretion instead of a required twice a month meetings.

Motion to present an Ordinance to regulate the meeting of the Planning Commission to the City Council by David Bolinger
Seconded by Karen Inlow

Vote:

Ranalli- yes, Fantinel- yes, Inlow- yes, Bolinger- yes

Old Business:

Discussion of By-Laws:

Mr. Granata asked Mr. Carroll about the length of the terms of office. Mr. Carroll thought that they should be defined by a date. The Commission member's term expiration dates are now posted to the web. There was discussion about there not being any Oaths of Office on file for the Planning Commission members. Mr. Carroll said that it wasn't required to be on file. Mr. Bolinger asked what the consensus was on the appointment of officers. Mr. Granata said that it would remain the same. Mr. Bolinger mentioned that the one year term officers (Granata, Bolinger, and Ranalli) will expire at the next meeting. Mr. Granata asked to bring this up at the next City Council meeting.

List of Candidates to replace vacancies:

Mr. Granata asked that a list be compiled to present to the City Council. Mrs. Inlow stated that Julie Bolin was very interested and had previously ran for City Council and was a long time resident of Tontitown. Norbert Ranalli stated that he would talk with Mike Steenbergen. Mr. Fantinel didn't have anyone to add. Mr. Bolinger stated that he thought Mr. Bundrick sounded good. Mr. Granata stated that he has known Mr. Bundrick for a long time. Mr. Granata also brought up Mr. Ron Young. Mr. Young was previously an attorney and currently farms on Reed Valley Road and was very interested in serving on the Planning Commission.

Open Discussion:

Mr. Granata asked the Commission and the public if there were any comments or questions.

Mr. Mick Wagner of the Water & Sewer Commission wanted to give the Commission the Water's take on the American RV Park. He stated that the Attorney for the Water Commission has twice asked for the clarification of water service form them. He stated that only residential would be provided as long as the attorney for the RV Park confirmed that this will not be used for commercial.

Mr. Granata said that he met with Tommy Deweese with AEP about the proposed power plant. Mr. Deweese wants to hold a public meeting on November 14th at 6:00 p.m. He will be here just for community awareness and to answer any questions the community may have.

Motion to adjourn by Norbert Ranalli

Seconded by Karen Inlow

Adjourn