

September 7, 2004

**Regular Meeting
Tontitown, AR City Council
Tuesday September 7, 2004
7:30 pm**

NOTICE: PUBLIC MEETING 7:00 PM, TO DISCUSS THE FINAL COST ESTIMATE OF THE WASTEWATER COLLECTION SYSTEM AND THE EFFECT THIS PROJECT WILL HAVE ON WATER AND SEWER RATES, TAXES AND THE ENVIRONMENT.

- 1. Call to order, Pledge of Allegiance and Roll Call:**
- 2. Approval of Minutes:**
 - a. August 9, 2004
- 3. Financial Statement and Bills:**
- 4. Citizen Comments:**
- 5. Committee Reports:**
 - a. Park and Recreation Commission: Vanessa Sbanotto
 - b. Museum Committee: Frank Maestri
 - c. Protection Committee: Ken Robertson
- 6. Old Business:**
 - a. Water & Wastewater Projects: David Sbanotto
 - North City Waterline, status
 - Priority 6 & 9 Waterline, status
 - Osage Basin Wastewater Collection System, status
 - b. Road Projects: Henry Piazza
 - c. Address Changes: Status
 - d. Interlocal Cooperative
Amendment on Law Enforcement
 - e. Ordinance Establishing a Water & Sewer Commission
(2nd Reading)

7. New Business:

- a. Legislate Joint Auditing Committee Report.
- b. Appointment of Bill Bryant, Casey Dunigan & Paul Maestri To serve on Water & Sewer Commission.
- c. Regulating use of Public & Private Sewers & Drains (Enclosed) (1st Reading).
- d. Ordinance Establishing Rates for Services Rendered by Sewer System (Enclosed) (1st Reading).
- e. *Amendment No. 1 Agreement for Engineering Services*
- f. *Changes to Engineering Agreement for Construction Phase Engineering Services.*

8. Comments from Council Members and Mayor:

9. Announcements:

- a. Public Meeting- Tontitown Interceptor Wastewater Lines-Tuesday, September 14, 2004 @ 6:30. Tontitown City Hall.

10. Adjourn: