

October 27, 2004

**Regular Meeting  
Tontitown, AR City Council  
Tuesday, November 2, 2004  
8:00pm**

**Note:** Prior to this meeting at 7:30pm (Following the General Election) a Public Hearing will be conducted concerning sewer rates and bonds. (Notice Enclosed)

1. Call to order, Pledge of Allegiance and Roll Call:
2. Approval of Agenda:
3. Approval of Minutes:
  - a. Regular Meeting; October 5, 2004 (Enclosed)
  - b. Special Meeting; October 12, 2004 (Enclosed)
4. Financial Statement and Bills:
5. Citizen Comments:
6. Committee/Commission Reports:
  - a. Park and Recreation Commission:
  - b. Museum Commission:
  - c. Police Protection
  - d. Water & Sewer Commission
  - e. Road Projects
7. Old Business:
  - a. Ordinance and Interlocal Agreement for Police Protection. (1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> readings). Ordinance and Agreement enclosed.
  - b. Ordinance: Amending Ord. 131 to authorize a collection for Sales and Use tax as needed to repay bonds. Revised Ordinance enclosed. (1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Reading).
  - ~~D & C~~ Resolution: Calling for a Special Election. Resolution enclosed.
  - ~~C & X~~ Ordinance: Calling for a Special Election on the question of issuing bonds and the purpose of financing all or part of the cost of sewer improvements. Revised Ordinance enclosed. (1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> reading).
  - e. Ordinance: Appointing a Building Inspector. (2<sup>nd</sup> Reading)
8. New Business:
  - a. Auto Masters; Request by Daryl Hickman regarding waterline cost.
  - b. Ordinance: Establishing procedures for placing items on the meeting agenda. Ordinance enclosed. (1<sup>st</sup> reading)

- c. Ordinance: Rezoning for Maesrti LLC. This request was approved by the Planning Commission. Ordinance enclosed. (1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Reading)
- d. Discussion: Participation in the Northwest Arkansas Conservation Authority (NACA) Requested by Ken Robertson.

9. Comments from Council Members and Mayor:

10. Announcements:

11. Adjourn: