

December 29, 2004

**Regular Meeting
Tontitown, AR City Council
Tuesday, January 4, 2005
7:30pm**

Note: 7:15; Washington County Judge Jerry Hunton will administer the Oath of Office to newly elected officials.

1. Call to order: Mayor Dan Watson
2. Pledge of Allegiance
3. Roll Call: Recorder/Treasurer Sherry Pianalto
4. Approval of Agenda:
5. Approval of Minutes:
 - a. Regular Meeting; December 7, 2004 (Enclosed)
6. Financial Statement:
7. Committee/Commission Reports:
 - a. Park and Recreation Commission:
 - b. Museum Commission:
 - c. Police Protection
 - d. Water & Sewer Commission
 - e. Road Projects
 - f. *Planning Commission*
8. Old Business:
 - a. Ordinance: Appointing a Building Inspector. (Tabled at November 2004 Meeting)
 - b. Water Department Budget for 2005. (Letter from Springdale Water Utilities Regarding Water Rates Enclosed) (Tabled at November 2004 Meeting)
 - c. Ordinance & Budget for General Fund, Street Department and Water & Sewer Fund. (2ND & 3RD Readings)
 - d. Ordinance for Gated Communities. (Tabled after 1st Reading at December 7, 2004 Meeting)
 - e. Ordinance to Establish the City Attorney as an appointed Position. (Tabled at December 7, 2004 meeting)
9. New Business:
 - a. Entertain Motion to read all Ordinances & Resolutions by title only.

- b. Ordinance: Rezoning Land at S. Barrington & Reed Valley Road. Ms. Jean Totmier. Petition #112804. This petition was unanimously approved by the Planning commission at its December 21, 2004 Meeting. (All 3 Readings) (Enclosed)
- c. Ordinance: Rezoning Land on S. Barrington. Ms. Sue Colvin. Petition #102704. This petition was unanimously approved by the Planning Commission at its December 21, 2004 Meeting. (Enclosed)
- d. Resolution: Inter-Local Agreement with the City of Fayetteville, AR to provide Animal Shelter for 2005. (Resolution, Letter & agreement enclosed)
- e. Ordinance: Establishing that the Position of City Attorney be an appointed Position. (1st Reading) Sponsor: Alderman K. Riggins (Enclosed)
- f. Ordinance: Repealing Ordinance #185 (Water & Sewer Commission) & Establishing a Water Committee and a Sewer Committee. (1st Reading) Sponsor: Alderman S. Smith (Enclosed)

10. Comments from Council Members and Mayor:

11. Citizen comments:

- a. The Council will hear brief comments from citizens during this period. No action will be taken. All comments will be taken under advisement.

12. Comments from Council Members.

13. Comments from City Attorney.

14. Comments from Mayor.

- a. Special Election on January 11, 2004.

15. Adjourn: