Mayor – Paul Colvin Jr. City Clerk – Alicia Collins City Attorney – Slinkard Law Firm City Engineer - Terry Carpenter



## **City Council**

Ward 1 Position 1 – Joe Edgmon
Ward 1 Position 2 – Henry Piazza
Ward 2 Position 1 – Arthur Penzo
Ward 2 Position 2 – Larry Ardemagni
Ward 3 Position 1 – Rhonda Doudna
Ward 3 Position 2 – Tommy Granata

## City Council February 10, 2015 Minutes

The Tontitown City Council is scheduled for Tuesday, February 10, 2015 at 7:00 p.m. at the Tontitown City Hall, located at 235 East Henri De Tonti Boulevard, Tontitown, Arkansas.

- 1. Meeting Call to Order
- 2. Roll Call All council members present except for Arthur Penzo, also present was Attorney Nick Corcoran and Recorder/ Treasure Alicia Collins
- 3. Pledge of Allegiance
- **4. Approval of Agenda –** There was a motion made by Alderman Joe Edgmon to approve the agenda, seconded by Alderman Rhonda Doudna, vote passed unanimously.
- 5. Old Business:
  - a) Eddleman Minor Sub Division Terry Carpenter spoke to council about plat improvements and adjustments. Terry Carpenter stated that they will need a copy of existing utilities and certificate of ownership by both parties. Attorney stated we cannot take action and requested that we send email to them.
  - b) Kidd Minor Sub Division Terry Carpenter on this and stated everything is approved that has been presented. A motion was made by Alderman Tommy Granata to suspend the rules to read three times, and seconded by Henry Piazza. Vote was passed unanimously. A motion was made for the acceptance of the Kidd Minor Sub Division by Alderman Tommy Granata and seconded by Alderman Joe Edgmon. Vote passed unanimously.
  - c) Swearing in of Planning Board Members The planning board members are unable to be sworn in at the meeting because they need to be sworn in by a judge or county clerk, they will need to be sworn in within a certain amount of days and return the paperwork to the city.
  - d) A Resolution Approving An Agreement with the City of Springdale, Arkansas, And Washington County, Arkansas, Regarding the Operational Expenses of the Springdale District Court- Change of ordinance will be a lump sum payment to monthly payments. Agreement is for a monthly payment of \$1,126.12A motion was made by Alderman Rhonda Doudna and seconded by Henry Piazza. Vote was passed unanimously.
  - e) City of Tontitown Fire Department Budget Edgmon Mayor Paul Colvin spoke about the City Fire Department and the Tontitown Area Volunteer Fire Department about keeping adequate fire protection for a reasonable price. Interim Fire Chief Robert Langston explained line items on the budget that he presented. Mayor addressed the mutual aid that presented and advised that it be the same as the other cities. Mayor Paul Colvin asked Interim Fire Chief Robert Langston to get an updated inventory list. Alderman Tommy Granada went over the budget that was presented. Council went over ISO questions. Alderman Rhonda Doudna discussed the budgetary issues, the city fire department, and the contract presented. Alderman Joe Edgmon discussed pros and cons about both departments.
  - f) Ordinance Amending Chapter 31.05, Providing for Alternative Provisions of Operating Fire Protection Services; And Declaring An Emergency Granata Attorney advised that the Ordinance stated that it has not been read and dispensed prior to this meeting and it would need to have a motion to move suspend the rules of the three readings. Alderman Tommy Granata

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motioned to dispense the three reading rule, Alderman Rhonda Doudna seconded. Joe Edmon – Abstained, Henry Piazza- Yes, Arthur Penzo- Yes, Larry Ardemagni-Abstained, Rhonda Doudna-Yes, Tommy Granata- Yes. Vote did not pass, Attorney read out loud. A motion was made by Alderman Tommy Granata to table this to the next meeting, seconded by Henry Piazza. Vote passed unanimously.

- g) Ordinances Waiving Competitive Bidding and Authorizing A Contract with Tontitown Area Volunteer Fire Department, Inc. for Fire Protection Services; And Declaring An Emergency – Granata – A motion was made by Alderman Tommy Granata and seconded by Henry Piazza. Vote passed unanimously
- 6. New Business: None
- 7. Comments from Alderman

**Joe Edgmon** – Stated that he truly hopes that everyone puts the best interest of the city and hopes that they do right with the fire service. Also states that he hopes that a mutual aid is signed and they can have both departments.

## Henry Piazza - No Comment

**Larry Ardemagni** – Thanks everyone that came out to the meeting and apologized that the big issue resolved. **Rhonda Doudna** – Addressed that no one was called to come to the Town Hall Meeting that is why they did not show up, also advised that she hopes that this all can be worked out.

**Tommy Granata** – Advised that he is very proud of both sides and it was a great debate.

- 8. Comments from Mayor No Comment
- 9. Comments from City Attorney No Comment
- **10. Adjournment** Motioned by Alderman Tommy Granata made a motion to adjourn, seconded by Alderman Henry Piazza. Vote passed unanimously