

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



Ward 1 Position 1– Joseph Edgmon  
Ward 1 Position 2– Henry Piazza  
Ward 2 Position 1—Arthur Penzo  
Ward 2 Position 2—Larry Ardmeagni  
Ward 3 Position 1—RhondDoudna  
Ward 3 Position 2—Tommy Granata

## City Council August 11, 2015 Minutes

The Tontitown City Council is scheduled for Tuesday, August 11, 2015 at 7:00 p.m. at the Tontitown City Hall, located at 235 East Henri De Tonti Boulevard, Tontitown, Arkansas.

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1. Meeting Call to Order
2. Roll Call  
All in attendance
3. Pledge of Allegiance
4. Approval of Agenda  
Motion by Tommy to approve agenda second by Arthur Motion Passes
5. Approval of City Council Minutes from July 7, 2015  
Motion to approve by Tommy Second by Henry Motion Passes
6. Comments from Citizens  
James Larson commended the council for a new park pavilion and on behalf of P&J Towing donated \$500.00 towards Sunny Hinshaw memorial.
7. Old Business:
  - a) 3<sup>rd</sup> and Final Reading of Ordinance NO.2015-06-\_\_\_\_ Amending Code 110.05 Business License Fee--  
Edgmon  
Motion by Henry Second by Joe Motion Passes
8. New Business:
  - a) Contract for American Legal for Codification—Colvin  
Motion by Rhonda to vote Second by Arthur Motion Passes
  - b) Discuss and Vote on Raises for Water Clerk and Bookkeeper/Accounting Clerk—Doudna  
Motion to accept salary increase for city clerk and bookkeeper and make it retroactive, with no raise at the first of the year by Rhonda Second by henry Motion Passes
  - c) Discuss and Vote on Calculation Changes to Personnel Handbook 5.1.2 Vacation Leave for Non-Uniformed Employees and Sick Leave 5.4.2 Non-Uniformed Employees—James Clark  
Motion to accept Item 8C and Item 8C by Rhonda Second by Tommy Motion Passes
  - c1) Discuss and Vote on 5.1.3 The Scheduling of Vacation Time for Employees—Colvin  
See 8C
  - d) Discuss and Vote on Policy Change to #78 of the SOP—James Clark  
Motion to accept by Rhonda Second by Henry Motion Passes
  - e) Approve Equipment Purchase of the Mini X—James Clark  
Motion to approve by Tommy Second by Arthur Motion Passes

f) Discuss Changes to the Towing and Storage Policy as Written in the Police Policy Manual Section 77—  
Penzo/McCormick

Motion to accept by Tommy Second by Arthur Motion Passes

g) Approve Amended Ordinance NO. 2015-01-503 City Council Rules--Doudna

Motion to accept new procedure/suspend 3 reading rule by Rhonda Second by Arthur Motion Passes

Motion to accept ordinance by Arthur Second by Rhonda Motion Passes

h) The Repeal of Ordinance NO. 2013-01-404 Dual Service—Doudna

Motion to suspend 3 reading rule by Rhonda Second by Henry Motion Passes

Motion to accept ordinance by Rhonda Second by Arthur Motion Passes

i) The Repeal of Ordinance NO. 2013-02-407 Budget Time Frames—Doudna

Motion to suspend 3 reading rule 1 time by Tommy Second by Henry Motion Passes

Motion to adopt ordinance by Tommy Second by Arthur Motion Passes

j) Discuss Sanctions per Ordinance 2015-01-503---Doudna

Motion to sanction Joe Edgmon for missing 7/21/15 by Rhonda Second by Arthur Motion Passes

k) Discuss Hearing for De annexation of Maddox Property—Colvin

Motion to have special meeting on Sept. 1, 2015 at 6:30 -C.O.W. for the possible DE annexation of ½ acre of  
Maddox property- by Tommy Second by Arthur Motion Passes

l) Vote on Addendum—Colvin

Motion to accept addition to addendum by Arthur Second by Rhonda Motion Passes

8. Comments from Alderman

Sending out thank you cards to those who contributed to the “Movie in the Park”.

A STOP work order was put on some property located inside the city limits, no building permits were filed.

James will be meeting with the owner, who thought the property was outside city limits.

Request was made to do or some repairs on Harmon Rd.

Replace speed limit signs

9. Comments from Mayor

Joey McCormick did a GREAT job at the Tontitown Grape Festival.

James Clark donated a lot of office desks to the city that he purchased at an auction.

Replacement lights have been bought.

Future- Making a clean path and putting up mirrors on Reed Valley to make it safer for drivers.

Sewer rate study will be done at no charge.

After a few minor issues the new roof looks good.

Budget was issued to the last C.O.W. meeting and funds are looking better.

11. Comments from City Attorney

12. Adjournment- Motion by Arthur Second by Henry Motion Passes