

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



City Council

Ward 1 Position 1 - Joseph 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

Committee of the Whole November 17, 2015 Minutes

**The Tontitown Committee of the Whole is scheduled for Tuesday, November 17, 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 in attendance
3. Pledge of Allegiance
4. Approval of Agenda
Add the following
C1)- An ordinance permitting a contractual relationship with an appointed planning board member
C2)- A resolution authorizing the execution of a contract for information technology services, and approving funding for such services.
Remove the following for agenda
10C and 10E

Arthur motion to approve Second by Rhonda Motion Passes
5. Approval of Previous Month's Minutes

Rhonda motion to approve Second by Henry Motion Passes
6. Monthly Financials
No Questions
7. Comments from Citizens
Ref. audio
8. Department Reports
 - a) Police Department – Captain McCormick
349 Calls for Service
145 Citations
46 Warnings
 - b) Public Works Department – James Clark
Ref. website for monthly detail report for November
 - c) Planning Department – Susan Sedberry
No planning meeting this month

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- d) **Tontitown Museum Board – Beverly Cortiana or Heather Peachee-Ranalli**
Ref. website for complete report

9. Old Business:

- a) **NONE**

10. New Business:

- a) **Discuss Resolution Repealing Resolution NO.2015-09-544R & Setting New Baseball Field Fees—**
Granata
Need to fix wording

- b) **Discuss Rural Development Grant For Parking Lot—McCormick**
Requesting a resolution to apply for this grant. Deadline is 12/4/15

Move to the next City Council Meeting

- c) **Discuss Ordinance & Resolution For Professional Services—Doudna**
Removed

C1 and C2- Ref. website for full details of ordinance and resolution

Move to the next city council meeting

- d) **Discuss Ambulance Authority Agreement—Colvin**
Move to the next City Council Meeting

- e) **Discuss An Ordinance Amending Title III, Chapter 32 (Regarding Referendum Petitions)—Colvin**
Removed

- f) **Discuss City Attorney Services for 2016—Colvin**
Move to the next City council meeting

- g) **Discuss Proposed 2016 Budget—Colvin**
Best estimate for 2016, will look at it after the first 3 months of 2016. (This is due to 2015 was
also fixing the 2014 financial damage) 2017 will start the actual clean budget report.

11. Comments from Alderman

Ref. Audio

12. Comments from Mayor

Proclaiming November “Pulmonary Hypertension Awareness Month”

13. Comments from Attorney

14. Adjournment

Motion by Arthur Second by Rhonda Passes