Mayor – Jack Beckford 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 – Bobby Pianalto Ward 2 Position 2 – Clint Penzo Ward 3 Position 1 – Donnie Davis Ward 3 Position 2 – Mike Zulpo

City Council December 2, 2014

Minutes

The Tontitown City Council is scheduled for Tuesday, December 2, 2014 at 6:00 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 present were Henry Piazza, Joe Edgmon, Bobby Pianalto, Clint Penzo, Mike Zulpo, Mayor Jack Beckford, Attorney Howard Slinkard and R/T Alicia Collins.

3. Pledge of Allegiance

- **4. Approval of Agenda** Penzo changed Item 7-c to read: 2015 Budget & Organizational Chart. A motion made by Penzo to approve the Agenda and 2nd by Zulpo, motion passed unanimously. .
- **5. Approval of Previous Month City Council 2014-11-04** A motion made by Zulpo to approve previous minutes and 2nd by Penzo, motion passed unanimously.

6. Comments from Citizens -

Ron Stockton, 729 Sbanotto Avenue, spoke about an issue he has had with the Police and a Tenant. Chief Arthur told the Police side of the story.

Orville Clift, 726 Bausinger Road, stated that he would like to thank the City Council or whoever is responsible for fixing Bausinger Road, they are very proud of it.

7. Old Business:

- a) Chapter 152 Howard Slinkard stated that this is adopting a revised chapter and ready for your action. A motion made by Penzo for Mayor to introduce by Title only and 2nd by Zulpo, motion passed unanimously. Mayor read the Title. A motion made by Penzo to suspend the rules and 2nd by Zulpo, motion passed unanimously. A motion made by Penzo to adopt ordinance and 2nd by Pianalto, motion passed unanimously.
- b) Chapter 153 A motion made by Penzo for Mayor to introduce by Title only and 2nd by Zulpo, motion passed unanimously. A motion made by Penzo to suspend the rules and 2nd by Zulpo, motion passed unanimously. A motion made by Penzo to adopt ordinance and 2nd by Pianalto, motion passed unanimously.
- c) 2015 Budget & Organizational Chart Mayor Beckford stated that this has been review several times before. A motion made by Zulpo to adopt the resolution and 2nd by Penzo, motion passed with 4 for and 1 against. A motion made by Penzo to introduce the 2015 Organizational Chart and 2nd by Zulpo, motion passed unanimously. A motion made by Penzo to suspend the rules and 2nd by Zulpo, motion passed unanimously. A motion made by Penzo to adopt and 2nd by Zulpo, motion passed unanimously. Mayor nominated Lance Secor as Fire Chief. A motion made by

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Zulpo to appoint Lance Secor to be Fire Chief and 2nd by Penzo, motion passed with 4 for and 1 against.

8. New Business:

- a) Renew Contract for IT Services Howard asked about the contract period because there are 3 options listed. They are 1 year, 2 year and 3 year contract. A motion made by Penzo to approve a 12 month contract with OnTarget IT Managed Systems and 2nd by Pianalto, motion passed with 4 for and 1 against. Howard stated that the Title should be read. Mayor read the Title. A motion made by Penzo and 2nd by Zulpo, motion passed with 4 for and 1 against.
- **b)** Renew Contract for City Attorneys Mayor read Resolution. A motion made by Penzo to adopt the Resolution read by Mayor and 2nd by Zulpo, motion passed unanimously.
- c) Personnel Handbook Penzo Mayor read resolution. A motion made by Penzo to adopt the Resolution read by Mayor and 2nd by Zulpo, motion passed unanimously.
- d) Police Officer Bill of Rights Penzo A motion made by Penzo for Mayor to read by Title only and 2nd by Zulpo, motion passed unanimously. A motion made by Penzo to suspend the rules and 2nd by Zulpo, motion passed unanimously. A motion made by Penzo to adopt the Ordinance as read by Mayor and 2nd by Zulpo, motion passed unanimously. A motion made by Penzo to adopt the emergency clause and 2nd by Zulpo, motion passed unanimously.
- e) Patrol Policy Manual 5th Review Penzo Mayor introduced resolution. A motion made by Penzo to adopt resolution read by Mayor and 2nd by Zulpo, motion passed unanimously. A motion made by Penzo to adopt the Emergency Clause and 2nd by Zulpo, motion passed unanimously.
- f) Standard EMS Protocols Penzo Mayor introduced resolution. A motion made by Penzo to adopt resolution read by Mayor and 2nd by Zulpo, motion passed unanimously. A motion made by Penzo to adopt the Emergency Clause and 2nd by Zulpo, motion passed unanimously.
- **g)** In God We Trust Resolution Edgmon Mayor read the resolution. A motion made by Edgmon and 2nd by Piazza, motion passed unanimously. A motion made by Penzo to adopt and 2nd by Pianalto, motion passed unanimously.
- h) 2014 Clean up Budget A motion made by Penzo introduce this as an ordinance and for the mayor to read by title only and 2nd by Zulpo, motion passed unanimously. Mayor read the ordinance. A motion made by Penzo to suspend the rules and 2nd by Zulpo, motion passed unanimously. A motion made by Penzo to adopt the Ordinance read and 2nd by Zulpo, motion passed unanimously.

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9. Comments from Alderman

Piazza – None
Edgmon – Thanks for passing the Motto
Pianalto – None
Penzo – None
Zulpo – None

- **10. Comments from Mayor** Hope that the work continues to do a good job for our citizens. Great working with everyone.
- 11. **Comments from City Attorney** I set a record with how many ordinances and resolutions completed at a meeting.
- **12. Adjournment** A motion made by Penzo to adjourn and 2nd by Zulpo, motion passed unanimously.