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 30, 2014

Minutes

The Tontitown City Council is scheduled for Tuesday, December 30, 2014 at 6:00 p.m. at the Tontitown City Hall, located at 235 East Henri De Tonti Boulevard, Tontitown, Arkansas.

The Tontitown City Council will hold a public hearing on the 30th day of December, 2014, at 6:00 p.m. at City Hall, to hear those who wish to be heard regarding endorsement of the Northwest Arkansas Regional Bicycle and Pedestrian Master Plan and, more particularly, the adoption of that part of the Plan encompassing the city's planning area as the City of Tontitown Bicycle and Pedestrian Master Plan. A copy of the Plan is on file at City Hall, 235 East Henri De Tonti, Tontitown, Arkansas 72770, and is available for public inspection and review during normal business hours. The public is invited and encouraged to attend and participate in this public hearing.

Mayor Beckford stated that this is for the Northwest Arkansas Bicycle and Pedestrian Master Plan. Mr. McLarty took over and discussed the situation.

- 1. Meeting Call to Order
- 2. Roll Call All present were Henry Piazza, Joe Edgmon, Bobby Pianalto, Donnie Davis, Clint Penzo, Mike Zulpo, Mayor Jack Beckford and Attorney Howard Slinkard.
- 3. Pledge of Allegiance
- **4. Approval of Agenda** A motion made by Penzo to approve the Agenda and 2nd by Zulpo, motion passed unanimously.
- 5. Old Business:

a)

- 6. New Business:
 - a) Authorizing Audit for 2014 Howard introduced Resolution by Title. A motion made by Zulpo to approve the Resolution as read and 2nd by Penzo, motion passed unanimously.
 - b) Amendment to 2015 Budget Salary Clarification Howard introduced it by Title. A motion made by Penzo to suspend the rules and 2nd Zulpo, motion passed unanimously with 3 for, 1 abstain and 1 against. A motion made by Penzo to adopt the ordinance and 2nd by Zulpo, motion passed unanimously.
 - c) Approval of Penzo Lot Split Howard Slinkard stated that this is not required to have an ordinance or resolution. More discussion of the lot split. A motion made by Zulpo to accept the Lot Split and 2nd by Edgmon, motion passed with 3 for, 1 abstain and 1 against.

Mayor – Jack Beckford City Clerk – Alicia Collins City Attorney – Slinkard Law Firm City Engineer - Terry Carpenter



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Ward 3 Position 2 - Mike Zulpo

- **d)** Resolution for Northwest Arkansas Regional Bicycle and Pedestrian Master Plan Howard introduced by Title. A motion made by Penzo to adopt the Resolution and 2nd by Davis, motion passed unanimously.
- **e) Appointment of NACA Representative** A motion made by Penzo to appoint Joe Edgmon as the NACA Representative and 2nd by Davis, motion passed unanimously with 1 abstain.
- f) Approval of Planning Commission Minutes for 2014-10-28 & 2014-11-19 A motion made by Penzo to approve the Planning Minutes and 2nd by Davis, motion passed unanimously with 1 abstain.

7. Comments from Alderman

Piazza - None Edgmon - None Davis – None

Penzo stated he has enjoyed working with the City and thanks to everybody. Zulpo stated Happy New Year

8. Comments from Mayor

Mayor Beckford stated he has enjoyed working with the City and hard work has been accomplished. Keep up the good work

9. Comments from City Attorney

None

10. Adjournment – A motion made by Zulpo and 2nd by Davis, motion passed unanimously.