

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

March 17, 2015

Minutes

The Tontitown Committee of the Whole is scheduled for Tuesday, March 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**
Tommy called meeting to order
2. **Roll Call**
All in attendance
Joe Edgmon announced to the council that he would not present for the entire meeting.
3. **Pledge of Allegiance**
4. **Approval of Agenda**
Tommy approved and Arthur second
5. **Approval of Previous Month City Council**
6. **Monthly Financials**
Nothing to report
7. **Comments from Citizens**
None
8. **Department Reports**
 - a) **Police Department** – Captain McCormick reported 117 documented calls for service in January 2015, 100 documented calls for service for February 2015 which is down a little. Traffic warnings are down from 77 to 57 for January and February 2015. He also stated that being 2 officers short maybe why the numbers are down and the weather was also a factor. Traffic citations are down from last year. One traffic stop Clink Road resulted in the officer getting thanks from the driver in the way the officer handled the stop. Officers are keeping up with training even though the department is short. One officer is now Glock Certified and can work on the guns if problems arise.
A free Community Service Program is starting with the help of the courts and probation officers for some of the low level inmates to work off their fines. Inmates will be accountable for their transportation, signing in, and job duties. Inmates will receive 10 hr.
 - b) **Fire Department** – Rob Langston
Nothing to report
 - c) **Public Works Department** – James Clark reports 11 permits issued for new residential single family housing for the month of February 2015. Street Dept. has a little more to do on Pozza Lane. Final payment to the contractors will be around 11,300.00. Parks restrooms are now open and security cameras are in use. Arthur, Larry, and Henry are the Parks Committee.
 - d) **Planning Department** – The regular meeting was moved to March 31, 2015 at 6:00 pm
Special meeting was moved to April 3, 2015 at 6:00pm.
 - e) **Tontitown Museum Board** – Beverly Cortiana or Heather Peachee-Ranalli

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Heather Peachee said Beverly Cortiana has been working to reconcile everything for the treasurer reports and look good, so far.

The A.M.A. (Arkansas Museum Association) Becky Howard will be present at the meeting in Little Rock. All are invited to the Capitol Building in Little Rock starting in February to June 215. Tontitown will have several items on display in the glass boxes located down stairs. Also they are working on rack cards and brochures. Grants may be available to small towns for “TheWayfinding Signs” Heather will find out when the deadline is for the grants.

9. Old Business:

- a) Global Relay System Purge After 60 Days – Rhonda Doudna
Tabled Indefinitely
- b) Discussion of Email Storage – Rhonda Doudnga
Tabled Indefinitely
- c) Discussion of Information Technology Security Policy and Procedures – Rhonda Doudna
Yellow marks on the Policy and Procedure. Council is to look over and move to City Agenda.

10. New Business:

- a) IT Services – Rhonda Doudna
Removed
- b) Changing the Police Chief Job Description – Rhonda Doudna
Located in packet- Math skills can be removed. Tommy suggested that it read “Bachelor and B.S. Degree preferred from a 4 year college but not required. Rhonda motion to next City Council Meeting.. Henry seconded
- c) Organization Chart – Rhonda Doudna
Removed
- d) Proposal For Phones – Rhonda Doudna
City has outdated phone system and needs replacing. Three phone proposals have been submitted for consideration. Also, having server problems put on agenda for next meeting. Motion by Rhonda and Henry seconded
- e) Discussion of charging fees for FOIA requests – Paul Colvin
No charge-Motion by Tommy and second by Rhonda

11. Comments from Alderman-Tents in the park

Arthur- No problem with bounce houses for the kids
Henry-No overnight tents, a few hours ok

12. Comments from Mayor

Paul- Maybe better to a case by case basis on the tent issue, Larry agreed
Tontitown hired a new bookkeeper, he will be moving to the area May 1st
Paul and James Clark announced “Free Spring Cleaning” Saturday April 11, 2015 backup date is Saturday May 9, 2015 7:00 am-12:00 pm. Proof of residence needed please bring bill stub and drivers license
Legislative Audit Committee should have findings in the next 2 to 3 weeks.

13. Comments from Attorney

14. Adjournment