



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

Ward 1 Position 2– Henry Piazza  
Ward 2 Position 1—Arthur Penzo  
Ward 2 Position 2—Larry Ardmeagni  
Ward 3 Position 1—Rhonda Doudna  
Ward 3 Position 2—Tommy Granata

Ward 1 Position 1– Joseph Edgmon

## City Council April 7, 2015 Minutes

**The Tontitown City Council is scheduled for Tuesday, April 7, 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**  
Mayor  
City Attorney- Nick Corcoran
2. **Roll Call**  
All but Joe Edgmon in attendance
3. **Pledge of Allegiance**
4. **Approval of Agenda**  
Mayor asked council to add 2 items under New Business  
k) Pay scale for deputy recorder  
l) Finance Committee  
Rhonda motion to accept revised agenda, Henry second
5. **Approval of City Council Minutes from March 3, 2015 and April 2, 2015**  
Rhonda motion to accept, Larry second
6. **Comments from Citizens**  
None
7. **Old Business:**
  - a) **Ordinance for Technology Security Policy & Procedures—Doudna**  
Tabled to next City of the Whole meeting
  - b) **Fire Department EVS (Emergency Vehicle Specialists) Sales Quote (Lease Contract) – Colvin**  
Mr. Slinkard has worked out a payment plan with EVS to pay for the personalized equipment which was authorized by the prior council; a total of \$67,000.00 was due. Since the city does not have the total amount of funds available, an agreement was reached, \$5,000.00 every 6 months until paid in full. The first payment is due now April 2015.  
Rhonda motion to accept the mayor's resolution, Arthur second
  - c) **New Phone System—Colvin**  
Tommy spoke with all the 3 phone services. In his opinion was option 2, On Target  
Rhonda's opinion was option 1 because it was less expensive and option 3 was too expensive for the city's budget. So after a lengthy discussion Larry motion to use On Target, Rhonda second  
Vote passes
8. **New Business:**
  - a) **Changing Police Chief Job Description (From COW Meeting)—Doudna**

Remove math qualifications which made it hard for anyone to apply and added on the education line to read "preferred but not required".

Rhonda motion to accept, Tommy second

Vote passes

- b) Discuss Resolution 2006-05-131 Providing for Publication or Posting of Bylaws and Ordinances—Colvin  
Need a fifth location where the public can view notices

Current locations are as follows: Z-Mart, Braich Arrow Express, Countryside John Deere, and City Hall  
James will speak with some of the local businesses and will report back to the next Council of the Whole meeting.

Tabled

- c) Budget Revision Ordinance—Colvin

Council is to revisit budget, should be more accurate when City knows where it stands on funds.

- d) Resolution Adopting Amended Budget—Colvin

Changing from an Ordinance to a Resolution. Tommy motion to suspend the rule and read by title only,  
Arthur second

Vote passes

Larry motion to suspend the rule of reading 3 different times, Tommy second

Vote passes

- e) Resolution For Town Hall Building & Premises Procedures/Protocol—Doudna

Tabled to the next Council of the Whole meeting

- f) Ordinance Establishing Uniform Procedures for the Preparation of the Agenda and for Meetings of the Council and for Other Purposes—Doudna

Tabled to the next Council of the Whole meeting

- g) Discussion of Security System Contract—Colvin

Tabled to the next Council of the Whole meeting

- h) Discussion of City Financials—No discussion

- i) Ordinance 153 Amendment--Ardmeagni

Planning Board brought recommendations that farm animals may be kept with the appropriate acreage. No emergency Clause is needed and this goes into effect in 30 days

Larry motion to accept recommendations, Rhonda second

Vote passes

Rhonda motion to accept ordinance 153 without the emergency clause, Arthur second

Vote passes

Rhonda motion to suspend the rule that the ordinance be read 3 different times, Henry second.

- j) Resolution Authorizing & Directing the Mayor to Execute & Deliver to Community Bank a Payment

Request Form Pursuant to the Lease Purchase Agreement Dated 10-1-2014—Colvin

This was part of the discussion with 7b.

- k) Pay scale for deputy recorder- Municipal League suggested that the position be paid hourly. A 15.00 per hr. pay scale was accepted by the deputy recorder to be paid by weekly.

Arthur motion to accept, Rhonda second

Vote passes

- l) Finance Committee- The new committee will consist of 4 residents of Tontitown , 1 is to be a councilman. The names of finance committee are:

Rocky Clinton- Financial Analyst

David Sbanotto- Worked on the water and sewer and was a former councilman

Irving Montgomery

Larry Ardemagni

It is at the council's discretion when the Finance Committee will meet.

**9. Comments from Alderman**

Arthur- Need to fix street lights that are out and will get the locations for the electric company.  
Would like to use more local wrecker services so the city can receive revenue for those services. Mr. McCormick is already in discussion.

Rhonda- Reminder of city clean up

**10. Comments from Mayor**

Would like to thank Waste Management for their services.

Paper work was filed with the State Street Department and Tontitown made the cut and will receive funding in the amount of \$250,000.00 for our street projects. The mayor will be meeting with the state engineer and show him/her 3 streets that need desperate attention one in which is S Barrington the most dangerous and to see what solutions they recommend.

**11. Comments from City Attorney- None**

**12. Adjournment**

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