

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**

**August 18, 2015**

### **Minutes**

**The Tontitown Committee of the Whole is scheduled for Tuesday, August 18, 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
2. Roll Call  
All in attendance
3. Pledge of Allegiance
4. Approval of Agenda  
Mayor requested to move 10B to 10A  
Motion to approve by Rhonda Second by Arthur Motion Passes
5. Approval of Previous Month's Minutes  
Motion to approve by Henry Second by Rhonda Motion Passes
6. Monthly Financials  
Bookkeeper still working with new software, he is working to condense reports for better understanding and accurate details.  
For more monthly financial details see report on website
7. Comments from Citizens  
Sherrie Reed asked that due to her personal experience with the prior council, that this newly elected city council be more connected / approachable with the citizens. And willing to meet and listen to the citizens to discuss issues that are important to them before making any final decisions. She also thanked the planning board for not voting on the de annexation of some property because more info was needed. At the request of the representative it was tabled and they will meet again in 30 days.  
  
Mrs. Reed was informed that the city contacts are on the city's website and they are there for the citizens.
8. Department Reports
  - a) Police Department – Captain McCormick  
287-Calls for service  
Citations was the same as last year  
58- Warnings  
Grape Festival went smooth, had 1 arrest and that was at the request of the arrestee (he had too much fun).
  - b) Public Works Department – James Clark  
Residential permits were slim this month

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Cardboard Trailer is slowly filling up. A sign will be added  
Roof is completed and waiting on some rain to see if there is any leaks, waiting on the carpet to be installed.

Matt Bowen went to Washington, but will still be available.

Pre –Construction meeting on Tuscany. (Has not broke ground).

412 /112 poles starts going up next month.

Nothing on Whataburger.

Mini Excavator should be here this week.

- c) Planning Department – Susan Sedberry  
James covered
  - d) Tontitown Museum Board – Beverly Cortiana or Heather Peachee-Ranalli  
Refer to website.  
Also thanked the police dept. for their services.
9. Old Business:
- a) Discuss Changes to Resolution NO. 2006-09-133 Park Fees—James Clark  
Lori Bolen made a suggestions for rental fee and scheduling the park pavilions.  
Moving to the CC meeting
  - b) Discuss New Resolution for Ballfield Fees and Changes in Policy—James Clark  
Lori Bolen made suggestions for rental fee and scheduling ball fields. No soccer  
Moving to CC meeting
10. New Business:
- a) Discuss Changes to Title III Chapter 32, Section 32.02 of the Municipal Code (Purchasing by Mayor & Council)—Colvin  
Suggests making it the same as state statue  
Moving to the CC meeting
  - b) Discuss Pre-Hazard Mitigation Plan for Washington County—James Clark  
Moving to the CC meeting
  - c) Discuss Waiver of Rights and Remedies—Colvin  
Moving to the CC meeting
11. Comments from Alderman  
Rhonda will be keeping a record of meetings missed, available for the council.  
Tommy would like the cardboard trailer to be relocated.  
James has recorded and reported the lights that are out around the city.
12. Comments from Mayor  
Nothing
13. Comments from Attorney

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**14. Adjournment**

**Motion by Arthur    Second by Rhonda    Motion Passes**