

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.

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 broken 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

14. Adjournment

Motion by Arthur Second by Rhonda Motion Passes