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 September 15, 2015

Minutes

The Tontitown Committee of the Whole is scheduled for Tuesday, September 15, 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 Larry Ardemagni absent
- 3. Pledge of Allegiance
- 4. Approval of Agenda
 Add item 10 D) Discuss upcoming IT and attorney contracts
 Motion to approve agenda by Henry Second by Arthur Motion Passes
- 5. Approval of Previous Month's Minutes Rhonda motion to approve Second by Henry Motion Passes
- 6. Monthly Financials
 Updated Financials and condensing
- 7. Comments from Citizens
 None
- 8. Department Reports
 - a) Police Department Captain McCormick
 279 calls for services, 45 citations, 40 warnings.
 Tasers are in and officers will be trained and will be fully operational by end of week
 Officer Rains received a thank you letter
 Officer Freeland made a traffic stop and this person was wanted in 3 states.
 - b) Public Works Department James Clark
 5 residents permits, 6 commercial permits.
 Sept. 22, 2015 @7:00 pm a Public Hearing regarding possible changes to the zoning code.
 Domino's Pizza is now open
 Dirt work in Tuscany has started
 October 2, 2015 @ 6:00 pm regarding a change in zoning for property located along 412.
 Traffic light pole started
 Klenc Road /S. Pianalto information should be available next C.O.W. meeting
 Chalk the Park is on 9/26/15.
 - c) Planning Department Susan Sedberry

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In reference to the 3 houses that are in violation, will be the decision of the city council.

d) Tontitown Museum Board – Beverly Cortiana or Heather Peachee-Ranalli See detailed report on the City of Tontitown's website

9. Old Business:

a) NONE

10. New Business:

a) Connection Fees for New Townhomes and Apartments—James Clark New rates to make it more encouraging for builders and developers. Will seek advice from the attorney.

Rhonda Motion to move to the CC meeting with proper attorney advice

Arthur Second

Motion Passes

- b) Discuss Zero Compensation for Elected Officials—Edgmon Reference audio
- c) Discuss ISO—Edgmon Reference audio
- d) Mayor-What direction would the council like to do with IT contract and the same with the attorney contract and possible the city engineer? Contracts need to have a claus "If not satisfied with the results"

All council members agree, for the mayor to shop around before renewing any contracts.

11. Comments from Alderman

Henry said mowing needs to be done.

Arthur- Lots of dead trees on Javello and grass is growing where the street is cracked.

James- City has a machine that will fix the crack.

12. Comments from Mayor

Street employees have been very busy due to damaged water lines, rains but a person will be spraying to slow grass growth.

1-3 months before the city will see any refunds from the prior recorder/treasurer.

Working on a skeet/trap shoot

City had an ISO meeting scheduled in June but it never happened not the city's fault. ISO has not rescheduled.

De-Annex law suit hearing is next Tuesday @ 8:30 or 9:00.

F.O.I. case was dismissed.

- 13. Comments from Attorney
- 14. Adjournment

All in favor