Mayor – Paul Colvin Jr. Recorder – Rhonda Ardemagni City Attorney -Slinkard Law Firm City Engineer - Terry Carpenter



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

## **City Council** November 3, 2015 Minutes

The Tontitown City Council is scheduled for Tuesday, November 3, 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

Remove 7A

Add 8J- Approval of Sunny Hinshaw Memorial account

**8K- Ambulance Service Agreement** 

8L- Approval of ambulance housing

Rhonda motion to pass resolution

Tommy motion to approve agenda Second by Arthur **Motion Passes** 

5. Approval of City Council Minutes from October 6, 2015

Tommy motion to approve minutes Second by Rhonda **Motion passes** 

6. Comments from Citizens

None

- 7. Old Business:
  - a) A Ordinance Amending Title III Administration, Chapter 32 Section 32.02 of the Municipal Code (3<sup>rd</sup> and Final Reading)-Colvin

Removed

- b) Registration Reminder for AML Conference—Colvin Contact Lori if any councilman would like to attend this conference
- 8. New Business:
  - a) A Resolution Granting the Mayor Authority to Apply For A FD Grant--Colvin

b) A Resolution Appointing Lori Bolen As Deputy Recorder—Doudna

Henry motion to approve Second by Arthur **Motion Passes** 

c) Ordinance To Amend Chapter 31 Section 31.01 And 8C1) Resolution NO.2014-11-552R Planning Board Organization—Doudna

**Motion Passes** 

Rhonda motion to dispense the 3 reading rule Second by Henry **Motion Passes** 

Second by Henry

Tommy motion to adopt Second by Arthur **Motion Passes** 

- C1) Rhonda motion to repeal Second by Tommy **Motion Passes**
- d) A Resolution Authorizing the Salary Increases For The Mayor And The Recorder/Treasurer—Doudna Mayor respectfully declined the increase of the mayor's position (council's decision)

Henry motion to approve increases Second by Arthur Motion Passes

- e) A Resolution Repealing NO.2015-09-544R And Setting New Ball Field User Fees—Doudna Tommy motion to table Second by Arthur Motion Passes
- f) An Ordinance To Repeal Chapter 31 Section 31.07 Organizational Chart—Doudna Rhonda motion to repeal Second by Arthur Motion Passes
- g) Vote By Motion To Authorize The Mayor To Negotiate A Land Purchase For The City—Doudna Rhonda motion to approve Second by Tommy Motion Passes
- h) A Resolution Authorizing A Contract For The Improvements To The Park Parking Lot & City Hall—Colvin Tommy motion to approve Second by Rhonda Motion Passes
- i) Vote By Motion To Approve The Tontitown Grapevine Craft Fair—Colvin See website for all information or contact Lori
- j) Approval of the Sunny Hinshaw Memorial account Rhonda motion to approve Second by Henry Motion Passes
- k) Ambulance service agreement
  Rhonda motion to accept Second by Henry Motion Passes
- I) Approval of ambulance housing
  Henry motion to approve Second by Joe Motion Passes
- 8. Comments from Alderman

Rhonda thanked everybody that helped with the Halloween in the park (which was a BIG success)

Arthur agreed

9. Comments from Mayor

Mayor attended the bond hearing for Alicia Collins. Insurance will refund the city 55,000.00.

New budget for 2016 - Bring questions or comments to the next COW meeting.

Tontitown has the lowest franchise fee in Arkansas.

Mayor was very proud to be a part of Halloween in the park.

A Christmas Party for the city employees and their families is scheduled for December 23, 2015 11:00-1:00.

10. Comments from City Attorney

None

11. Adjournment

Henry motion to adjourn Second by Arthur Motion Passes