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



<u>City Council</u>

Ward 1 Position 1 – Joe 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 17, 2015 Minutes

The Tontitown City Council is scheduled for Tuesday, November 17, 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 Add the following:

C1) - An ordinance permitting a contractual relationship with an appointed planning board member

C2) - A resolution authorizing the execution of a contract for information technology services, and approving funding for such services.

Remove the following from agenda 10C and 10E Arthur motion to approve Second by Rhonda Motion Passes

- 5. Approval of Previous Month's Minutes Rhonda motion to approve Second by Henry Motion Passes
- 6. Monthly Financials No Questions
- 7. Comments from Citizens Ref. audio
- 8. Department Reports
 - a) Police Department Captain McCormick
 - 349 Calls for Service
 - 145 Citations
 - 46 Warnings
- b) Public Works Department James Clark
- Ref. website for monthly detail report for November
- c) Planning Department Susan Sedberry No planning meeting this month
- d) Tontitown Museum Board Beverly Cortiana or Heather Peachee-Ranalli Ref. website for complete report

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- 9. Old Business: a) NONE
- 10. New Business:

a) Discuss Resolution Repealing Resolution NO.2015-09-544R & Setting New Baseball Field Fees—Granata

- Need to fix wording
- b) Discuss Rural Development Grant For Parking Lot—McCormick Requesting a resolution to apply for this grant. Deadline is 12/4/15 Move to the next City Council Meeting
- c) Discuss Ordinance & Resolution For Professional Services—Doudna Removed
 C1 and C2- Ref. website for full details of ordinance and resolution
- Move to the next city council meeting d) Discuss Ambulance Authority Agreement—Colvin Move to the next City Council Meeting
- e) Discuss An Ordinance Amending Title III, Chapter 32 (Regarding Referendum Petitions)--Colvin Removed
- f) Discuss City Attorney Services for 2016—Colvin Move to the next City council meeting
- g) Discuss Proposed 2016 Budget—Colvin Best estimate for 2016, will look at it after the first 3 months of 2016. (This is due to 2015 & was also fixing the 2014 financial damage) 2017 will start the actual clean budget report.
- 11. Comments from Alderman Ref. Audio
- 12. Comments from Mayor

Proclaiming November "Pulmonary Hypertension Awareness Month"

- 13. Comments from Attorney
- 14. Adjournment Motion by Arthur Second by Rhonda Passes