

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



City Council

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 December 1, 2015 Minutes

The Tontitown City Council is scheduled for Tuesday, December 1, 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 to New Business
8i- Discuss the number of members on the Planning Board
8j- Vacation/Pay for city employees
8k- Discuss out sourcing city payroll
8l-Approval of equipment received
Arthur motion to approve Second by Larry Motion Passes
5. Approval of City Council Minutes from November 3, 2015
Arthur motion to approve Second by Henry Motion Passes
6. Comments from Citizens
None
7. Old Business:
 - a) NONE
8. New Business:
 - a) A Resolution Repealing Resolution NO.2015-09-544R & Setting New Baseball Field Fees—Doudna
Henry motion to approve resolution Second by Tommy Motion Passes
 - b) A Resolution Granting The Mayor Authority To Apply For A Grant For The Park—McCormick
Rhonda motion to approve Second by Tommy Motion Passes
 - c1) An Ordinance Permitting a Contractual Relationship with A Planning Board Member—Colvin
Henry motion to dispense the reading rule Second by Rhonda Motion Passes
Tommy motion to approve Second by Arthur Motion Passes
 - c2) A Resolution Authorizing The Execution Of A Contract For Information Technology Services, & Approving It's Funding—Colvin
Tommy motion to approve Second by Henry Motion Passes
 - d) A Resolution Approving an Inter local Ambulance Agreement—Colvin

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Tommy motion to approve resolution Second by Rhonda Motion Passes

- e) **A Resolution For City Attorney Appointment For 2016—Colvin**
Rhonda motion to approve Second by Larry Motion Passes
- f) **A Resolution Adopting & Accepting the 2016 Budget--Colvin**
Rhonda motion to approve Second by Arthur Motion Passes
- g) **Approval For Mayor to Sell Equipment—Colvin**
Larry motion to dispense the 3 reading rule Second by Arthur Motion Passes
Tommy motion to approve Second by Henry Motion Passes
- h) **An Ordinance Approving the New Water and Sewer Rates—Colvin**
Henry motion to dispense the 3 reading rule Second by Arthur Motion Passes
Tommy motion to approve Second by Rhonda Motion Passes
Larry motion to dispense the 3 reading rule for ordinance 52.115 Second by Arthur Motion Passes
Henry motion to approve Second by Rhonda Motion Passes
- i) **Discuss number of members on the planning board.**
Rhonda motion to dispense the 3 reading rule Second by Arthur Motion Passes
Tommy motion to amend ordinance Second by Rhonda Motion Passes
- j) **Vacation/Pay for city employees**
Ref. Audio
- k) **Discuss out sourcing payroll**
Tommy motion to outsource payroll for 1 year before renewing Second by Henry Motion Passes
- l) **Approval of equipment received.**
Tommy motion to approve pickup equipment received Second by Henry Motion Passes
- 9. **Comments from Alderman**
Joe- High school banner is completed and ready to be displayed in Tontitown city hall.
Rhonda- Account is setup at Centennial Bank for the Sunny Hinshaw Memorial and Merry Christmas
Arthur- Good job to Joey
- 10. **Comments from Mayor**
Tontitown received an offer from Springdale in ref. to the annexation. Ref. audio for full details.
A special meeting will be held on this issue.
Rhonda motion to waive special meeting pay Second by Henry Motion Passes
Money was received for the Alicia Collins issue.
Mayor thanked the council for their hard work trying to make Tontitown a better place.
The City Christmas party is scheduled for December 23, 2015 @ 11:00-1:00 - bring covered dish
- 11. **Comments from City Attorney**
- 12. **Adjournment- Arthur motion Second by Henry Motion Passes**