Mayor – Paul Colvin Jr. Recorder – Rhonda Ardemagni City Attorney –Harrington-Miller 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

Committee of The Whole February 16, 2016 Minutes

The Tontitown City Council Committee Of The Whole Meeting is scheduled for Tuesday, February 16, 2016 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
 - Arthur motion to approve agenda Second by Larry Motion Passes
- 5. Approval of Previous Month's Minutes
 - Henry motion to approve Second by Larry Motion Passes
- 6. Monthly Financials
 - Due to health issues of the bookkeeper, this month's financials show a consolidated unaudited report. No questions from the council.
- 7. Comments from Citizens
 - Bill Brant raised issues about properties along Hwy.112 S., properties are trashy and unsightly and wants the city codes to be enforced and get these properties cleaned up. A lot of people drive this Hwy. and see these trashed out properties and this it doesn't look good for our city.
- 8. Department Reports
 - a) Police Department Captain McCormick
 - The police dept. is still getting use to their new computers and will bring forth a full detailed report next month.
 - Calls for service 179 this is up from last month
 - New officer was hired, with 8 years of service.
 - b) Public Works Department James Clark
 - 3 new residential permits
 - Moving forward with water and sewer projects
 - Sept.2016 the water contract with Springdale will need to renewed.
 - Plans for a subdivision to be built on Liberty Rd.
 - c) Planning Department Susan Sedberry
 - Working on revising an existing Master Street Plan.
 - Reviewing language for the outdoor vendor permits. Ref. website for detailed report (when available)
 - Reviewing language for signs and billboards. Ref. website for detailed report (when available) Need to add to the next C.C. Meeting To approve the 4 planning board members.

d) Tontitown Museum Board – Beverly Cortiana or Heather Peachee-Ranalli See complete detailed report on the city's website. (when available)

Reference the audio for Councilman Joe Edgmon's remarks concerning the museum.

- 9. Old Business:
 - a) NONE
- 10. New Business:
 - a) Discuss Open Air Vendors—Clark
 Already covered by Susan
 Mayor suggests, studying ordinance and bringing to the next COW meeting.

11. Comments from Alderman

Joe wanted to know why the recorder is not reporting in detail.

Minutes only need to record the decisions made by the council and any other matters that are relevant. Collecting information by tape recording all conversations may aid this purpose by enabling the council to check the accuracy of the minutes. Citizens are encouraged to come to city meetings or listen to the audios that are available on the city's website.

Why is website down?

According to the FBI, the city's website has been defaced. Tontitown is not the only city that is having this problem. Please ref. audio when available for full explanation. (when available)

Please ref. audio for detailed Q&A regarding the resignation council member.

Arthur would like to see the planning board compensated for their services. Henry said we need to check with Jeff Hawkins in regards to this request.

Rhonda Doudna was thanked by most members for her hard work and dedication to her community.

12. Comments from Mayor

Correction \$5,000.00 was not given by Rep. Robin Lundstrum but was from a grant that was filed.

ISO Info. -Joe can contact Fire Dept. and get information

Council must fill vacancy (Ronda Doudna) next council meeting. Will put on agenda

- 13. Comments from Attorney
- 14. Adjournment

Arthur motion to adjourn Second by Larry