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



Ward 1 Position 2— Henry Piazza Ward 2 Position 1—Arthur Penzo Ward 2 Position 2—Larry Ardemagni Ward 3 Position 1—Don Doudna Ward 3 Position 2—Tommy Granata Ward 1 Position 1—Joe Edgmon

Committee of The Whole March 15, 2016 Minutes

The Tontitown City Council Committee Of The Whole Meeting is scheduled for Tuesday, March 15, 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
 - Add the following-
 - 10d) New park position
 - 10e) Street Improvements
 - 10f) Conduct of the C.O.W.

Arthur motion to accept Second by Larry Motion Passes

5. Approval of Previous Month's Minutes

Motion by Henry to approve Second by Arthur Motion Passes

- 6. Monthly Financials- no questions
- 7. Comments from Citizens

Holly Childs- Thanked the Doudnas for cleaning up the Tontitown garden and landscapes.

- 8. Department Reports
 - a) Police Department Captain McCormick
 320 Calls for Service
 163 Citations
 118 Warnings

Reminder to keep Lt. Tion Augustine with the Washington Co. Sherriff's Dept. and his family in our prayers as he recovers from a shot gun wound while responding to a suicidal person call.

Tommy was concerned of the amount the tickets that have been issued which has doubled.

Timing of the 412/112 lights may need to be adjusted to alleviate traffic jams along 412/112. Ref. audio for full discussion

b) Public Works Department – James Clark3 new residential permits were issued in Westbrook Sub.

Spraying roadsides for weeds, some roads include Barrington, S. Pianalto, Liberty and Brush Creek.

James also thanked the Doudnas for the cleaning of the landscape.

Still working on easements for water lines.

The COW discussed of the size water line being used along Hwy.412. Why not 16"-20" for future growth.

Ref. audio for full discussion

- c) Planning Department Susan Sedberry Nothing
- d) Tontitown Museum Board Beverly Cortiana or Heather Peachee-Ranalli Ref. Website for full detailed report.

A motion was passes at the recent THM board meeting to nominate Kyle Young as a new board member, pending the approval of the City Council. Move to the next City Council meeting.

9. Old Business:

a) Discuss Open Air Vendors—Granata Tabled to the next C.O.W. meeting

Henry motion to table Second by Arthur Motion Passes

10. New Business:

- a) Discuss Proposed Bids For The Fire Department Roof Repair—Colvin Carls Gails presented the designs and cost for the new roof to the T.A.F.D. building and the members liked the presentation. This item will be moving to the next City Council meeting.
- b) Discuss Bids Received for the New Park Parking Lot—Colvin Move to the next City Council meeting for a vote
- Discuss Revisions to the Water and Sewer Specifications—Clark
 Move to the next City Council meeting
- d) Arthur requested that Rhonda Doudna be on the Park committee, Henry and Larry agree Move to the next City Council meeting
- e) City has funds that can give other streets some attention.

 Move to the next City Council meeting
- f) Discussion to stop recording the minutes at the C.O.W., this is not required by law

11. Comments from Alderman

Joe- The hanging of the banner

Don- Glad to be aboard

Henry- Apologized for being late

Arthur- Complimented Carl Gails for job well done and complimented the folks that donated their time cleaning up the park.

Tontitown residents - The Spring Cleanup is scheduled for April 9, 2016 between 7:00 am thru 12:00 pm, at the Landfill... Please bring water bill. A list of items being accepted at the landfill is located on the flyers.

- 12. Comments from Mayor
- 13. Comments from Attorney
- 14. Adjournment- All in favor