Mayor – Paul Colvin Jr. Recorder – Rhonda Ardemagni City Attorney –Justin Eichmann Law Firm--Harrington-Miller 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 July 19, 2016 Minutes

The Tontitown City Council Committee of the Whole Meeting is scheduled for Tuesday, July 19, 2016 at 7:00 p.m. at the Tontitown City Hall, located at 235 East Henri de Tonti Blvd, 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 Second by Don Motion Passes

- 5. Approval of Previous Month's Minutes
  Don motion to approve Second by Henry Motion Passes
- 6. Monthly Financials- See website for full details
- 7. Comments from Citizens-None
- 8. Department Reports
  - a) Police Department Chief McCormick

419- Calls for Service

122- Citations

136- Warnings

New Police Department Phone Number-479-361-9168

T.A.F.D.- James Larson

3- Outside Fires

16- Medical Calls, 3 were Accidents

New Fire Department Phone Number-479-361-9714

b) Public Works Department - James Clark

July 25, 2016-pre construction conference

No word on upcoming water contract renewal with Springdale

Nothing new to report regarding water tower

Working on the park for the next couple of weeks trying to get things done before the Grape Festival

Pat and James will be attending a training seminar on 7/20/2016 in Bentonville.

- c) Planning Department Gene McCartney
  Approval of Victory Church Conditional Use
- d) Tontitown Museum Board Beverly Cortiana or Heather Peachee-Ranalli Reference city website for full detailed report

- 9. Old Business:
  - a) NONE
- 10. New Business:
  - a) Discuss Changes to: Water Service Rates 51.04, Establishment of Rates (Sewer) 52.115, Outdoor & Open Burning 93.02, Chapter 150: Building Regulations: 1. Update National Uniform Code 2. Move 154.070-154.105 with exception of 154.100 & 154.101 3. Add Minimum Square Footage to Primary Dwellings & Accessory Dwellings 4. Add Primary & Accessory Dwellings must be on a Permanent Foundation 5. Update Table 154.073 (Minimum Area Requirements). Section 152.206 Fence & Wall Requirements and 154.048 Swimming Pools, Spas & Hot Tubs, Updates to Chapter 154: Property Maintenance 1. Move 154.070 154.105 with the Exception of 154.100 & 154.104 to Chapter 150. 2. Delete 154.048 Swimming Pools, Spas & Hot Tubs, Changes to Chapter 155: Fees.

Reference website for detailed changes. Move to the next CC meeting

## 11. Comments from Alderman

Joe-Roads need attention

Don- Roads need attention and thanked the Police and Fire Dept. for their continued hard work.

**Henry- Roads need attention** 

Arthur- Getting geared up for Halloween in the park, need candy donations and volunteers Tommy- Roads need attention- Street overlay application has been filed

- 12. Comments from Mayor
- 13. Comments from Attorney
- 14. Adjournment- Arthur motion to adjourn Second by Don all in favor