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

## City Council November 1, 2016 Minutes

The Tontitown City Council is scheduled for Tuesday, November 1, 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

Arthur was absent due to knee surgery, the rest were in attendance

- 3. Pledge of Allegiance
- 4. Approval of Agenda

Henry motion to approve Second by Joe Motion Passes

5. Approval of City Council Minutes from October 4, 2016

Larry motion to approve Second by Joe Motion Passes

6. Comments from Citizens

James Larson complimented on the success of "Halloween in the Park, Great job! Rhonda Doudna updated the council on the cost of "Halloween in the Park" and thanked everyone who participated.

- 7. Approval by City Council Members to Waive the 3 Reading Rule for All Ordinances on Agenda Tommy motion to approve Second by Joe Motion Passes
- 8. Old Business:
  - a) NONE
- 9. New Business:
  - a) Ordinance for Changes to Chapter 53 Section 53.07 Sanitation Rates—Colvin Henry motion to approve Second by Joe Motion Passes
     Henry motion to approve the Emergency Claus Second by Joe Motion Passes
  - b) Recommendation of New Museum Board Members Ashlee Bailey & Caroline Franco—Colvin Henry motion to approve placement of new board members Second by Tommy Motion Passes
  - c) Resolution Approving the Water Contract with the City of Springdale—Colvin Joe motion to approve Second by Henry Motion Passes
  - d) Ordinance Approving Conflict of Interest Policy—Colvin
    Joe motion to approve Second by Don Motion Passes
  - e) Discuss Water Dept. Vehicle Purchase—Clark

    Joe motion to approve the purchase Second by Tommy Motion Passes
  - f) Resolution Appointing Carl Gales of KAS Gales Company, Consulting Engineers, as Engineer of Record for the Water Tower Project—Colvin

Joe motion to approve Second by Don Motion Passes

- g) Resolution Approving and Adopting a Budget for the Year 2017—Colvin Tommy motion to Table Second by Henry Motion Passes Moved to COW
- 9. Comments from Alderman

Tommy thanked all who helped with the Halloween in the Park

Larry said the Halloween in the Park was outstanding and to get out and vote.

Henry had lots of fun....GREAT job!

Don thanked the community for all their support.

10. Comments from Mayor

Updated on Arthur's recovery.

Bookkeeper gave his 2 weeks notice on 11/11/2016, we may work something out for a part time position.

Thanked everyone on a job well done with the Halloween in the Park and also thanked area businesses for their contributions and support.

- 12. Comments from City Attorney-Update in Dec on the Arthur case
- 13. Adjournment- Tommy motion to adjourn Second by Henry All in favor