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 December 6, 2016 Minutes

The Tontitown City Council is scheduled for Tuesday, December 6, 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

Aldermen Don Doudna and Joe Edgmon were absent

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

Tommy Granata motion to approve Second by Arthur Penzo

**Motion Passes** 

5. Approval of City Council Minutes from November 1, 2016

Larry Ardemagni motion to approve Second by Tommy Gra

Larry Ardemagni motion to approve Second by Tommy Granata Motion Passes

6. Comments from Citizens

None

- 7. Approval by City Council Members to Waive the 3 Reading Rule for All Ordinances on Agenda Henry Piazza motion to approve Second by Arthur Penzo Motion Passes
- 8. Old Business:
  - a) Resolution for Approval of Budget for 2017—Colvin

Tommy Granata motion to approve Second by Henry Piazza Motion Passes

- 9. New Business:
  - a) Discuss IT Service Comparisons—Colvin

Tommy Granata motion to approve a 2-year contract Second by Arthur Penzo Motion Passes

- b) Ordinance Allowing Gene McCartney, Alderman, to do Business with the City of Tontitown—Colvin Henry Piazza motion to accept Second by Arthur Penzo Motion Passes
- Resolution Approving the Revised Water Contract with the City of Springdale—Colvin
   Tommy Granata motion to approve Second by Henry Piazza Motion Passes
- d) Permission to Move Forward on City Hall Renovations—Colvin

Tommy Granata motion to move forward Second by Henry Piazza Motion Passes

- e) Approval of Tractor Purchase through Bid—Colvin
  - Reference audio for lengthy discussion

Tommy Granata motion to reject purchase Second by Arthur Penzo Motion Passes

Tommy Granata motion to accept bids on a larger tractor and pay restock fees Second by Henry

Piazza Motion Passes

- f) Approval of APERS—Colvin
  - Mayor Colvin stated that the APERS proposed effective date will be January 1, 2017. Reminded all Aldermen that they had received the packages of information at the last meeting and called for a vote.

Vote Talley

Arthur Penzo Yes
Tommy Granata Yes
Henry Piazza Yes
Larry Ardemagni Yes
Joe Edgmon Absent
Don Doudna Absent

Tommy Granata motion to approve Second by Henry Piazza Motion Passes

## **10.Comments from Aldermen**

Henry Piazza and Tommy Granata said the city is doing a good job.

## 11.Comments from Mayor

Thanked the council for their service.

Area mayors are planning to attend the Washington County meeting on December 15, 2016 to address their distaste for the idea that Washington County wants to take away area cities road millage. Tontitown would lose approx. \$65,000.00 and larger cities would lose significantly more. The Mayor has asked the council to contact Representative Tom Lundstrum and stress to him why this is not a

Reference audio for full details

- 12. Comments from City Attorney- None
- 13. Adjournment-Tommy motion to adjourn Second by Henry All in favor

good idea for both Washington County and area cities.

I, Paul Colvin, Jr, Mayor of the City of Tontitown, do hereby certify that this is a true and correct written record our City Council meeting from December 6, 2016
Paul Colvin, Jr, Mayor
Sworn to me this day of December, 2016 in the County of Washington, State of Arkansas.
Lori Bolen, Notary Public
My commission expires: