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– Joseph Edgmon

Committee of The Whole

 December 20, 2016

 Minutes

The Tontitown City Council Committee of the Whole Meeting is scheduled for Tuesday, December 20, 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**

**Joe Edgmon was absent. The rest of council was present.**

1. **Pledge of Allegiance**
2. **Approval of Agenda**

**Following Items Added to the Agenda:**

**10b) Tractor information**

**10c) Discuss City Building Design**

**10d) Discuss retirement information**

**Arthur motion to approve agenda. Second by Don Motion Passes**

1. **Approval of Previous Month’s Minutes**

**Don motion to approve previous month’s minutes Second by Henry Motion Passes**

1. **Monthly Financials**
2. **Comments from Citizens-None**
3. **Department Reports**
	1. **Police Department – Chief McCormick**

**Calls for Service- 489**

**Traffic Citations- 151**

**Traffic Warnings- 126**

* 1. **Public Works Department – James Clark**

**Reference website for detailed report**

* 1. **Planning Department – Dr. Darrell Watts**

**Covered in section 8b**

* 1. **Tontitown Museum Board – Beverly Cortiana or Heather Peachee-Ranalli**

**Museum did not meet- Nothing to report**

1. **Old Business:**
	1. **NONE**
2. **New Business:**
	1. **Discuss Water Rates—Clark**

**Discussion only, reference audio**

* 1. **Tractor Information- Council was asked to look over brochures.**
	2. **City Hall Building Design- Discussion only, reference audio**
	3. **Retirement Fund- Discussion only, reference audio**
1. **Comments from Alderman – All councilmen expressed their gratitude to the mayor on how the city has been turned around financially and how they enjoyed working with each other and looking forward to 2017.**

 **City Christmas Party will be held 12/22/2016 at 12:00**

1. **Comments from Mayor**

**Mayor let the council know that the changes to the city was a group effort and is looking forward the city’s future growth.**

**Area mayors went to the Washington County meeting in regards to the mileage road tax they wanted to take away. After the area mayors let their thoughts be heard, Washington County decided to withdrawal this proposal.**

**The Planning Board has a seat available now that Gene McCartney is an alderman.**

**The fire department responded to a structure fire earlier this evening and with the help of the police department they were able to contain the fire to the garage… GREAT JOB!**

1. **Comments from Attorney**
2. **Adjournment- Arthur motion to adjourn Second by Don All in favor**

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