



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

Ward 1 Position 1—Gene McCartney
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

City Council January 3, 2017 Minutes

The Tontitown City Council is scheduled for Tuesday, January 3, 2017 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**
Mayor Colvin swore in the all elected officials.
2. **Roll Call**
All Councilman were present
3. **Pledge of Allegiance**
4. **Approval of Agenda**
Motion by Henry to approve agenda Second by Larry Motion Passes
5. **Approval of City Council Minutes from December 6, 2016**
Motion by Tommy to approve agenda Second by Arthur Motion Passes
6. **Comments from Citizens- None**
7. **Approval by City Council Members to Waive the 3 Reading Rule for All Ordinances on Agenda**
Motion by Henry to approve Second by Don Motion Passes
8. **Old Business:**
 - a) NONE
9. **New Business:**
 - a) Swearing in of All New Aldermen & Recorder—Colvin- Completed when meeting was called to order
 - b) Ordinance Approving the Final Plats for 4th Quarter 2016—Colvin
Motion by Tommy to approve Final Plats for 4th qtr. 2016 Second by Arthur Motion Passes
 - c) Approval to Start Construction on New City Hall Building—Colvin
Vinson Roe Poellot, an Engineer with Taggart/Architects, was present to give an overall view of what the new city building would look like. He also showed why some designs would be more efficient, and have more room to grow in the future.
Reference audio for full discussion
Motion by Tommy to approve start of construction Second by Henry Motion Passes
 - d) Ordinance Amending Section 32.02 Bid Requirements—Colvin
Motion by Arthur to accept motion as read Second by Don Motion Passes
Motion by Arthur to accept Emergency Clause Second by Henry Motion Passes
 - e) Ordinance to Approve the Rezoning for Hindman—Colvin
Motion by Henry to approve the rezoning for Hindman Second by Gene Motion Passes

- f) **Ordinance to Approve New Water Rates—Colvin**
Correction, there will be a 15 cent water increase with the City of Springdale per the contract after our water tower is completed the water rates will drop.
Motion by Arthur to approve New Water Rates Second by Don Motion Passes
Motion by Henry to approve Emergency Clause Second by Arthur Motion Passes
- g) **Approval to Accept Bid on New Tractor—Colvin-Tabled**
Motion by Tommy to table and bring back to the next C.O.W. meeting Second by Henry
Motion Passes
- h) **Resolution to Repeal Res. NO. 2014-12-498R Motto—Doudna**
Motion by Don to appeal Resolution Second by Henry Motion Passes
- i) **Ordinance to Repeal Ord. NO. 2014-12-495 Bill of Rights—Doudna**
Motion by Henry to do away with the Bill of Rights ordinance Second by Don Motion Passes
Motion by Larry to approve Emergency Clause Second by Gene Motion Passes
- j) **Approval of Modifications to the 457(b) Deferred Compensation Plan—Colvin**
Motion by Tommy to approve and bring up at the end of this year Second by Gene Motion Passes
- 9. **Comments from Alderman**
Gene thanked the Mayor and council for their support for his new position
Don is looking forward to working with the council
Arthur announce that Gene’s position on the planning board needs to be filled
The council will not be paid for last special meeting held in reference to Kristopher Arthur.
- 10. **Comments from Mayor**
Arthur is relieved from the Park Committee.
Welcomed Gene to the City Council position.
Working on filling the Planning Board position.
The park committee will meet on 1/17/17 at 6:30 prior to the C.O.W. meeting to discuss park events.
- 12. **Comments from City Attorney- None**
- 13. **Adjournment- All in favor**