



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

Committee of The Whole January 17, 2017 Minutes

The Tontitown City Council Committee of the Whole Meeting is scheduled for Tuesday, January 17, 2017 at 7:00 p.m. at the Tontitown City Hall, located at 235 East Henri de Tonti Blvd, Tontitown, Arkansas.

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1. Meeting Call to Order
 2. Roll Call
All in attendance
 3. Pledge of Allegiance
 4. Approval of Agenda
Adding items
4a) - Appoint official to run meeting for the C.O.W.
10c) Storage for the Museum
Arthur motion to approve agenda Second by Gene Motion Passes

Larry motion to appoint Tommy Granata to run the C.O.W. meetings Second by Arthur Motion Passes
 5. Approval of Previous Month's Minutes
Gene motion to approve last month's minutes Second by Henry Motion Passes
 6. Monthly Financials
 7. Comments from Citizens- None
 8. Department Reports
 - a) Police Department – Chief McCormick
Calls for service- 582
Citations- 108
Warnings-114
The City of Tontitown has a new canine officer named Agar; he is a 2 year old Belgian Malinois who specializes in drug, and article searches, tracking; handling and bite.
 - b) Public Works Department – James Clark
There will be no Public Hearings at the upcoming Planning Board Meeting Tuesday Jan. 24, 2017.
The Building Department is starting off slow with just a few residential permits in the Westbrook and Tuscany subdivisions.
The Street Department has equipped the small international dump truck with a gravel spreader and snow plow. The Dodge dually used for snow removal is outfitted and ready as well.
The street department employee has been doing some light mechanic work and vehicle maintenance for us during the cold weather.

Water & Sewer construction is still ongoing. The interconnections at S. Pianalto and Fletcher and S. Pianalto and Wildcat Creek have been completed. The contractor is currently working to complete the tie-in for Towne Park into the new 12" main. Once this connection is complete everyone on the north side of 412, between 112 and Arby's, will be connected to the new line. The only remaining work will be the cap and abandon the old 8" line in the same area. Weather permitting completion date should be Feb. 19, 2017

We are still in the application process of the U.S.D.A. loan to construct the water tower. The Arkansas Department of Health has requested additional information in order to approve the project.

The city water and street crew has kicked off the New City Hall project by removing the asphalt and concrete parking area between the buildings. We have contracted with a Geo-Tech company to drill some cores in this area to determine the size and depth required for the footings. We will be installing a new lift station for the water office. The architect is getting close to a final floor plan of the New City Hall Building.

- c) Planning Department – Dr. Darrell Watts
Looking to fill the vacant seat and thanked Gene for his services.
A recommendation for the vacant seat was sent to the mayor and public advertisement was announced, so the city council will vote to fill the seat.
- d) Tontitown Museum Board – Beverly Cortiana or Heather Peachee-Ranalli
See detailed report on the city's website

9. Old Business:

- a) NONE

10. New Business:

- a) Discuss New Tractor Purchase—Granata
Tabled to the next C.O.W. meeting
- b) Discuss Museum Finances—Colvin
The museums 2016 budget and the ordinance will be reviewed. Discuss at the next C.O.W. meeting
- c) Storage for the Museum- Henry
Discussion Only- Henry's brother has donated a trailer full of farm implements to the museum and they need to be stored, so as to free up this trailer. Large storage containers were suggested.

11. Comments from Alderman –

Tommy said everything is going good.

12. Comments from Mayor

13. Comments from Attorney

14. Adjournment- All in favor