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--Gene McCartney

Committee of The Whole February 21, 2017 Minutes

The Tontitown City Council Committee of the Whole Meeting is scheduled for Tuesday, February 21, 2017 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
 - All in Attendance
- 3. Pledge of Allegiance
- 4. Approval of Agenda
 - Henry Motion to approve agenda Second by Gene Motion Passes
- 5. Approval of Previous Month's Minutes

 Larry Motion to approve last month's minutes Second by Arthur Motion Passes
- 6. Monthly Financials
- 7. Comments from Citizens- None
- 8. Department Reports
 - a) Police Department Chief McCormick

Calls for Service 615 Citations 284 Warnings 89

Fire Department- Calls for Service 41

b) Public Works Department – James Clark

Three Public Hearings are scheduled for the upcoming Planning Board.

- 1) A setback variance has been requested for property on Pocco Lane.
- 2) The Potts family re-zoning was sent back from the council will be heard again by the planning board.
- 3) A conditional use request has been submitted to allow a resident on Reed Valley Rd. to operate an artisan roastery out of his garage.

The Planning Board will be discussing changes to Chapter 153 which deals with zoning and land use at their next meeting.

Another item on the Planning Board agenda this month is the preliminary plat for Phase II of the South Point Subdivision.

New Single Family permits issued 25

The water/sewer construction project is substantially complete, a final walk through inspection later this week. If you are aware of any areas needing attention caused by the contractor, please contact James Clark at the Water Department.

We are still working on the USDA loan for the water tower. At this point we believe we have provided all documentation requested for the loan application and hopefully we will be on the approved list for the March meeting.

- Planning Department Dr. Darrell Watts
 We are looking forward to re-reviewing the Potts rezoning request.
 - Ken Roberts will be filling the vacant seat
- d) Tontitown Museum Board Beverly Cortiana or Heather Peachee-Ranalli Reference the website for the detailed report

9. Old Business:

a) Discuss New Tractor Purchase—Granata

Brad Wright with Countryside John Deere and Brad Hathorn with Springdale Kabota each brought a tractor and boom for the council to compare. Both gentlemen stayed for the meeting to answer any questions.

For full discussion- Reference city website audio.

b) Discuss Museum Budget—Granata
 Discussion only- Reference city website audio.

10. New Business:

a) Discuss Johnny Wolf-Leelyn Jean Zonings—Clark Reference city website for full discussion.

b) Consider Changing Maintenance Bond From 1 Year to 3 – 5 years—Granata Moving forward with the paperwork to replace the 1 year Maintenance Bond with a 3 year Maintenance Bond. This will help protect the city from cost of maintenance by a developer.

11. Comments from Alderman

The council thanked both Brad Wright and Brad Hathorn for taking the time to bring their equipment and doing a demonstration.

12. Comments from Mayor

The city attorney is drafting up new ordinances that maybe in violation with the federal government. The new ordinances will be brought to the next planning board.

The city will no longer accept credit cards as payment for permits until the credit card fees are renegotiated. This item will be on the next city council meeting.

Due to a cost issue, the city has discontinued their relationship with the architect firm involved with the new city building.

- 13. Comments from Attorney
- 14. Adjournment-Henry motion to adjourn Second by Arthur all in favor