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 March 21, 2017 Minutes

The Tontitown City Council Committee of the Whole Meeting is scheduled for Tuesday, March 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

Gene was absent the rest were present

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

Henry Piazza made a motion to approve agenda Second by Arthur Penzo Motion Passes

5. Approval of Previous Month's Minutes

Don Doudna made a motion to approve Previous Month's Minutes Second by Arthur Penzo Motion Passes

- 6. Monthly Financials
- 7. Comments from Citizens- None
- 8. Department Reports
  - a) Police Department Chief McCormick

Calls for Service = 433

Citations = 136

Warnings= 104

b) Public Works Department - James Clark

There is one Public Hearing for re-zoning scheduled for the Planning meeting this month.

The Planning Board and staff are reviewing the proposed new chapter 153 (Zoning). Anyone

with input or interest in the process may contact the Planning Board.

There is a new building in the NW corner of the park; this will serve as a temporary space for the Police Department during the remodel of City Hall.

The City has been working with the new architect and has a floor plan that we like. We should be receiving footing and slab drawings soon which will allow us to begin construction.

The water and sewer construction projects are complete.

We are still waiting to hear from the USDA on the water tower loan.

- c) Planning Department Dr. Darrell Watts
  - Work sessions have begun on ordinances 152 and 153.
  - **Public Hearing scheduled for the next Planning Meeting**
- d) Tontitown Museum Board Beverly Cortiana or Heather Peachee-Ranalli Reference the City's website for the complete detailed report
- 9. Old Business:
  - a) NONE

## 10. New Business:

a) Discuss Residential Trash Pickup—Colvin

April 2017 the city's trash contract with Waste Management expires. This will put out for bid and will have a bid opening April 3, 2017.

Reference the audio for full discussion.

b) Discuss Sewer Easements on Hwy 412—Colvin

Need to start preparing for future sewer growth.

Reference the audio for full discussion.

c) Discuss Raising Industrial Sewer Rates—Colvin

The city is still collecting data.

Reference the audio for full discussion.

d) Discuss Making Klenc Rd One Way to Commercial Traffic—Colvin

Reference the audio for full discussion.

e) Discuss Police Vehicle Purchase—Colvin

Reference the audio for full discussion.

Move to the next City Council Meeting

## 11. Comments from Alderman

Henry and Tommy like the design of the New City Hall building and are all for a new police vehicle for Chief Joey McCormick.

Larry Ardemagni said citizens have told him they like what's going on in the town.

## 12. Comments from Mayor

Mayor is to meet with Steven and Associates to talk about a New Bond.

City audit is complete and he and Rhonda will be meeting with them at 1:00pm on 3/22/2017.

April 8th is the City Cleanup starting at 8:00am-12:00pm at Waste Management landfill.

The farmers market will kick off on April 20, 2017 opening at 7:00am-1:00pm.

The mayor has asked that everyone look over the Code Red Program information. This will be on the next City Council meeting agenda.

The City is going to provide a "Welcome Wagon Packet" for those who are moving into the area. The packet will include information about the city and if anyone has something they would like to add to the packet, contact the office.

- 13. Comments from Attorney
- 14. Adjournment- All in Favor