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

City Council April 4, 2017 Minutes

The Tontitown City Council is scheduled for Tuesday, April 4, 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
- 2. Roll Call All in Attendance
- 3. Pledge of Allegiance
- 4. Approval of Agenda
- Larry Ardemagni motioned to approve the agenda Second by Gene McCartney Motion Passes 5. Approval of City Council Minutes from March 7, 2017
- Arthur Penzo motioned to approve minutes Second by Gene McCartney Motion Passes 6. Comments from Citizens
 - Karen Reynolds spoke with Judge Wood who suggested that she request the City of Tontitown do a traffic study on S. Maestri Road and Steel Road, because of the increase in traffic and safety issues. The mayor will contact the State of Arkansas since it is a state highway and get back with Mrs. Reynolds.
- 7. Approval by City Council Members to Waive the 3 Reading Rule for All Ordinances on Agenda Larry Ardemagni motioned approve Second by Don Doudna Motion Passes
- 8. Old Business:
 - a) NONE
- 9. New Business:
 - a) Presentation by Stephens, Inc for Water Line Bond—Colvin Bo Bittle representing Stephens, Inc. discussed raising the city's sales tax for the water line bond which will be decided by the citizens in a special town vote. If the council votes to move forward, the city attorney will work up a resolution.
 - Reference the audio for the full details

Tommy Granata motioned to move forward Second by Don Doudna Motion Passes

- b) Resolution for Approval of New Residential Trash Contract—Colvin Don Doudna motioned to stay with the bag system Second by Henry Piazza Motion Passes Don Doudna motioned to stay with Waste Management Second by Henry Piazza Motion Passes Tommy Granata motioned to approve the resolution with Waste Management Second by Arthur Penzo Motion Passes
- c) Approval of Police Department Vehicle Purchase—Colvin Tommy Granata motioned to approve Second by Henry Piazza Motion Passes
- d) Discuss Code Red—Colvin

Motion by Tommy Granata NOT to subscribe to Code Red Second by Don Doudna Motion Passes

- e) Ordinance for Approval of Final Plats for 1st Quarter 2017—Colvin Tommy Granata motioned to accept as read Second by Don Doudna Motion Passes
- f) Ordinance for Approval of Rezoning Maestri Farms, LLC—Colvin Arthur Penzo motioned to approve as read Second by Henry Piazza Motion Passes
- g) Resolution for Police Certificate Pay—Colvin
 Don Doudna motioned to amend the language to "per pay period per month". Second by Henry Piazza
 Motion Passes
 - Henry Piazza motioned to approve amended resolution Second by Arthur Penzo Motion Passes
- h) Ordinance Amending Personnel Handbook Section 5.2.1 Holiday Pay—Colvin
- i) Discuss Offer on FD Tanker Truck—Colvin Tommy Granata motioned to accept bid Second by Henry Piazza Motion Passes
- j) Resolution for Approval of Tontitown Utility Easement Expansion Plan—Colvin Arthur Penzo motioned to approve Second by Henry Piazza Motion Passes
- k) Ordinance Amending Chapter 152.116 Certificates—Colvin
 Arthur Penzo motioned to approve as read Second by Henry Piazza Motion Passes
 Arthur Penzo motioned to approve the Emergency Clause Second by Larry Ardemagni Motion Passes
- I) Resolution for Approval of UDSA Loan for Water Tower—Colvin Tommy Granata motioned to approve the resolution Second by Arthur Penzo Motion Passes
- 10. Comments from Alderman
 - Henry Piazza has heard that people are interested in the Farmers Market coming to Tontitown.
 - Tommy Granata asked about the following:
 - Tractor- No word yet on its arrival.
 - Sunny Hinshaw Memorial plaque- Still working on it.
 - Whose responsibility is it to report street lights not working? -Police report any that they see while on night patrol.
- 11. Comments from Mayor
 - The "Welcome Wagon" packets are ready for residents moving into our city.
 - The council was asked to review the changes to the 153 and asked them to attend the final work shop on April 17, 2017 @7:00pm following the Special planning meeting.
 - Spring cleanup is on April 8, 2017, 8:00am until Noon at Waste Management.
 - Citywide yard sale starts April 28, 2017 through April 30, 2017. The \$10.00 fee will be waived for anyone participating in this community but you must register by April 26, 2017 to be placed on the map and to have the fee waived.
 - The city's first Farmers Market begins on Thursday April 20, 2017. Time is 7:00am until 1:00pm-NO FEES for the first year.
- 12. Comments from City Attorney-None
- 13. Adjournment- Arthur Penzo motioned to adjourn Second by Tommy Granata All in Favor