



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 May 16, 2017 Minutes

The Tontitown City Council Committee of the Whole Meeting is scheduled for Tuesday, May 16, 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 but Don Doudna was present
3. Pledge of Allegiance
4. Approval of Agenda
Gene McCartney made a motion to approve agenda Second by Arthur Penzo Motion Passes
5. Approval of Previous Month's Minutes
Gene McCartney made a motion to approve minutes Second by Arthur Penzo Motion Passes
6. Monthly Financials
7. Comments from Citizens
Ron Stockton asked if the city would check into repairing the rest of Sbannoto Ave.. Ron said the repairs were supposed to have been done 4 years ago.

The Mayor said he would have the city employee's clean debris and cut back some of the brush to help relieve some of the flooding. This will also be put on the agenda, and will see if the city can get some assistance from FEMA.

8. Department Reports
 - a) Police Department – Chief McCormick
Calls for Service= 518
Citations= 97
Warnings= 100
 - Chief McCormick is looking into more park grants.
 - Tommy Granata stated that the city needs bigger signs, the ones we have are too small and hard to read.
 - Chief McCormick has been in contact with the state to see if we can get any assistance to help with the safety issues at the intersection of Steele Road and 112. The state was no help, but did say Tontitown could file for a permit to address this issue at the city's expense.
 - Ron Stockton asked about a non-emergency phone number.
 - b) Fire Department--Colvin
Nothing to report

- c) **Public Works Department – James Clark**
 - No scheduled Public Hearings this month.
 - After advertising and reviewing applicants for the Construction Manager position, it has been decided to let the entire project out for bids. We have prepared an advertisement and it was published in last Sunday’s newspaper. We will be opening bids June 5th at 3:00 pm. This way we will be assured of a set cost prior to committing to the project.
 - Scott Ardemagni has been mowing and brush hogging the right-of-ways; he has started using the new boom mower as well. Morris Welding is to fabricate a roof rack and a cage this week for the new tractor.
 - The city wide yard sale was a success despite the weather.
 - The flooding in the last week in April caused several issues with streets and drainage. Our main issues of concern were Brush Creek and Arlington Way and damage to our sewer conveyance line to NACA. Thanks to NACA for informing us of the situation. Our water/sewer department was able to locate the damaged area and contacted Rain-for-Rent, a company that provides emergency pumping in this type of situation, and for now we have temporarily bypassed the damaged area until repairs can be made.
 - d) **Planning Department – Dr. Darrell Watts**
No scheduled Public Hearings this month.
 - e) **Tontitown Museum Board – Beverly Cortiana or Heather Peachee-Ranalli**
Reference website for detailed report on agenda.
9. **Old Business:**
- a) NONE
10. **New Business:**
- a) **Discuss Eliminating References to Comp Time in the Employee Handbook—Colvin**
Move to the next City Council Meeting
 - b) **Discuss Street Flood Damage Repair—Clark**
Tomlinson Asphalt submitted a proposal it reads as follows:
 - 9K for Brush Creek
 - 17K for Arlington Way
 - 2K for Reed Valley
 - 22K for S. Barrington (possible some reimbursement)
 Total of 50K being reported to FEMA
 - c) **Discuss Park Maintenance Upgrades—McCartney**
Gene presented a list of items in the park that need fixing or replaced, and would like the city to possibly budget funds along with filing for park grants.
11. **Comments from Alderman**
Larry Ardemagni commented “Good Job to Gene and City Employees”
12. **Comments from Mayor**
- Auction will be held 5/23/2017 at 10:00am.
 - Reminder of the upcoming special election on July 11, 2017.
 - The city has a limited amount of employees and there are a lot of projects, including the park, that need finishing before more can be added. The City Hall Building is first, only if the cost is within reason. If not, the remodel will be scrapped and we will fix what demolition has been started.
13. **Comments from Attorney**
14. **Adjournment-** Arthur Penzo made a motion to adjourn Second by Larry Ardemagni All in favor