

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**

### **June 20, 2017**

### **Minutes**

**The Tontitown City Council Committee of the Whole Meeting is scheduled for Tuesday, June 20, 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  
Arthur Penzo made a motion to approve Second by Gene McCartney Motion Passes
5. Approval of Previous Month's Minutes  
Gene McCartney made a motion to approve Second by Henry Piazza Motion Passes
6. Monthly Financials
7. Comments from Citizens-None
8. Department Reports
  - a) Police Department – Chief McCormick  
Call for Service- 530  
Citations- 116  
Warnings- 128
  - b) Fire Department--Colvin  
Calls for Service- 27  
City limits=18  
Rural= 9  
Fires= 0  
EMS Calls= 12  
Rural= 8  
False Alarms= 1  
Calls for Service- 3
  - c) Public Works Department – James Clark
    - There are no scheduled public hearings for the Planning Board to address at this month's meeting.
    - We opened bids for the City Hall project. One contractor submitted a bid for the project and the number was over the budgeted amount. Last week we met with the contractor and all the subcontractors to answer any questions they had regarding the scope of the work. After the meeting, all parties involved have a better understanding of our situation. The contractor asked for everyone involved to go

back to the drawing board and get back with update cost figures. We should have the updated cost figures by the end of the week.

- Both streets that washed out during last month's flooding have been repaired. Tomlinson Asphalt repaved the damage section on Brush Creek Road and concreted the section on Arlington Way. We still have two issues to address; one will be on the agenda for approval at the next council meeting because it exceeds \$20,000.00. The other is road edge repair on Steele Road. We are aware that there are still many areas that need attention. We will be addressing them as soon as possible.
- Repairs to the main sewer line to NACA, that was washed out during last month's flooding was completed May 26<sup>th</sup>.
- Saturday June 24<sup>th</sup> is "Movie in the Park"
- Farmers Market is every Thursday 7:00am to 1:00pm
- Tuesday July 11<sup>th</sup> is the "Special Election"

d) Planning Department – Dr. Darrell Watts-None

e) Tontitown Museum Board – Beverly Cortiana or Heather Peachee-Ranalli  
Reference city's website for detailed report

9. Old Business:

a) NONE

10. New Business:

- a) Discuss Changing Council Meeting Date in July to Wednesday July 5<sup>th</sup>—Colvin  
Don Doudna made a motion to approve the date change Second by Henry Piazza All in Favor
- b) Discuss WC Animal Shelter Contracts—Colvin  
Council has unanimously agreed to move the Closed Contract to the next City Council meeting for a vote.
- c) Discuss 2014 Water/Sewer Audit—Colvin  
Przybysz & Associates have completed the 2014 audit. The contract cost was for \$9,000.00 but was billed for \$16,000.00. According to Przybysz the city gave no assistance to the audit and that is the reason the bill was higher. The 2015 Audit is \$12,500.00.  
The mayor has presented the 2014 audit to the council and has explained to the council to the best of his knowledge the findings by Przybysz & Associates.

11. Comments from Alderman

- Don Doudna- Reminder "Movie in the Park" showing "Storks"
- Arthur Penzo spoke with David Hollingsworth and he has given his permission for the Tontitown Police Department to set in his driveway and monitor those speeding on 112.

12. Comments from Mayor

- Waste Management hosting fee started June 1<sup>st</sup>, trash bill is lowered.
- The city has turned in all flooding damage to FEMA.
- Water Tower information has been turned in for review and waiting on funding, hopefully we will hear something in a month.
- Law suit was won and lost. The law suit with Cruz and Associates will be heard again.
- Need to make sure the Sales Tax information is provided to the citizens of Tontitown, which is to be voted on July 11<sup>th</sup>.

13. Comments from Attorney

14. Adjournment- All in Favor