



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 July 18, 2017 Minutes

The Tontitown City Council Committee of the Whole Meeting is scheduled for Tuesday, July 18, 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
Don Doudna was absent
3. Pledge of Allegiance
4. Approval of Agenda
Henry Piazza motion to approve agenda Second by Gene McCartney Motion Passes
5. Approval of Previous Month's Minutes
Henry Piazza motion to approve 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- 495
Traffic Citations- 100
Traffic Warnings- 132
 - b) Fire Department--Colvin
Calls for Service- 32
28- Inside city limits
4- Outside city limits
EMS Calls- 17
 - c) Public Works Department – James Clark
 - The Planning Board will meet this month
 - 63 New single family home permits were issued this year (32 last year). The valuation of new homes constructed this year has exceeded 2016 figures by over ten million dollars. Commercial valuation is still up over four million dollars from the first six months of 2016.
 - Spoke with East Harding Construction regarding the City Hall Project, still working out some design details on the metal structure. They assured me that we are still on target for a start date around September 1, 2017.
 - Now that the sales tax increase has passed we will begin the process of constructing the water transmission line. The first step is choosing an engineering firm to perform the design work. We have advertised for Statements of Qualifications for the project.

Interested firms are required to submit the statements by the end of day Friday, July 21, 2017. Once we receive the packets we will begin the selection process.

- The water tank project plans have been reviewed by the Arkansas Department of Health. We have received a comment letter from them last week that included a number of items to be addressed. Mr. Gales is addressing those items and will submit the updated plans within the next couple of weeks. Once approved we will be able to close the USDA loan and let the project out for bid.

d) Planning Department – Dr. Darrell Watts
No meeting held- Nothing to report

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

9. Old Business:

a) NONE

10. New Business:

a) NONE

11. Comments from Alderman

Henry Piazza likes the P/R with the police. The parking lot stripes look good.

Gene McCartney is getting a fiber quote for another vendor. Tell Scott what a fantastic job he is doing. Also the Police and Fire Department are doing a good job.

Arthur Penzo asked about the purchasing of new police cars- Reference audio

Tommy Granata said getting the sales tax passed should take the weight off the future mayors and council. Also received a compliment on how South Pinalto looks, good job brush hogging.

Need to get some streets repaired.

Council gave permission for the purchase of new cop cars this was already approved by the council in earlier meeting.

12. Comments from Mayor

Captain Rains retirement party was last Friday. We want to express our deepest gratitude to Captain Rains for his dedication and service to the City of Tontitown.

13. Comments from Attorney

14. Adjournment- Tommy Granata motion to adjourn Second by Arthur Penzo All in Favor