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 August 8, 2017 Minutes

The Tontitown City Council is scheduled for Tuesday, August 8, 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
 - Add the following:
 - Item 9I) Discussion 2015 Water Audit
 - Item 9J) Allowing the administration to negotiate property purchase with the Piazza Family for the Fletcher Road project.

Arthur Penzo motion to approve agenda Second by Don Doudna Motion Passes

- 5. Approval of City Council Minutes from July 5, 2017
 - Henry Piazza motion to approve minutes Second by Gene McCartney Motion Passes
- 6. Comments from Citizens -None
- 7. Approval by City Council Members to Waive the 3 Reading Rule for All Ordinances on Agenda
 Larry Ardemagni Motion to approve to waive the 3 reading rule Second by Don Doudna Motion Passes
- 8. Old Business:
 - a) NONE
- 9. New Business:
 - a) Approval for Police Department to Purchase 3 New Vehicles—McCormick

 Tommy Granata motion to approve the purchase Second by Henry Piazza Motion Passes
 - b) Ordinance for Rezoning Property on N. Ardemagni Rd—Colvin
 Henry Piazza motion to approve the rezoning Second by Arthur Penzo Motion Passes
 - c) Resolution Supporting Internet Sales Tax—Colvin
 Henry Piazza Motion to support internet sales tax Second by Larry Ardemagni Motion Passes
 - d) Resolution amending Code Section 110.99 Business License Penalties—Colvin Reference audio for lengthy discussion.
 - Don Doudna Motion to approve the Business License Penalties Second by Henry Piazza Council is tied Mayor Colvin votes No Motion Fails
 - Tommy Granata motion to bring to the next C.O.W. meeting Second by Henry Piazza Motion Passes
 - e) Resolution Approving Purchase of Land for R.O.W. on E. Fletcher for Street Extension—Colvin

Tommy Granata Motion to approve resolution to purchase the land Second by Henry Piazza Motion Passes

- f) Recommendation for Engineering Firm for Water Line Project—Colvin A total of nine Engineering Firms bid on this project and after narrowing it down to 3 companies, and after careful consideration the city has chosen Garver –USA, Inc. Arthur Penzo motion to approve Second by Don Doudna Motion Passes
- g) Resolution to Approve Berry & Associates for 2016 Water Audit—Colvin

 Tommy Granata motion to approve resolution Second by Arthur Penzo Motion Passes
- h) Resolution to Levy Ad Valorem Taxes for 2018—Colvin

 Don Doudna motion to approve Second by Henry Piazza Motion Passes
- i) Discuss 2015 Water Audit—Colvin (added after meeting started)
 Mayor Colvin explained to the council to the best of his knowledge the findings by Przybysz. Any questions please contact Jimmy Story.
- j) Discuss Piazza Property—Colvin (added after meeting started)
 Reference audio for full discussion.

 Arthur Penzo motion to approve the purchase of Piazza property Second by Tommy Granata Motion Passes
- 9. Comments from Alderman
 Henry Piazza asked if three trees on Barrington east side could be trimmed back.
- 11. Comments from Mayor-None
- 12. Comments from City Attorney
- 13. Adjournment- Motion by Henry Piazza to adjourn Second by Arthur Penzo All in Favor