

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
August 15th, 2017
Minutes**

The Tontitown City Council Committee of the Whole Meeting is scheduled for Tuesday, August 15, 2017 at 7:00 p.m. at the Tontitown City Hall, located at 235 East Henri de Tonti Blvd, Tontitown, Arkansas.

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1. Meeting Call to Order
 2. Roll Call
Larry Ardemagni, Henry Piazza and Rhonda Ardemagni were absent
 3. Pledge of Allegiance
 4. Approval of Agenda
Gene McCartney motioned to approve agenda Second by Arthur Penzo Motion Passes
 5. Approval of Previous Month's Minutes
Arthur Penzo motioned to approve Second by Gene McCartney Motion Passes
 6. Monthly Financials
 7. Comments from Citizens- None
 8. Department Reports
 - a) Police Department – Chief McCormick
Calls for Service= 586
Citations= 200
Warnings= 156
Accidents= 0
Grape Festival results are as follows
Arrests= 4
Citations= 4
The police department received the new police cars and love them.
 - b) Fire Department—Colvin
Total Calls for Service= 32
City Limits= 19
Outside City Limits = 14
EMS Calls Inside City Limits= 12
EMS Calls Outside City Limits= 7
Fire Calls outside the City Limits= 5
False Alarms= 5
 - c) Public Works Department – James Clark
There will be a Public hearing at the upcoming Planning Board meeting to consider a variance at 692 Brush Creek Road The owner is requesting a side setback to allow him to build a garage.

James met with the representatives of F.E.M.A. regarding the damages from the April's flooding. Brush Creek Road, Arlington Way, South Barrington and a small area on Reed Valley

Road were the locations submitted. The total cost of repairs was \$32,000.00 and we can expect a 75% reimbursement and that is around \$24,000.00.

Garver Engineering Firm is who we'll be working with to negotiate a contract for the water transmission line project. Mr. Chris Buntin will be the lead engineer for the project. Mr. Buntin was present to answer any questions.

Reference audio for detailed discussion.

- d) Planning Department – Dr. Darrell Watts
James already covered
- e) Tontitown Museum Board – Beverly Cortiana or Heather Peachee-Ranalli
Reference the cities website for detailed report

9. Old Business:

- a) NONE

10. New Business:

- a) Discuss an Ordinance for Amending Penalties for Business Licenses—Granata
Move to the next City Council meeting

11. Comments from Alderman

Don Doudna stated he was happy about the new police cars and that the city is headed in a good direction.

Arthur stated that his neighbor passed away and wanted to know if the city sent flowers to the Ardemagni family. (Yes, they were, and thank you).

Tommy Granata agreed the city is headed in the right direction.

12. Comments from Mayor

The mayor has requested the 2018 budget from the department heads. The goal is to have them completed and present them to the city council in October.

After looking at what the city has spent in engineering fees the mayor would like the council to discuss and consider hiring a city engineer whether a retired person or a graduate. The city is on its way to being a first class city and more city employees are going to be needed including Fire and Police.

13. Comments from Attorney

14. Adjournment- Arthur Penzo motion to adjourn Second by Gen McCartney All in favor