

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
October 17, 2017
Minutes**

The Tontitown City Council Committee of the Whole Meeting is scheduled for Tuesday, October 17, 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
Tommy Granata was absent, the rest were present
 3. Pledge of Allegiance
 4. Approval of Agenda
Request to move Item 10b to Item 10e
Gene McCartney motioned to approve the agenda Second by Don Doudna Motion Passes
 5. Approval of Previous Month's Minutes
Henry Piazza motioned to approve the minutes Second by Gene McCartney Motion Passes
 6. Monthly Financials
 7. Comments from Citizens
Rhonda Doudna reminded everyone that supplies are still needed for "Halloween in the Park".
30-Pumpkins
Candy
Volunteers
Cash- for prizes for the best decorated benches and events
 8. Department Reports
 - a) Police Department – Chief McCormick
Calls for Services- 748
Citations- 120
Traffic Warnings- 169
Both police cars are totaled and we are in the process of looking for replacements.
 - b) Fire Department--Colvin
Total calls City limits – 14, Rural-11
City Limits EMS calls- 6, Rural- 8
City Limit Fire calls- 4, Rural – 0
False Alarms City- 1, Rural- 1
Calls for Service City-1, Rural- 0
297 calls for the year, this time last year 290
 - c) Public Works Department – James Clark
 - The planning board has scheduled a workshop next Monday October 23rd, to review proposed changes to chapter 152 and a new sign ordinance.
 - Construction has started on the new city building.

- Met with Chris Buntin of Garver Engineering to review the conceptual plans for the water transmission line project and discussed the system modeling and growth projections.
- Halloween in the Park will be held in 2 weeks Tuesday October 31st from 5:30-7:30 PM.

d) Planning Department – Dr. Darrell Watts

No public hearing scheduled

Ken Robinson has resigned due to commitment issues but has agreed to stay a member a few more months. If anyone would like to fill this position please contact the city, Darrell Watts, or any councilman.

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) Review Copier Proposals—Colvin

Lori Bolen presented to the council several companies, service agreements and pricing for new copiers for the city.

Gene McCartney motioned to move this item to the next city council meeting

Second by Don Doudna

Motion Passes

b) Discuss Sewer Project—Colvin

Henry Piazza motioned to move this item to the next city council meeting

Second by Larry Ardemagni

Motion Passes

c) Discuss Elm Springs Court—Colvin

Don Doudna motioned to move this item to the next city council meeting

Second by Arthur Penzo

Motion Passes

d) Discuss Water Rate Increase From Springdale—Colvin

Springdale has notified Tontitown of another water rate increase (3 cents). The council decided not to add this burden to the citizens since the city had to increase the water rate at an earlier date. The city will absorb this 3 cent rate increase until the water transmission line is completed.

No vote needed

e) Discuss Proposed Budget—Colvin

Don Doudna said after comparing the mayor's income position with other area cities about our size, he feels that the Tontitown's mayor's position needs to be increased by \$1,000.00 per month. He feels that Mayor Colvin has more than earned this increase and for future mayor. Other than this item the budget looks good.

Move to the next council meeting

Discussion regarding the Fire Department. Reference Audio

11. Comments from Alderman

Gene McCartney said we have done a lot of increasing in the city and the Fire Department needs to grow and wants it handled right and not go back like before.

He asked Beverly Cortiana if she could get him an average of people that come through the museum but mainly projects and attendance.

Henry Piazza and Don Doudna said it a good thing by adding more people to the city.

Also need to scrape the edge of the roads to keep the grass from hindering drainage.

Farmers Market is winding down for the season.

12. Comments from Mayor

Had a fire and wanted to say how proud he is of the T.A.F.D. and other area Fire Department for assisting in saving his structure.

Willy James has agreed to house the city meetings until the city building is completed.

Sales tax starts January 1, 2018 businesses should be seeing a letter in the next couple of weeks.

New hire for the Planning Department her name is Courtney McNair and we are looking forward to working with her starting October 23, 2017.

13. Comments from Attorney

14. Adjournment-Don Doudna motioned to adjourn Second by Henry Motion Passes