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

Motion Passes

City Council November 6, 2017 Minutes

The Tontitown City Council is scheduled for Monday, November 6, 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 Item L) Time Change for Council and C.O.W. meetings

Arthur Penzo motioned to approve agenda Second by Henry Piazza Motion Passes

5. Approval of City Council Minutes from October 3, 2017

Arthur Penzo motioned to approve minutes Second by Henry Piazza Motion Passes

- 6. Comments from Citizens
- 7. Approval by City Council Members to Waive the 3 Reading Rule for All Ordinances on Agenda
 Arthur Penzo motioned to waive the 3 reading rule for all ordinances on agenda
 Second by Don Doudna
 Motion Passes
- 8. Old Business:
 - a) NONE
- 9. New Business:
 - a) Resolution Approving Budget for 2018—Colvin
 Tommy Granata motioned to table and discuss at the next C.O.W meeting
 Second by Larry Ardemagni

b) Approval of Copier Contract—Colvin

Tommy Granata motioned to approve Second by Gene McCartney Motion Passes

- c) Resolution Approving Cost Sharing Contract with Elm Springs for Court Services—Colvin
 Tommy Granata motioned to approve resolution Second by Henry Piazza Motion Passes
- d) Discuss Meeting Relocation Beginning with November C.O.W.—Colvin All meetings will be held at the fire department, starting with the next C.O.W. meeting.
- e) Ordinance Approving Final Plats for 3rd Quarter—Colvin

Larry Ardemagni motioned to approve Second by Don Doudna Motion Passes

f) Ordinance Approving Warrant Fees—Colvin

Don Doudna motioned to approve Second by Henry Piazza Motion Passes

Arthur Penzo motioned to accept the Emergency Clause Second by Don Doudna Motion Passes

g) Resolution Setting the Salary of the Mayor—Doudna Don Doudna motioned to Table and discuss at the next C.O.W. meeting **Second by Tommy Granata**

Motion Passes

Motion Passes

- h) Resolution Approving the Sale of a Fire Truck to Goshen Rural Fire District—Colvin Arthur Penzo motioned to approve the sale Second by Larry Ardemagni **Motion Passes**
- i) Resolution Approving the Purchase of a Dozer from Larry Barnes—Colvin Tommy Granata motioned to approve the purchase Second by Don Doudna **Motion Passes**
- k) Review and Discuss 2016 Water Audit by Berry & Assoc.--Colvin The mayor has discussed and explained the 2016 Water Audit findings to the council, to the best of his knowledge. Berry & Assoc. will also be doing the city's future audits. Arthur Penzo motioned to accept the audit Second by Larry Ardemagni
- I) Discuss changing the time for the C.O.W. and City Council meetings- Only during the daylight savings time.

Larry Ardemagni approved the time change to 6:00 pm **Second by Henry Piazza Motion Passes**

10. Comments from Alderman

All the councilmen commented on the success of "Halloween in the Park" lots of folks, lots of fun. A special thanks to Rhonda Doudna for her many hours of hard work to make another successful Halloween year. The community is coming back together. Good job everyone.

- 11. Comments from Mayor- None
- 12. Comments from City Attorney- Closing on the water bond went well.
- 13. Adjournment- All in favor