

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
November 21, 2017
Minutes**

The Tontitown City Council Committee of the Whole Meeting is scheduled for Tuesday, November 21, 2017 at 6:00 p.m. at the Tontitown Fire Station located at 141 S. Zulpo, Tontitown, Arkansas.

-
1. Meeting Call to Order
 2. Roll Call
All in attendance
 3. Pledge of Allegiance
 4. Approval of Agenda
Move item 10c to 10a
Arthur Penzo motioned to approve agenda Second by Larry Ardemagni Motion Passes
 5. Approval of Previous Month's Minutes
Don Doudna motioned to approve minutes Second by Henry Piazza Motion Passes
 6. Monthly Financials
 7. Comments from Citizens- None
 8. Department Reports
 - a) Police Department – Chief McCormick
Call for Service- 524
Citations- 102
Warnings- 126
 - b) Fire Department—Colvin
30-Calls for Service- 20 in City, 10 in Rural
10 Emergency- 4 in City, 6 in Rural
5 Fire Calls- 2 in the City, 3 in the Rural
 - c) Public Works Department – James Clark
East Harding Construction is continuing work on the city building, most of the slab is poured and crews are working on demolition of the water office. The Metal building materials have been postponed until December 4th.

Terry Carpenter is working on plans for the East Fletcher Road extension. We have not received approval from the Piazza family for the portion of road on the property. They have contacted an appraiser to come out and value the property.

The water tank is still in the hands of the Arkansas Department of Health. The plans have been reviewed but not approved but we are getting close to finalizing this phase of the project.

The water transmission line project is still in the design phase. Preliminary plans have been submitted to the Arkansas Department of Transportation for review and comment. Easement

letters have been sent out to property owners along the route where we need to be outside the highway right-of-way.

d) **Planning Department – Dr. Darrell Watts**

Planning meeting is scheduled for November 28th at 6:00 pm. There will be two public hearings, one for rezoning change for property on N. Pinalto owned by Gills family.

The second hearing is to discuss ordinance changes to chapters 150, 152 and 153.

The planning board is in the process of updating the City's Master Street Plan and Land Use Plan.

e) **Tontitown Museum Board – Beverly Cortiana or Heather Peachee-Ranalli**

Reference the city's website for detailed report

9. **Old Business:**

a) **NONE**

10. **New Business:**

a) **Announcement of Christmas Lunch Dec. 22nd at Noon—Colvin**

The City's Christmas Lunch will be catered by Mark Henry on December 22, 2017 at noon in the Fire Station, bring a dish if you like but is not necessary.

b) **Discuss Resolution to Increase Mayor's Salary—Granata**

Reference city's audio for full discussion.

c) **Discuss 2018 Budget—Granata**

Reference city's audio for full discussion.

11. **Comments from Alderman**

Henry Piazza said that the subdivisions need more trees.

Arthur Penzo, Don Doudna said that they like seeing where the money that has been spent in the city.

Tommy Granata said we have lots of projects and the city has done well.

Mike Ceola was present and was wondering if the city was still interested in his property behind the park so the city can expand the park. The answer was yes and further discussion will resume.

12. **Comments from Mayor**

The city lost the TRO Hearing on the de annexation and is now in appeals case to be heard.

Attended Meeting with the Mayors and Washington County.

The governor granted the city \$ 350,000.00 to go towards our sewer project.

13. **Comments from Attorney**

14. **Adjournment- Gene McCartney motioned to adjourn Second by Arthur Penzo All in Favor**