



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 December 5, 2017 Minutes

The Tontitown City Council is scheduled for Tuesday, December 5, 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
Add Item 9f) Ordinance Permitting the City to Purchase or Sell Equip or Items
Arthur Penzo motioned to approve agenda Second by Gene McCartney Motion Passed
5. Approval of City Council Minutes from November 6, 2017
Gene McCartney motioned to approve minutes Second by Don Doudna Motion Passes
6. Comments from Citizens
Brad Wright P&K Equipment (formally known as Countryside John Deere) invited everyone at the meeting to the P&K Grand Opening Thursday 2-3 pm is the Ribbon Cutting and Dinner/Meet & Greet at 6-8 pm.
7. Approval by City Council Members to Waive the 3 Reading Rule for All Ordinances on Agenda
Larry Ardemagni motioned to waive the 3 Reading Rule Second by Gene McCartney Motion Passes
8. Old Business:
 - a) Resolution Setting Salary for the Mayor—Doudna
Gene McCartney motioned to amend language striking the word “immediately” and add “January 1, 2018”
Second by Henry Motion Passes
Don Doudna motioned to approve Resolution Second by Henry Piazza Motion Passes
 - b) Resolution Approving the 2018 Budget—Colvin
Reference the audio on the city’s website for the Q&A on the 2018 budget and the T.A.F.D ’s input on filling a position in the fire department.
Tommy Granata motioned to approve the 2018 budget Second by Henry Piazza Motion Passes
9. New Business:
 - a) Discuss Ceola Property Acquisition—Colvin
Larry Ardemagni Motioned to move to the next C.O.W. meeting for discussion Second by Gene McCartney Motion Passes
 - b) Ordinance Approving the Rezoning of the Gills Property—Colvin
Tommy Granata motioned to accept the ordinance Second by Henry Piazza Motion Passes
 - c) Ordinance Amending Section 150.005 of Chapter 150 Building Regulations—Colvin
Henry Piazza motioned to approve the ordinance Second by Arthur Penzo Motion Passes

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

- d) Ordinance Amending Chapter 152 Development & Subdivision Regulations—Colvin
Henry Piazza motioned to approve the ordinance Second by Arthur Penzo Motion Passes
Arthur Penzo motioned to accept the Emergency Clause Second by Don Doudna Motion Passes
- e) Ordinance Amending Changes to Chapter 153 Zoning Regulations—Colvin
Don Doudna motioned to approve the ordinance Second by Henry Piazza Motion Passes
Arthur Penzo motioned to accept the Emergency Clause Second by Don Doudna Motion Passes
- f) Ordinance Permitting the City to Purchase or Sell Equip or Items—Colvin
Tommy Granata motioned to accept ordinance Second by Arthur Penzo Motion Passes
Arthur Penzo motioned to accept the Emergency Clause Second by Don Doudna Motion Passes

9. Comments from Alderman

- Arthur Penzo asked the city attorney if the city was in compliance with the law as far as the water and sewer contributing to the new city building. Mr. Eichmann responded with a “yes”.
- Don Doudna thanked the T.A.F.D. for their input and feels that the city needs to hire a person as soon as possible for the fire department position. Merry Christmas.
- Larry Ardemagni thanked the Mayor for addressing all the questions on the 2018 budget.
- Tommy Granata is satisfied with the budget. He also noticed more Christmas lights in the park and they look good. Tommy asked the mayor and city attorney if the city should bid out the Fletcher Road Extension.
- The Mayor and Mr. Eichmann agreed that the dirt work can be done by the city but the asphalt would be bid out.

10. Comments from Mayor

- The city sold a generator, welder and a road grader. They were hoping to get \$31,000.00 and received \$46,000.00.
- The city received the \$350,000.00 from the Governor for sewer projects.
- A question was asked. How does the city become a first class city?
- Mr. Eichmann said there are steps the city must take before becoming a first class city. For example, a census must be done, paper work needs to be submitted to the Governor’s office, then the Secretary of State, then Attorney General’s office, adopt an ordinance, etc. 2022 is a guess as to when the city can declare to be a first class city.
- The council decided to continue to use the fire department for all its city meetings. The Willy James location is still an option if more room is needed prior to the completion of the new city building in late April 2018.
- James Clark is recovering very well after having bypass surgery. The doctors did not have to perform a quadruple bypass as originally thought.

12. Comments from City Attorney- None

13. Adjournment- Arthur Penzo motioned to adjourn Second by Gene McCartney Motion Passes