



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

**City Council
January 2, 2018
Minutes**

The Tontitown City Council is scheduled for Tuesday, January 2, 2018 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
Mayor Colvin requested that Item 9E be moved to 9A.
Arthur Penzo motioned to approve the agenda Second by Larry Ardemagni Motion Passes
5. Approval of City Council Minutes from December 5, 2017
Larry Ardemagni motioned to approve last month's minutes Second by Arthur Penzo Motion Passes
6. Comments from Citizens- None
7. Approval by City Council Members to Waive the 3 Reading Rule for All Ordinances on Agenda
Arthur Penzo motioned to approve Second by Don Doudna Motion Passes
8. Old Business:
 - a) NONE
9. New Business:
 - e) Discuss Annexation Lawsuit Depositions—Colvin
Depositions will be taken January 16th and 17th, 2018. All councilmen will need to schedule.
The scheduled date for trial is March 27, 2018, if the council would like to move forward.
Larry Ardemagni motioned to move forward with the trial date Second by Arthur Penzo
Motion Passes
 - a) Resolution Approving Engagement Letter for Counsel for Claims Against Opioid Companies—Colvin
Arkansas cities and towns are participating in claims against opioid companies; they are trying to recover funds that were spent on their police services, fire services, ambulance services, administration etc.
Reference the audio on the city's website for full detailed discussion.
Henry Piazza motioned to approve resolution Second by Arthur Penzo Motion Passes
 - b) Presentation of Updates to the Official Tontitown Zoning Map—Colvin
An updated zoning map was presented to the council
 - c) Discuss Organization of Meetings—Colvin
All councilmen agreed that no changes were needed.
 - d) Discuss Appraisal of Ceola Property—Colvin

After a lengthy discussion the councilmen decided to respectfully decline pursuing an appraisal/purchase of the property.

Larry Ardemagni motioned to respectfully decline Second by Arthur Penzo Motion Passes

e) Ordinance Approving the Final Plats for 4th Qtr. 2017—Colvin

Larry Ardemagni motioned to approve Second by Henry Piazza Motion Passes

f) Ordinance Approving the Final Plat for Liberty Estates—Colvin

Arthur Penzo motioned to approve Second by Gene McCartney Motion Passes

9. Comments from Alderman

- Larry Ardemagni wanted to know who authorized the disposal of the church where the water tower is to be built. Mayor Colvin was out of town at the time but he did contact Joe Clark, who approved of the disposal, and he said it will be used as fill for the water tower and any material remaining will be disposed of.
- Henry Piazza asked if any of the wood from the church could be burned. Mayor Colvin said he would need to contact the fire chief.
Christmas lights looked good.
- Gene McCartney agreed with Henry Piazza
- Arthur Penzo commented that he would love to have the Ceola property but it's just too expensive. Arthur Penzo asked about the status of the water line and water tower.
Water Line- Working on surveys and easements.
Water Tower- Still in the states hands.

10. Comments from Mayor

- Happy New Year to everyone, lots of things coming this year.
- The Mayor would like to see the councilmen be more involved in other city meetings.
- James Clark was sent home Saturday after having gallbladder surgery.
- East Harding has been delayed due to the weather but still on track with the new city building, late April/early May.

11. Comments from City Attorney

Lots of things coming this year and said the council has done a great job.

13. Adjournment- Tommy Granata motioned to adjourn Second by Larry Ardemagni All in favor