

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
January 16, 2018
Minutes**

**The Tontitown City Council Committee of the Whole Meeting is scheduled for Tuesday,
January 16, 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
 - Tommy Granata requested to add Item 4a) so as to nominate one of the councilman to head the Committee of the Whole meetings for 2018 and put to a vote.
 - Mayor Paul Colvin requested that 6b) move to 10a)

Arthur Penzo motioned to approve the agenda Second by Don Doudna

4a) Nominate someone to run the Committee of the Whole meetings for the 2018 year

Don Doudna motioned to nominate Tommy Granata to continue his position

Second by Larry Ardemagni

Motion Passes Unanimously

5. Approval of Previous Month's Minutes
Larry Ardemagni motioned to approve minutes Second by Henry Piazza Motion Passes
6. Monthly and Yearly Financials
 - a) Monthly Financials
 - b) 2017 Amended Budget
7. Comments from Citizens
8. Department Reports
 - a) Police Department – Chief McCormick
Calls for Service- 766 -Total for 2017= 6657
Traffic Citations- 201- Total for 2017= 1766
Traffic Warnings- 350- Total for 2017=1780
 - b) Fire Department--Colvin
Total Calls-26
Total Rural Calls-8
EMS- 11 Rural 5
Fire- 9 Rural 2
MVA- 6 Rural 0
False Alarm- 0
Service Calls- 0 Rural- 1

The Department has responded to 397 for the year of 2017 year. In 2016 there were 387 calls.

c) **Public Works Department – James Clark**

There is no written report available due to medical leave but the Mayor and Joe Clark stepped in and took care of everything that came up and kept James Clark up to date on what was going on. They did a fine job.

The water storage tank is still moving forward, it is close to being ready to start construction.

Water Transmission Project is still in the design phase.

Joe Clark stepped up to the plate and did a good job while James Clark was out.

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

Jim Miller and Ken Robertson will not be returning to the planning board. If anyone is interested in filling the seats, please contact Mayor Colvin or the Planning Department.

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

No report due to bad weather

9. **Old Business:**

a) **NONE**

10. **New Business:**

a) **2017 Amended Budget**

Discussion only –Reference the city audio

11. **Comments from Alderman**

- Arthur Penzo and Gene McCartney commented that everything is going well and headed in the right direction.
- Don Doudna likes where the city is headed and we will reap the rewards of all the hard work that has been done.
- Larry Ardemagni 2017 did a job well done. The disposal of the church has been dealt with a looks much better.
- Gene McCartney asked if the water transmission line between Tontitown and Siloam Springs was partly ours. The answer was no.
- Henry Piazza asked about the appraisals from the Piazza family. James Clark said Rick Piazza is to bring the appraisal to the office Thursday around 4:00pm.
- Tommy Granata mentioned that he thought the Planning Board members should be compensated in some way for their hard work. The Mayor said he will get with the city attorney and look into it.

12. **Comments from Mayor**

Braich Arrow DID give permission to the city to use their property as a road way to dispose of the old church.

We have already started working on this year's Bocce Ball Tournament and Halloween in the Park.

The 2018 Farmers Market will be starting in a few months and there will be no fees this again year, in hopes to make it bigger. Henry Piazza says he needs help to make this a success, so if anyone is interested please contact the city or Henry Piazza.

We are possibly looking into building another pavilion and more parking.

13. **Comments from Attorney -None**

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