

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
February 20, 2018
Minutes**

**The Tontitown City Council Committee of the Whole Meeting is scheduled for Tuesday,
February 20, 2018 at 6:00 p.m. at the Tontitown Fire Station located at 141 S. Zulpo,
Tontitown, Arkansas.**

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1. Meeting Call to Order
 2. Roll Call
All in attendance
 3. Pledge of Allegiance
 4. Approval of Agenda
Gene McCartney motioned to approve agenda Second by Henry Piazza Motion Passes
 5. Approval of Previous Month's Minutes
Larry Ardemagni motioned to approve Second by Arthur Penzo Motion Passes
 6. Monthly Financials
 7. Comments from Citizens
Mrs. Nina Brown is having a problem with her property being flooded due to extensive rain fall. Now that there is new housing developments around her, two more run offs have started creating a total of three that lead straight to her home. She presented pictures from last year's floods, where her and her husband had to be rescued. She is asking for help from the city to try and divert the water away from her home.
 8. Department Reports
 - a) Police Department – Chief McCormick
Calls for Service- 473
Traffic Citations- 132
Traffic Warnings- 159
 - b) Fire Department--Colvin
Total Calls- 30 in the city limits, 17 in the rural
EMS Calls- 18 in the city, 5 in the rural
Fire Calls- 5 in the city, 11 in the rural
MVA- 5 in the city
False Alarms- 2 in the city, 1 in the rural
 - c) Public Works Department – James Clark
The Building Department has issued twenty new single family residential permits.

Water and Sewer-
Approximately two years ago the water department changed brands of water meters due to issues with the old meters. After six months of testing the meters, and a few bugs worked out, the new meters proved to be a success.

Kent Schone, Brian Davis, and Richard Hartley with Ferguson Waterworks gave a presentation regarding the water meters, new software, and cost.

Reference the city's website for discussion.

The council agreed to move this to the next council meeting.

- d) Planning Department – Dr. Darrell Watts
Courtney McNair addressed this item in Darrell Watts absence
The following items will be on the next Planning Boards agenda
 - a. Richard Frank Variance Request
 - b. Otwell Property Rezoning Request
 - c. Mathias Property Rezoning Request
 - d. Hidden Valley Estates Final Plat Request
 - e. Liberty Estates Final Plat Request
 - f. Napa Subdivision Preliminary Plat Request
- 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) Discuss Future Land Use Plan—McNair
Courtney McNair gave a brief presentation of the Future Land Use Plan, which allows the city to thoughtfully plan, encourage, and manage growth and development while integrating the city's rich heritage and improving quality of life for all citizens and business owners.
Reference the city's website for detailed discussion.
Note: All Tontitown residents and council are encouraged to speak with Courtney McNair and give her your thoughts and opinions to the direction of Tontitown's growth.
- b) Discuss Rezoning Districts—McNair
Reference the city's website for detailed discussion.
- c) Discuss Personnel Policy—Colvin
Todd Witzigman is the new hire for the fire department he is to start March 12, 2018.
Move to the next City Council Meeting

11. Comments from Alderman

- Larry Ardemagni and Don Doudna agree this was a long meeting and a lot to process.
- Henry Piazza said he feels the city is headed in the right direction. He also has requested that the edge of the roads be scraped to help with drainage and that the developers plant trees in the subdivisions.
- Arthur Penzo feels that the new water meters is a win for the city.
- Gene McCartney thinks that the city would benefit by having a water collector system in place now instead of later.
- Tommy Granata agrees that the water meters are a good thing.
He also asked the mayor if the city applied for any more road grants. The mayor replied that applications were submitted but was not accepted, no word on the Fletcher Extension application.

Tommy Granata said that Todd Witzigman is a good guy and thinks he will do a good job.

Comments are coming in regarding outside appearance of new city building. The mayor said he will make changes at the councils request but there is a cost for every change order.

12. Comments from Mayor-

Mayor has been told that Springdale has not signed off for the water tower.

Still working on easements for the water line, job should go out for bid in March 2018. There will be three segments for more competitive bids

13. Comments from Attorney

14. Adjournment- All in favor