

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
May 15, 2018
Minutes**

The Tontitown City Council Committee of the Whole Meeting is scheduled for Tuesday, May 15, 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
Arthur Penzo motioned to approve Second by Henry Piazza Motion Passes
 5. Approval of Previous Month's Minutes
Larry Ardemagni motioned to approve the minutes Second by Don Doudna Motion Passes
 6. Monthly Financials
 7. Comments from Citizens- None
 8. Department Reports
 - a) Police Department – Chief McCormick
Report for April 2018
Calls for Service- 480
Traffic Citations- 155
Traffic Warnings- 154
May 21, 2018 through June 3, 2018 we will be participating in the state wide Click-it-or Ticket campaign.
 - b) Fire Department—Operations Chief Todd Witzigman
Total calls for the month of April 2018- 46

	City	Rural
EMS Calls-	20	8
Fire Calls-	2	2
MVA Calls-	6	1
False Alarms-	4	0
Service Calls-	2	1
Total Calls-	34	12
 - c) Public Works Department – James Clark

Looking at different avenues to possibly replace the older fire truck that is in constant need of repairs.

Building/Planning/City Hall

Planning Board will be holding a Public Meeting on Tuesday May 22, 2018 at 6:00 pm. The meeting is in regard four issues including St. Joseph's Cemetery Expansion, a re-plat and variance for lots 6 & 7 in Barrington Heights, a re-zoning and Cup for the Ozarks Self Storage and updates to Chapter 152 Development and Subdivision regulations and 153.031 Maintenance Guarantee.

We will not be completely finished with the new City Hall by the projected date of May 17,2018 but we are planning on moving into the four offices on the west end of the building by the end of next week. This needs to happen to allow the re-modeling of the water office to be completed.

Streets/Parks

The Planning Board is still working on the Master Street Plan. Most of the changes and additions have been completed. Garver Engineering will create the final maps and drawings to be presented in a public input session to be held the second week of July, in the new city hall.

Water & Sewer

The water meter change out project started May 1st. There have been a few minor issues, but for the most part it has gone well. About 200 meters of the 1,000 have been changed.

The water tower project received approval from the Health Department last month. The water transmission line project is currently in review. The mayor and James will be coordinating with Carl Gales and Garver Engineers to advertise for bids on both projects within the next couple of weeks.

- d) Planning Department – Dr. Darrell Watts
Reported on Item C
- 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 Engineering Services—Colvin
One of the city's biggest expenses is engineering rates, so the mayor has been looking into different engineering services rates. He would like to present to the Committee of the Whole the top three ranking engineering services. The city's current engineering firm did not respond, so they are as follows:

- #1- Garver Engineering
- #2- Olson & Associates
- #3- Hawkins and Weir Engineering Services

If no objections the Mayor would like to move forward to negotiate rates and present them at the next city council meeting in June.

The Committee of the Whole unanimously agreed to move forward to negotiate the city's engineering rates.

- b) Discuss Spirit Ride/Slow Down & Move Over Awareness Campaign—Colvin

- c) Donald Rogers a citizen and business owner of the city of Tontitown has presented this National Spirit Ride/Slow down & Move over Awareness Campaign to the mayor which will start at one end of the United States to the opposite end of the United States. It is in conjunction with the wrecker services, local and state Police Departments as well as the Fire Departments. The city of Tontitown will be a hosting city for the State of Arkansas scheduled on June 8th.
- d) Discuss Changes to Chapter 152 Section 152.031 Maintenance Guarantee—Colvin
Reference the audio for full details.
Move to the next city council meeting
- e) Discuss Security Signage in Park—McCartney

Rhonda Doudna reported that visitors in the park decided to vandalize our park by trashing out the east pavilion and uprooting the beautiful flowers that she worked so hard to plant. Rhonda immediately tried to replant the flowers. Gene McCartney is requesting that we put up security signage in the park and maybe this will help with issue. Joey McCormick said there will be more cameras installed and the others repositioned.

11. Comments from Alderman

- Don Doudna is having an issue with his trash pickup location. Waste Management will not pick up on a private road so he and his two neighbors are putting the trash by the cell tower and now they are getting grief for using this location. The Mayor said the city has no control over trash pickup location only Waste Management has that authority; all parties need to contact Waste Management.
- Henry Piazza commented that the radar sign is working because it got his attention.
- Gene McCartney said the guys did a great job on the park it looks great. The tennis court nets need attention. The easements need cleaned up, he realizes the guys have been very busy with other projects but would like them addressed as soon as possible.
- Tommy Granata commented about no exit signs on 112 to new bypass.

12. Comments from Mayor

- Mayor said to contact Phillip Taldo Highway Commissioner about the exit signs.
- Building is coming along, a special thanks to Joey McCormick for getting us one hundred new chairs for the new city building.
- Brett Freeland's mother who works for the U of A said that they have lot of unwanted furniture and they will let the city have it at no charge.
- Mayflower has donated all of the councils chairs
- Joey McCormick received a fifteen thousand dollar grant from Rural Development to purchase new park equipment.
- Fletcher Road has been repaired with asphalt as promised to Henry Piazza.
- Had meetings with Boston Mountain Solid Waste District. The Certificate of Need for the landfill expansion was passed but still a long process ahead.
- Lori has the Alderman packets ready if you are planning on running for re-election.
- The 3rd Annual Tontitown/Elm Springs Fishing Derby is to be held on June 2, 2018 prizes will be awarded.
- Rhonda Doudna's father passed away this last week end please keep them in your thoughts and prayers.
- Update- Tontitown lost the De-Annexation Trial. Future discussions with attorneys moving forward hopefully will bring more information to the next city council meeting.

13. Comments from Attorney - None

14. Adjournment- Arthur Penzo motioned to adjourn Second by Henry Piazza All in Favor
