

Mayor – Paul Colvin Jr.
Recorder – Rhonda Ardemagni
City Attorney –Justin Eichmann
Law Firm--Harrington-Miller
City Engineer – Garver Engineers



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
June 19, 2018
Minutes**

The Tontitown City Council Committee of the Whole meeting is scheduled for Tuesday, June 19, 2018 at 6:00 p.m. at the Tontitown City Hall located at 235 E. Henri de Tonti Blvd, Tontitown, Arkansas.

-
1. Meeting Call to Order
 2. Roll Call
All in attendance
 3. Pledge of Allegiance
 4. Approval of Agenda
Arthur Penzo motioned to approve the agenda Second by Don Doudna Motion Passes
 5. Approval of Previous Month’s Minutes
Larry Ardemagni motioned to approve the minutes Second by Henry Piazza Motion Passes
 6. Monthly Financials
 7. Comments from Citizens
Beverly Cortiana said “Wow” as she noticed the names on the wall, looks great.
 8. Department Reports
 - a) Police Department – Chief McCormick
Month of May 2018
Calls for Service- 806
Traffic Citations- 308 34 were Click-It or Ticket
Traffic Warning- 601 223 were Click-It or Ticket
 - b) Fire Department—Operations Chief Todd Witzigman
Month of May-18

	<u>City</u>	<u>Rural</u>
EMS Calls-	13	4
Fire Calls-	2	1
MVA-	6	1
False Alarm-	1	3
Service Calls-	4	0
Total Call-	26	9
 - c) Public Works Department – James Clark
Street/Park

Courtney McNair is working with Garver Engineering to create the final maps and drawings for the Master Street Plan and Future Land Use Plan to be presented in a public input session to be held in City Hall on July 10, 2018 between 2:00 – 7:00 PM.

Water/Sewer

The water meter change-out project that began May 1, 2018, has been on hold for a couple of weeks awaiting materials to be delivered. At this point, about 700 meters out of 1,000 have been changed. All meters should be installed by meter reading time in July.

Bid opening dates have been set for the water tower and transmission line projects. The transmission line project bids will be opened at 2:30 pm on July 26, 2018. The water tower project bids will be opened at 3:00 pm that same afternoon. The results of the bidding will be on the agenda for the August 7, 2018 City Council meeting for your approval.

Included in your packet is a copy of our Annual Drinking Water Quality report. We are required by the Arkansas Department of Health to provide this information to our customers each year by the first of July. The information contained in this report relates to the 2017 calendar year. This report will be included in each water bill that is mailed out this month. I do want you aware of the section at the end of the report that is listed as a violation. We collect three samples each month and send them to the Health Department for analysis. Normally, we collect two samples around the first of the month, then another sample toward the end of the month. During the May 2017 sampling period we were dealing with the flooding and the damage to the sewer line on Brush Creek. As a result, all three samples were inadvertently collected in the same week. This is the reason for the violation, and none of the samples collected during the year tested positive for bacteria.

- d) Planning Department – James Clark reported
Building/Planning/City Hall

There will be no public hearings scheduled for the monthly Planning Board meeting next Tuesday, June 26, 2018. There is a Large-Scale Development on the agenda for approval. Path Utilities has purchased a 20-acre parcel from Ken Bailey on Liberty Avenue, across from the power plant. The planned use for this property includes a 5,000 s.f. office and a 10,000 s.f. covered storage.

- e) Tontitown Museum Board – Beverly Cortiana or Heather Peachee-Ranalli
Reference the city's website for detailed report, located on page 35 of the packet.

9. Old Business:

- a) NONE

10. New Business:

- a) Discuss Sign Quotes—Granata

The council discussed and reviewed three estimates.
Move to the next city council meeting

- b) Discuss Westbrook Subd With POA Board Member Greg Hatfield—James Clark

Greg Hatfield P.O.A. VP of the Westbrook Subdivision had questions about their trash service but was not present at the time. George Wheatly with Waste Management said that they would be happy to discuss a program that uses both trash and recyclable carts and possibly start using them in subdivisions first, but, of course, there would be an addition cost for the carts.

Mr. Wheatly also complemented the council on the city's fabulous facility.

Reference the city's audio for full discussion

Greg Hatfield attended about this time and was given the opportunity to have his issues recognized.

- 1) Would like trash and recyclable carts in the West Brook Subdivision.
 - 2) West Brook Subdivision passed a pet leash law, but nonresidents are using the subdivision to walk their animals and do not always use leashes. They are starting to have problems. Mr. Hatfield is requesting that the city discuss having a pet leash law.
 - 3) The P.O.A. of West Brook Subdivision heard talks of a possible Splash Pad and they are on board with the idea. They would like to work together with the city to make this a reality.
- c) Discuss Master Street Plan Updates—Mayor Colvin
Courtney McNair and Juliet Ritchey presented to the council, the City of Tontitown- Master Street Plan Concept, along with 3-D images of Tontitown. Please contact Courtney McNair at the City of Tontitown to discuss with her your opinions and ideas for the City of Tontitown.
- d) Discuss 412 Waterline Bore-James Clark
Reference the city's audio for the detailed discussion and comments.

Move to the next city council meeting

11. Comments from Alderman

- Gene McCartney and Henry Piazza said the park looks great and we have great employees. The tank and waterline are moving forward and everything is coming together.
- Larry Ardemagni says great job by the city and thanked everyone for attending tonight's meeting.
- Arthur Penzo requested that a street be name" Franco" since there is not one. Also, there needs to be some landscaping done around the gazebo, this was to be done a long time ago after it was completed.

12. Comments from Mayor

- Big thanks to our Police Department and the City of Elm Springs for hosting The 3rd Annual Fishing Derby, about 74 kids attended and had lots of fun.
- We are looking for sponsors for the upcoming events- The 3rd Annual Bocce Tournament and car show.
- Water tower bids next month.
- Sewer line on its way.
- A quote that was prepared by Dave Fike Director-Business Development, for a lease purchase of a new 32 ft. demo fire engine. The council is to review the two options to if this is something they want to pursue.
- Robert's city truck lost all oil pressure and died, the cost to replace the motor is \$25,000.00. So our recommendation is to look into purchasing a ½ ton, 4x4 pickup gas motor. We are about to hire another employee and we'll be down another truck and the Water/Sewer Department is in need of some upgrades. Move to the next City Council meeting.
- The Tv's are up and scattered throughout the building 15 total. Signs, plaque and names have been installed. The big sign will be installed soon.

13. Comments from Attorney

14. Adjournment-Arthur Penzo motioned to adjourn Second by Larry Ardemagni Motion Passes