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 July 17th, 2018 Minutes

The Tontitown City Council Committee of the Whole meeting is scheduled for Tuesday, July 17th, 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
 - Henry Piazza motioned to approve the agenda Second by Don Doudna Motion Passes
- 5. Approval of Previous Month's Minutes
 - Don Doudna motioned to approve previous months minutes Second by Larry Ardemagni Motion Passes
- 6. Monthly Financials
- 7. Comments from Citizens
 - Rhonda Doudna reminded the council that this year's theme for the "Halloween in the Park" will be the "Wizard of Oz". The council is to let her know what character they would like to be, also, she is setting up a meeting with the principal of Harbor High School to see if they would be interested in helping. We are requesting as much candy donations as we can get because when the candy runs out we're out.
 - Rhonda will be beautifying the gazebo by planting flowers, with the help of Joyce Penzo. The council is up for re-election this year so those who plan to run again please complete your packets and get them turned in by August 17th no later than noon at the Washington County Courthouse, this is the dead line (they will not except after 12:00pm).
 - We are looking for grants for the park so we can upgrade the tennis/basketball court. The building looks great, Thank you for all for your hard work from the mayor and to all city employees.
 - James Larson addressed the council about the wrecker ordinance that was passed in 2007.
- 8. Department Reports
 - a) Police Department Chief McCormick

 Month of June 2018

 Calls for Service = 581

Traffic Citations = 195

Traffic Warnings = 254

- There were two Fatalities within three weeks of each other.
- One of the police cars was involve in an accident (not our fault), so we'll be looking to replace it.

- Officer Hammons has resigned from the Police Department to pursue a better paying job, working on a pipeline, he will be missed and we thank him for his service.
- b) Fire Department—Operations Chief Todd Witzigman

Month of June 2018

	<u>City</u>	<u>Rura</u> l
EMS Calls	13	5
Fire Calls	1	1
MVA	6	2
False Alarms	0	1
Service Calls	0	0
Total	20	9

The pump on the city's fire engine is not working at all and it is recommended that it be sent to a shop in Conway, AR to be looked at and see what it would cost to get it fixed. If it is the pump the estimated repair cost could be up to \$5,000.00 plus labor.

Reference the city's audio for lengthy discussion.

Move to the next city council meeting

- c) Public Works Department James Clark
 Reference the city's website for detailed report.
- d) Planning Department Dr. Darrell Watts
 Reference the city's website for detailed report.
- e) Tontitown Museum Board Beverly Cortiana or Heather Peachee-Ranalli Reference the city's website for detailed report.

9. Old Business:

a) Discuss New Sign—Granata

Gene McCartney is to get estimates so we can move forward.

Reference the city's audio for lengthy discussion.

10. New Business:

a) Discuss Water & Sewer Night and Weekend Compensation—Colvin Reference the city's audio for lengthy discussion. Move to the next city council meeting.

b) Discuss Changes to Chapter 155: Fees—James Clark Move to the next city council meeting.

11. Comments from Alderman

- Don Doudna asked if there was a charge just to look at the fire truck. Todd will find out and get back to him.
- Larry Ardemagni thanked Gene McCartney for getting the city sign information. Also we need to change the next City Council Meeting date, due to the Grape Festival starts the same day. The next Council meeting will be held on Monday 8/06/2018 at 6:00pm.
- Henry Piazza said things are doing well and to get a sign everyone will like.
- Tommy Granata asked Chief McCormick to address the wrecker call ordinance and procedure. Chief McCormick gave the council a Tow Packet which included the ordinance and all tow calls from July 2017 to July 2018, including Out of Rotation and Unable to Tow calls from all wrecker services called.

Reference the audio for lengthy detailed report and discussion.

Tommy Granata recommends that the tennis court be fixed and finish up a few building projects. He also wanted to thank whoever was responsible ordering the city's stationary, looks good and he was impressed.

12. Comments from Mayor

Teams need to get signed up for the Bocce Tournament so we can decide if we need to start on the Friday or Saturday. We'll be grilling food again this year along with the car show.

- For those who plan on running for re-election you need to get paper work turned in to the Washington County Courthouse no later than August 17, 2018 by noon, any time after 12:00pm will not be accepted.
- Bid openings next week July 26, 2018 at 2:30pm and 3:00pm.
- The Mayor reflected on how the city was divided when this council came into office and now the city is coming back together and after talking with his family, the Mayor has decided to run for re-election.
- 13. Comments from Attorney
- 14. Adjournment- All in favor to adjourn

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