

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

**City Council
August 13th, 2018
Special Meeting Minutes**

The Tontitown City Council Special Meeting is scheduled for Monday, August 13th, 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. Comments from Citizens - None
6. Approval by City Council Members to Waive the 3 Reading Rule for All Ordinances on Agenda
7. Old Business:

- a) Approval of Resolution Accepting Bid on Water Tank—Colvin
 1. Caldwell Tanks Multi-Leg Steel Water Tank
 2. Landmark Structures Pedestal Steel Water Tank

This item was tabled at the last City Council meeting and was to be on the next Committee of The Whole Agenda, but the city was notified by the U.S.D.A. that a decision must be made by 8/17/18, so a special meeting was held tonight. Both companies presented their information and answered any councilman's questions.

By a show of hands accepting Bid on Water Tank are as follows:

Caldwell Tanks- 5

Landmark Structures Pedestal Steel Water Tank- 1

Arthur Penzo motioned to approve the Resolution authorizing the Tontitown City Mayor to accept the bid from and enter into a contract with Caldwell Tanks for the installation of a 500,000 gallon elevated multi-leg type steel water tank for the Tontitown Water Project Second by Gene McCartney Motion Passes

9. New Business:
 - a) NONE
10. Comments from Aldermen- None
11. Comments from Mayor- None
12. Comments from City Attorney
13. Adjournment- Arthur Penzo motioned to adjourn Second by Don Doudna All in Favor