

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
September 18, 2018
Minutes**

The Tontitown City Council Committee of the Whole meeting is scheduled for Tuesday, September 18, 2018 at 6:00 p.m. at the Tontitown City Hall located at 235 E. Henri de Tonti Blvd, 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
Add line 11 comment from Alderman
Arthur Penzo motioned to approve the agenda Second by Gene McCartney Motion Passes
 5. Approval of Previous Month’s Minutes
Don Doudna motioned to approve the minutes Second by Larry Ardemagni Motion Passes
 6. Monthly Financials
 7. Comments from Citizens-None
 8. Department Reports
 - a) Police Department – Chief McCormick
Report for August 2018
Calls for Service- 449
Traffic Citations- 95
Traffic Warnings- 112
Chief McCormick presented to the C.O.W. a detailed Court Report that was prepared by the City of Elm Springs, which handles all of Tontitown’s outstanding fees and collections.
Reference the city’s audio for full discussion.
 - b) Fire Department—Operations Chief Todd Witzigman
Report for August 2018

	<u>City</u>	<u>Rural</u>
EMS-	15	3
Fire-	0	1
MVA-	6	0
False Alarms-	1	0
Service Calls-	<u>1</u>	<u>2</u>
Total-	23	6
 - c) Public Works Department – James Clark
Reference the city’s website for detailed report
 - d) Planning Department – Dr. Darrell Watts
Kevin Boortz with the Planning board briefed the C.O.W. in last month’s meeting.
Reference the Planning Board August 2018 minutes on the city’s website.

- e) Tontitown Museum Board – Beverly Cortiana or Heather Peachee-Ranalli
Reference the city’s website for detailed report

9. Old Business:

- a) Discuss Court Reporting for the Police Department—Doudna
Chief McCormick presented this in his earlier report.
- b) Discuss Changing Meeting Nights to Mondays—Granata
No changes at this time.

10. New Business:

- a) Discuss Fire Department Contract—Colvin
T.A.F.D. board members Nick and Scott Ardemagni have requested an increase in funds and to fill in some of the gaps in the contract so that T.A.F.D. can better service the needs of the city and the citizens of Tontitown. After a lengthy discussion all agree that T.A.F.D. will need to present a 2019 budget before moving forward.
Reference the audio on the city’s website for full discussion.
- b) Pass Out Preliminary 2019 Budget—Colvin
Council is to review the 2019 budget and request any changes because the budget will need to be approved by December 1, 2018
- c) Discuss Purchase of New Police Vehicle--McCormick
Chief McCormick found another vehicle option and a better setup for the Police Department.
Reference the audio on the city’s website.

11. Comment from Alderman

Henry Piazza asked why there are a lot of cars parked near the old phone office?
This is Robby Bader’s office.

Tommy asked what the status is on Fletcher Extension.
Possibly closing on the Piazza portion this week.
Bocce Tournament was a lot of fun, had a good turnout.

12. Comments from Mayor

A big thank you goes out to the all the folks who donated their time and money to make this year’s Bocce Tournament a success.

We have “Halloween in the Park” coming up and we are asking for a lot of candy donations.

13. Comments from Attorney- None

14. Adjournment- Gene McCartney motioned to adjourn Second by Don Doudna All in Favor