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 November 6, 2018 Minutes

The Tontitown City Council is scheduled for Tuesday, November 6, 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

Add Item 9I) Approval Fire Department Contract and Item 9j) Approval of Lease Purchase for Fire Truck Move Item 9a) to the very end

Arthur Penzo motioned to approve Second by Don Doudna Motion Passes

- 5. Approval of City Council Minutes from October 2, 2018
 - Larry Ardemagni motioned to approve Second by Henry Piazza Motion Passes
- 6. Comments from Citizens
 - Rhonda Doudna thanked the council for dressing up as a "Wizard of Oz" character for "Halloween in the Park" but next year there will be no theme. There was \$4,000.00 worth of candy distributed Halloween night, thanks to all the businesses, citizens, Harbor High School Key and Hosa Clubs, Council, Pianalto family, Fire Department for making this another successful Halloween year, and to all those not listed thank you, we couldn't have done it without you.
- 7. Approval by City Council Members to Waive the 3 Reading Rule for All Ordinances on Agenda Henry Piazza motioned to approve Second by Arthur Penzo Motion Passes
- 8. Old Business:
 - a) NONE
- 9. New Business:
 - a) Approval of New 2019 Budget—Colvin
 Don Doudna motioned to approve Second by Arthur Penzo Motion Passes
 - b) Ordinance Rezoning Robinson Property From R-E to R-2—Colvin

 Tommy Granata motioned to approve Second by Arthur Penzo Motion Passes
 - c) Resolution to Adopt the Master Transportation Plan and Future Land Use Plan—Colvin Arthur Penzo motioned to approve Second by Don Doudna Motion Passes
 - d) Ordinance to Repeal and Replace Chapter 90—Streets & Sidewalks—Colvin

 Don Doudna motioned to approve Second by Gene McCartney Motion Passes

 Arthur Penzo motioned to approve the Emergency Clause Second by Gene McCartney

 Motion Passes

- e) Ordinance to Amend Section 150.005—Building Regulations—Colvin
 Henry Piazza motioned to approve Second by Arthur Penzo Motion Passes
 Don Doudna motioned to approve the Emergency Clause Second by Arthur Penzo Motion Passes
- f) Resolution Authorizing Mayor to enter into an Agreement w/Brothers Const—Colvin Don Doudna motioned to approve Second by Henry Piazza Motion Passes
- g) Resolution of Intent Regarding the Water System Improvement Project—Colvin

 Tommy Granata motioned to approve Second by Larry Ardemagni Motion Passes
- h) Resolution Designating & Authorizing Signatory Authority for the Mayor—Colvin Tommy Granata motioned to approve Second by Arthur Penzo Motion Passes
- i) Ordinance Approving a New Contract with Tontitown Area Voluntary Fire Department--Colvin Don Doudna motion to approve \$201,000.00 and hiring of two part time firemen for 2019 with conditions that both sides agree to the contract Second by Tommy Granata Motion Passes
- j) Approval of the Lease Purchase of a new Fire Truck--Colvin
 Tommy Granata motioned to approve Second by Don Doudna Motion passes
- 9. Comments from Alderman

Larry Ardemagni, Arthur Penzo, Henry Piazza and Gene McCartney agreed that Rhonda did a good job with the Halloween in the Park. We got a lot of good feedback from the public and they appreciated all the hard work that goes into this event.

Don Doudna said he looks forward working with the Fire Department Tommy Granata said a lot of things were covered tonight and all steps are heading in the right direction.

10. Comments from Mayor

The Mayor said out of all the events this year the Halloween in the Park is the best. He wanted to thank Harbor High, Jim and Kathy Miller, Guido's, T.A.F.D., Rhonda Doudna and all the council for participating.

Water line is ahead of schedule

Water Tank- The last packet was sent in and will soon break ground.

Christmas Meeting Luncheon will be December 21st at noon.

11. Comments from City Attorney

Justin Eichmann said it was a privilege to be a part of the process and he was very impressed on how the Master Transportation Plan and Future Land Use Plan turned out. A lot of thought and hard work went into this project and it shows. It is definitely something to be proud of.

13. Adjournment- Arthur Penzo motioned to adjourn All in Favor