

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
January 15, 2019
Minutes**

The Tontitown City Council Committee of the Whole meeting is scheduled for Tuesday, January 15, 2019 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
10A is to be deleted. This item was already voted on at the last city council meeting.
Tommy Granata motioned to approve the agenda Second by Arthur Penzo Motion Passes
 5. Approval of Previous Month's Minutes
Tommy Granata motioned to approve Second by Larry Ardemagni Motion Passes
 6. Monthly Financials
Reference the city's website for the detailed report.
 7. Comments from Citizens-
Tommy Granata said the aprons on Harmon Road and 412 Highway need attention.
 8. Department Reports
 - a) Police Department – Chief McCormick
December 2018 report

Calls for Service 318
Traffic Citations 225
Traffic Warnings 282
Warrants Served 26

Chief McCormick gave the council a "Strategic Plan Report" to review.

Officer Mike Belzner started his new position within the Police Department; he is almost at 100 percent and doing good.
 - b) Fire Department—Operations Chief Todd Witzigman
Reference the city's website for the detailed report.
Started doing inventory and should be completed by the end of the month.
 - c) Public Works Department – James Clark
Reference the city's website for the detailed report and reference the audio for a lengthy discussion regarding the tennis courts.
 - d) Planning Department – Dr. Darrell Watts

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

Move to the next city council meeting:

Approval of the THM Board member's -Heather Ranalli- Peachee, Bev Cortiana- McEuen, and Carol Walker to serve another 3-year term

9. Old Business:

- a) NONE

10. New Business:

- a) Discuss Ordinance to Amend Water and Sewer Rates—Colvin
This item is to be deleted.
- b) Discuss Ordinance Amending Title III Sections 30.01 Through 30.29—Colvin

Council has requested the following sections be changed:

- 30.01- Change meeting time
From 7:00 pm to 6:00pm.
- 30.02- Compensation-
(C) Waive special meeting compensation fee for the council if the special meeting is scheduled on the same day/time as a regular scheduled meeting.
- 30.02- Compensation-
(D)- Remove section
- 30.05- Meetings; Order of Business-
Change to current order procedure.
- 30.06- Meetings; Public Comments-
 - A) Take out "of fifteen (15) minutes".
 - B) Insert "or chair" after" the mayor (insert here) may reduce the time for each speaker to two (2) minutes".

Move to the next city council meeting with requested changes

- c) Discuss Amended 2018 Budget—Colvin
Reference the city audio for detailed report.

Don Doudna motioned to move to the next city council meeting.
Second by Larry Ardemagni

- d) Discuss Purchase of New Police Vehicle—McCormick
Reference the city audio for full discussion.

Tommy Granata motioned to move to the next city council meeting.
Second by Don Doudna

11. Comments from Council Members

- Larry Ardemagni said he enjoyed tonight's meeting.
- Henry Piazza we're doing great.
- Tommy Granata and Gene McCartney like seeing the progress like the water tank and waterline looking forward to the completion.

12. Comments from Mayor

- Trying to work out an agreement with Washington County on the prisoner fees, there is a meeting this Thursday but it is possible it may be tabled.
- The 2017 state audit is being done.

- The State Highway Department said it is illegal for the city to have a strobing speed light on their right-of-way but can put it outside of the highway right-of-way. The city has requested help from the state in regards to the numerous vehicle accident fatalities and excessive speeding along Highway 412. The state is willing to change the speed limit signs to 55 mph and rumble strips. We're thankful for the changes.
- Larry Ardemagni was unanimously voted in to be the new N.A.C.A. representative. Larry Ardemagni said he will relinquish his duties to James Clark but will attend meetings when possible.

13. Comments from Attorney- None

14. Adjournment- All in Favor