Mayor – Paul Colvin Jr. City Clerk – Alicia Collins City Attorney – Slinkard Law Firm City Engineer - Terry Carpenter



City Council

Ward 1 Position 1 - Joseph Edgmon Ward 1 Position 2 - Henry Piazza Ward 2 Position 1 — Arthur Penzo Ward 2 Position 2 — Larry Ardemagni Ward 3 Position 1 — Rhonda Doudna Ward 3 Position 2 — Tommy Granata

Committee of the Whole February 17, 2015

Agenda

The Tontitown Committee of the Whole is scheduled for Tuesday, February 17, 2015 at 7:00 p.m. at the Tontitown City Hall, located at 235 East Henri De Tonti Boulevard, Tontitown, Arkansas.

A second required Public Hearing concerning the Arkansas Community and Economic Development Program (ACEDP) Community Development Project for the City of Tontitown, will be held at the Tontitown City Hall, 235 East Henri De Tonti (U.S. Hwy. 412), in the City of Tontitown, at 7:00 p.m. on Tuesday, February 17, 2015.

The purpose of this hearing is to inform citizens of the current scope and progress of the ACEDP project at the Brush Creek Bridge; discuss any changes or impacts involving financing sources, user fees or beneficiaries that have occurred since the first public hearing, accept oral and written comments regarding the project; and, discuss any potential impacts upon citizens that may have resulted during the course of the project.

All residents of Tontitown are encouraged to attend this hearing and participate in the community development process. Mayor Paul Colvin, Jr., City of Tontitown, Arkansas.

- 1. Meeting Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Agenda
- 5. Approval of Previous Month City Council 2015-01-20
- 6. Monthly Financials
- 7. Comments from Citizens
- 8. Department Reports
 - a) Police Department Captain McCormick
 - b) Fire Department Langston
 - c) Public Works Department James Clark
 - d) Planning Department -
 - e) Tontitown Museum Board Beverly Cortiana or Heather Peachee-Ranalli
- 9. Old Business:
 - a) Police Manual Rhonda Doudna
 - b) Personnel Handbook Rhonda Doudna
 - c) TAFD Contract & Competitive Bidding Tommy Granata
- 10. New Business:
 - a) Discussion of Chapter 153.092: Animals Larry Ardemagni
 - b) Global Relay System Purge After 60 Days Rhonda Doudna
 - c) Discussion of Email Storage Rhonda Doudnga
 - d) Discussion of Information Technology Security Policy and Procedures Rhonda Doudna
 - e) Discussion of Budget & Organization Chart City Council
 - f) Discussion of Resolution 2008-03-150R: Distribution of Mail Received Paul Covin
- 11. Comments from Alderman

Mayor – Paul Colvin Jr. City Clerk – Alicia Collins City Attorney – Slinkard Law Firm City Engineer - Terry Carpenter



- 12. Comments from Mayor
- 13. Comments from Attorney
- 14. Adjournment

City Council

Ward 1 Position 1 - Joseph Edgmon

Ward 1 Position 2 - Henry Piazza

Ward 2 Position 1 – Arthur Penzo

Ward 2 Position 2 – Larry Ardemagni

Ward 3 Position 1 – Rhonda Doudna

Ward 3 Position 2 – Tommy Granata