Mayor – Paul Colvin Jr. Recorder – Rhonda Ardemagni City Attorney –Harrimgton-Miller Law Firm City Engineer - Terry Carpenter



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
Ward 1 Position 1—Joe Edgmon

## City Council April 5, 2016 Minutes

The Tontitown City Council is scheduled for Tuesday, April 5, 2016 at 7:00 p.m. at the Tontitown City Hall, located at 235 East Henri de Tonti Boulevard, Tontitown, Arkansas.

- 1. Meeting Call to Order
- 2. Roll Call
  All in attendance
- 3. Pledge of Allegiance
- 4. Approval of Agenda
  Add Item J- Granting the Mayor authority to apply for Imp. Fund Grant

Motion by Henry to approve Second by Arthur Motion Passes

- Approval of City Council Minutes from March 1, 2016
   Motion by Larry to approve Second by Henry Motion Passes
- 6. Comments from Citizens None
- 7. Old Business:
  - a) NONE
- 8. New Business:
  - a) Ordinance for Revisions to Water and Sewer Specifications—Colvin
     Motion by Tommy to dispense the reading rule and read by title only Second by Larry
     Motion Passes

Motion to approve by Tommy Second by Larry Motion Passes

Motion by Arthur to approve Emergency Clause Second by Henry Motion Passes

- b) Announce AML Convention—Colvin
   82<sup>nd</sup> Annual Convention is June 15-17, 2016 in Little Rock at the Marriott Hotel/State Convention
   Center If anyone is interested in attending.
- c) Appoint Rhonda Doudna to Park Committee—Piazza

  Motion by Henry to approve Second by Arthur Motion Passes
- d) Appoint Rhonda Doudna as a Special Events Coordinator—Piazza

Motion by Henry to approve Second by Arthur Motion Passes

e) Accept Bid on Fire Department Roof Repair—Colvin

Motion by Tommy to approve 1<sup>st</sup> phase –Job and Metal Second by Arthur Motion Passes

Don suggested that the old roof be removed and start new. A vote of 4 to 2 Vote Passes

- f) Accept Bid on New Park Parking Lot—Colvin

  Motion by Tommy to approve Second by Henry Motion Passes
- g) Approval of New Museum Board Member—Colvin

  Motion by Henry to approve Second by Arthur Motion Passes
- h) Approve the Rezoning of the Larry & Darla Lothes Property—Colvin Motion by Tommy to approve Second by Arthur Motion Passes
- Approval of Final Plats for Huett, Clinkscales, Edwards, Pianalto & Barenburg—Colvin Motion by Tommy to read by title only Second by Arthur Motion Passes Motion by Tommy to approve Second by Arthur Motion Passes
- j) Resolution Granting Mayor Authority to Apply for Gen. Imp. Fund Grant—Colvin (added to agenda after meeting started)
   Motion by Henry to approve Second by Arthur Motion Passes

## 8. Comments from Alderman

Larry and Tommy thanked Carl for his hard work and engineering on the City Fire Dept. roof project. Henry and Arthur welcomed Rhonda Doudna to her voluntary positions.

9. Comments from Mayor

Robert past water test

Started spraying ditches

Thanked the Doudna family for all the hard work they have done to the park

Coke Company has volunteered to help with the city park starting with the benches and tables.

Spring cleanup April 9, 2016 7:00-12:00 at Waste Management

Lots of activities coming up

There have been complaints about the water bills- Due to software and server issues (not water personal). The city is requesting that we use a new billing company, it would be less expensive and time consuming. Should council approve, residents should receive their new bill by the next billing cycle.

Motion by Arthur to approve Second by Henry Motion Passes

- 11. Comments from City Attorney-None
- 12. Adjournment- Motion by Arthur Second by Henry Motion Passes