Mayor – Paul Colvin Jr. Recorder – Rhonda Ardemagni City Attorney –Justin Eichmann Law Firm—Harrington-Miller City Engineer - Terry Carpenter



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 May 1, 2018 Minutes

The Tontitown City Council was scheduled for Tuesday, May 1, 2018 at 6:00 p.m. at the Tontitown Fire Station, located at 141 S. Zulpo, Tontitown, Arkansas.

- 1. Meeting Call to Order
- 2. Roll Call
  - All were in attendance
- 3. Pledge of Allegiance
- 4. Approval of Agenda
  - Henry Piazza motioned to approve the agenda Second by Arthur Penzo Motion Passes
- Approval of City Council Minutes from April 3, 2018
   Don Doudna motioned to approve the last months minutes Second by Henry Piazza Motion Passes
- 6. Comments from Citizens
  - Jeff Miller stopped in to introduce himself and said he was running for a chair on the Springdale School Board. He lives in Springdale but is in the Tontitown zoning area.
  - Nina Brown thanked the Police Department for their hard work on slowing traffic down on her road.
  - Carl Gails announced that the water tank plans have been approve by the State of Arkansas. This
    should go out for bid in mid-June, he is not sure about the water line but it may go out for bid
    about the same time as the water tower.
    - A lot of good workmanship is going on in the new building and he thinks it's going to look good when completed.
- 7. Approval by City Council Members to Waive the 3 Reading Rule for All Ordinances on Agenda Arthur Penzo motioned to waive the 3 reading rule Second by Larry Ardemagni Motion Passes
- 8. Old Business:
  - a) NONE
- 9. New Business:
  - a) Approval of New THM Board Member Emily Pianalto Beshears—Colvin
    Henry Piazza motioned to approve Second by Arthur Penzo Motion Passes
  - Approval of New Planning Board Member Kevin Boortz—Colvin
     Arthur Penzo motioned to approve Second by Don Doudna Motion Passes
  - c) Ordinance Approving Changes to Chapter 153.189 Sign Ordinance—Colvin
     Tommy Granata motioned to approve the changes Second by Arthur Penzo Motion Passes
     Larry Ardemagni motioned to approve the Emergency Clause Second by Arthur Penzo Motion Passes

- d) Resolution Approving Changes to the Personnel Handbook—Colvin
  Arthur Penzo motion to approve the changes Second by Tommy Granata Motion Passes
- e) Ordinance Approving the Utility Easement Vacate on Vincenza—Colvin Henry Piazza motioned to approve Second by Don Doudna Motion Passes
- f) Ordinance Approving Changes to the Fee Schedule—Colvin
  Arthur Penzo motioned to accept the changes Second by Larry Ardemagni Motion Passes
  Arthur Penzo motioned to approve the Emergency Clause Second by Henry Piazza Motion Passes
- 10. Comments from Alderman
  - Larry Ardemagni, Don Doudna and Tommy Granata agree to keep up the good work.
  - Henry Piazza said paving needs to be done on Fletcher were some dump trucks are running.
  - Arthur Penzo and Gene McCartney said the park looks great and the building is looking good.
     Arthur Penzo added that the stop light on 412 and Barrington needs repaired, it is changing too quickly. Mayor said it would be fixed.

## 11. Comments from Mayor

The Arkansas Highway Department and the Mayor have agreed that the speed sign can stay along Hwy 412 but the flashing lights will have to be turned off. The state will do another study to see if two more traffic lights are necessary along Hwy 412.

Water tank plans have been approved by the State of Arkansas so it should go out for bid mid-June. He is not sure about the water line but it may go out for bid about the same time as the water tower. (This was already provided by Carl Gails earlier).

Building is still on schedule, hopefully by June we'll be in the new building for the next council meeting.

Wine staves, with the original settler's names engraved on them, will be incorporated in the new building.

Mayflower has donated chairs for the council.

Roger Duncan's mother passed away, so keep him in your prayers. All inspections will be on hold until he comes back.

A judge denied Springdale's request to dismiss our appeal, so our next court date is May 9<sup>th</sup>.

## 12. Comments from City Attorney

Water line easements are completed.

Plan to bring Bond Requirements in Subdivision Ordinance to the next Committee of the Whole.

Working on a resolution with Boston Mountain for the Landfill Expansion.

We did some research and cannot find anything in Arkansas law that prohibits the Police Department from using social media for warrant notifications.

13. Adjournment-Tommy Granata motioned to adjourn Second by Arthur Penzo All in Favor