

Mayor – Paul Colvin Jr.  
Order – 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  
October 16, 2018  
Minutes**

**The Tontitown City Council Committee of the Whole meeting is scheduled for Tuesday, October 16, 2018 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  
Tommy Granata was absent
  3. Pledge of Allegiance
  4. Approval of Agenda  
Gene McCartney motioned to approve the agenda Second by Arthur Penzo Motion Passes
  5. Approval of Previous Month’s Minutes  
Henry Piazza motioned to approve Second by Don Doudna Motion Passes
  6. Monthly Financials- Reference the city’s website for detailed report
  7. Comments from Citizens- None
  8. Department Reports
    - a) Police Department – Chief McCormick  
  
Report for September 2018  
Calls for Service 438  
Traffic Citations 137  
Traffic Warnings 118  
Sold the Tahoe and purchased the two approved police cars.
    - b) Fire Department—Operations Chief Todd Witzigman  
Reference the city’s website for detailed report
    - c) Public Works Department – James Clark  
Reference the city’s website for detailed report
    - d) Planning Department – Dr. Darrell Watts  
Reference the city’s website for detailed report
    - e) Tontitown Museum Board – Beverly Cortiana or Heather Peachee-Ranalli  
Reference the city’s website for detailed report
  9. Old Business:
    - a) NONE
  10. New Business:

- a) Discuss Future Land Use and Master Transportation Plan—Courtney McNair

Courtney McNair updated the council with a detailed presentation of the Future Land Use and Master Transportation Plan. This has been a lengthy process but with the help of the citizens, City Planning Board/other personal we feel we have a good foundation for the city. Reference the city's audio for details or come by City Hall.

- b) Discuss Fire Department Contract--Granata

Nick Ardemagni presented the T.A.F.D 2019 budget to the council and they are to review and discuss any possible changes. (Employee cost section only)  
Move to the next City Council Meeting

- c) Discuss Approving Lease Purchase of New Fire Engine—Witzigman

Three options were presented to the council for review.  
Reference the city's website for details.  
Move to the next City Council Meeting

- d) Discuss Results of Bid Tabulation for 412 Sewer Project—Clark

Reference the city's website for bid results.  
Move to the next City Council Meeting

11. Comments from Council Members-

Halloween in the Park is doing great and the High School students have some great ideas for the decorating the Gazebo.


12. Comments from Mayor

13. Comments from Attorney


14. Adjournment-Arthur Penzo motioned to adjourn Second by Gene McCartney Motion Passes

APPROVED this 20 day of November 2018.

APPROVED:

  
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Paul Colvin, MAYOR

ATTEST:

  
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Rhonda Ardemagni, City Recorder-Treasurer