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 May 21, 2019 Minutes

The Tontitown City Council Committee of the Whole meeting was held Tuesday, May 21, 2019 at 7:00 p.m. at the Tontitown City Hall located at 235 E. Henri de Tonti Blvd, Tontitown, Arkansas.

- 1. Meeting Call to Order
- 2. Roll Call

Don Doudna was the only one absent

- 3. Pledge of Allegiance
- 4. Approval of Agenda

Arthur Penzo motioned to approve Second by Henry Piazza Motion Passes

5. Approval of Previous Month's Minutes

Tommy Granata motioned to approve Second by Arthur Penzo Motion Passes

6. Monthly Financials

Reference the city's website for a detailed report.

7. Comments from Citizens

Beverly Cortiana said the new water tower looks fantastic.

- 8. Department Reports
  - a) Police Department Chief McCormick

April 2019

Traffic Warnings- 197

Traffic Citations- 197

Calls for Service- 485

Officer Sweeney and officer Bishop have been promoted to Corporal.

- b) Fire Department—Operations Chief Todd Witzigman
  - Reference the city's website for a detailed report.
- c) Public Works Department James Clark
  - Reference the city's website for a detailed report.
- d) Planning Department Dr. Darrell Watts
  - Courtney McNair gave a review of the last planning board's meeting.
- e) Tontitown Museum Board Beverly Cortiana or Heather Peachee-Ranalli

Reference the city's website for a detailed report.

Beverly wanted to give a big thank you to Scott, Robert, Dalton, Todd and anyone else that worked on the park to have it ready for Heritage Day.

- 9. Old Business:
  - a) NONE
- 10. New Business:
  - a) Discuss an Ordinance accepting and approving the Final Plats of the 1st and 2nd quarters of 2019-Colvin

- Move to the next city council meeting.
- b) Discuss a Resolution to authorize the Mayor to submit an application for grant funding to the Arkansas Department of Parks and Tourism
  - Move to the next city council meeting
- c) Discuss an Ordinance amending Ordinance Number 2005-11-233, adding a chapter to the City of Tontitown, Arkansas Drainage Criterial Manual Move to the next city council meeting.
- d) Comments regarding approved Chapter 153.212 of the Tontitown Municipal Code-Granata The council is to review and get with Courtney McNair with any questions or comments. Reference the city's audio for lengthy discussion.
- e) Discuss an Ordinance authorizing the Issuance of a Promissory Note to Provide Short Term Financing under Amendment No. 78 to the Arkansas Constitution for the Construction of Water and Sewer Lines; Providing for the payment of the Principal of an interest on the note, designating; designating the note as a qualified tax exempt obligation and prescribing other matters pertaining thereto; declaring an emergency; and for other purposes.
  - The council is to review. Move to the next city council meeting

## 11. Comments from Council Members

Arthur Penzo would like the city to look into a tornado warning system for the city. Gene McCartney commented on the park and the water tower.

- 12. Comments from Mayor
- 13. Comments from Attorney
- 14. Adjournment-Henry Piazza motioned to adjourn Second by Arthur Penzo All in Favor