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

## City Council June 4, 2019 Minutes

The Tontitown City Council meeting was held Tuesday June 4, 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
  - All in attendance
- 3. Pledge of Allegiance
- 4. Approval of Agenda
  - Don Doudna motioned to approve the agenda Second by Gene McCartney Motion Passes
- 5. Approval of City Council Minutes from May 7, 2019 City Council Meeting.

  Arthur Penzo motioned to approve the minutes Second by Don Doudna Motion Passes
- 6. Comments from Citizens None
- 7. Approval by City Council Members to Waive the 3 Reading Rule for All Ordinances on Agenda. Henry Piazza motioned to approve Second by Arthur Penzo Motion Passes
- 8. Old Business: None
- 9. New Business:
  - a) Approval of an Ordinance accepting and approving the Final Plats of the 1<sup>st</sup> and 2<sup>nd</sup> quarters of 2019—Colvin Larry Ardemagni motion to approve Second by Don Doudna Motion Passes
  - b) Approval of a Resolution to authorize the Mayor to submit an application for grant funding to the Arkansas Department of Parks and Tourism—Colvin
    - Tommy Granata motioned to approve Second by Arthur Penzo Motion Passes
  - c) Approval of an Ordinance amending Ordinance Number 2005-11-233 adding a Chapter to the City of Tontitown, Arkansas Drainage Criteria Manual—Colvin
    - Arthur Penzo motioned to approve Second by Larry Ardemagni Motion Passes
  - d) Approval of 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 the note as a qualified tax exempt obligation and prescribing other matters pertaining thereto; declaring an emergency; and for other purposes.—Colvin Tommy Granata motioned to approve Second by Gene McCartney Motion Passes

    Henry Piazza motioned to approve the Emergency Clause Second by Arthur Penzo Motion Passes
  - e) Approval of a Variance for the Slyter Shop Building Colvin No vote needed, was approved at the last planning meeting.
  - f) Approval of an Ordinance to Rezone Square Logistics—Colvin

Don Doudna motioned to approve Second by Henry Piazza Motion Passes Tommy Granata voted "No"

g) Acknowledge and accept Independent Audit performed by Berry & Associates, P.A. of the Water and Sewer Department—Colvin

Mayor Colvin presented the 2015, 2016 water audits by Barry & Associates.

Don Doudna motioned to accept Second by Tommy Granata Motion Passes

h) Update from the Mayor regarding the 2015, 2016 and 2017 Legislative Audit findings. Mayor Colvin presented the 2015, 2016 and 2017 General Fund audits and findings.

Tommy Granata motioned to accept the 2015, 2016 and 2017 General Fund audits and findings Second by Don Doudna Motion Passes

- 9. Comments from Aldermen
  - Gene McCartney and Don Doudna said the city needs to address addition manpower to keep up with the city's growth.
  - Tommy Granata said the S. Barrington has some rough spots that need attention and the drainage on S. side of Hidden Valley needs attention as well.
  - Arthur Penzo said the water tank looks good.
  - Henry Piazza commented that we have had a lot of rain which has contributed to the drainage problems.
  - Larry Ardemagni complimented on the water tank and the water line cleanup.
     He also had one complaint about standing water on Sbanotto where a resident and her dog walk.

## 10. Comments from Mayor

- Mayor Colvin thanked the Fire Department for their services.
- Water Tower is ready to fill.
- We have had a lot of rain and we can't control the weather.
- The pot holes on Barrington have been fixed.
- Tornado sirens will be on the next C.O.W. meeting for discussion.
- 12. Comments from City Attorney- None
- 13. Adjournment-Tommy Granata motion to adjourn Second by Arthur Penzo All in Favor

APPROVED this	day of	, 2019.	
		Paul Colvin, MAYOR	
ATTEST:			
Rhonda Ardemagr	ni, City Recorde	er-Treasurer	