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 July 16, 2019 Minutes

The Tontitown City Council Committee of the Whole meeting was held Tuesday, July 16, 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

Larry Ardemagni was absent.

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

Arthur Penzo motioned to approve the agenda Second by Tommy Granata Motion Passes

- 5. Approval of Previous Month's Minutes
 - Tommy Granata motioned to approve Second by Henry Piazza Motion Passes
- 6. Monthly Financials-
 - Reference the city's website or YouTube for detailed report.
- 7. Comments from Citizens- None
- 8. Department Reports
 - a) Police Department Interim Chief Corey Jenison
 Reference the city's website or YouTube for detailed report.
 - b) Fire Department—Operations Chief Todd WitzigmanReference the city's website or YouTube for detailed report.
 - c) Public Works Department James Clark
 Reference the city's website or YouTube for detailed report.
 - d) Planning Department Dr. Darrell Watts
 - Kevin Boortz gave a review of the last planning meeting.
 - e) Tontitown Museum Board Beverly Cortiana or Heather Peachee-Ranalli Reference the city's website or YouTube for detailed report.
- 9. Old Business:
 - a) NONE
- 10. New Business:
 - a) Discuss Water Line Extension on South Mantegani Road-Colvin Council is to review information and contact the city with any questions.
 Tommy Granata motioned to move to the next City Council meeting Second by Don Doudna Motion Passes

- b) Discuss Small Cell Wireless Ordinance-Colvin
 Council is to review information and contact the city with any questions.
 Arthur Penzo motioned to move to the next city council meeting Second by Henry Motion Passes
- c) Discuss RFQ for City IT Services-Colvin Contact the City of Tontitown if you are interested in the following. The requirements are also posted on the city's website.

Request for Qualifications Information Technology/Computer service for the City of Tontitown, deadline for submittal will be no later than 2:00 pm on Friday August 30, 2019.

11. Comments from Council Members

- Tommy Granata would like the city to look into some property that is for sale located by the city shop 2 or 3 to acers and property south of the park.
 The city needs to look into turning loose of some equipment that is not being used.
- Asked about the Bocce and Corn Hole tournament.
- Don Doudna gave the council some information to review for a multi-use tennis court.

12. Comments from Mayor

- Still working on the zip code issue even after being denied by USPS. Please keep sending letters and
 emails if you are having problems with mailing/delivery. Other small towns are having the same
 issues.
- The mayor is more than pleased with the Interim Police Chief Cory Jenison. We are conducting interviews for two possible three officer positions and the mayor gave his approval to purchase of a 2017 Dodge Charger, this is within his spending limit.
- Courtney McNair will be leaving August 30, 2019, so we are seeking a new planner.
- The grinding on South Barrington has helped with the slick spot, but more is needed so, the mayor has already approved a new guard rail as long as the quotes are within the mayors spending limits.
- The mayor made an offer on the property behind the park but the owner denied the offer, the owner is asking \$395,000.00. The property by the city shop appraised under the asking price and the owner denied the appraised offer but this is the decision for the council so get with the mayor if you want to move forward.
- Bocce and Corn Hole (Baggo) tournament is coming up and the city has purchased boards and bags. And we may have some Corn Hole (Baggo) judges attend and run the event.
- We are applying for a matching grant for our tennis court. This grant is to be awarded in October 2019. Hopefully we are awarded the grant, so bring all ideas for a multi-use tennis court.
- The next planned city council meeting has change to Monday August 5, 2019 at 6:00 PM because Tuesday is opening night of the Grape Festival.

13. Comments from Attorney

14. Adjournment- Arthur Penzo motioned to adjourn

All in Favor