

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
August 20, 2019
Minutes**

The Tontitown City Council Committee of the Whole meeting was held Tuesday, August 20, 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 absent
3. Pledge of Allegiance
4. Approval of Agenda
Henry Piazza motioned to approve the agenda Second by Arthur Penzo Motion Passes
5. Approval of Previous Month's Minutes
Arthur Penzo motioned to approve the minutes Second by Henry Piazza Motion Passes
Larry Ardemagni abstained
6. Monthly Financials
Reference city 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 the detailed report
 - b) Fire Department—Operations Chief Todd Witzigman
Reference the city's website or YouTube for the detailed report
 - c) Public Works Department – James Clark
Reference the city's website or YouTube for the detailed report
 - d) Planning Department – Dr. Darrell Watts
Darrell Watts gave a review of last month's planning meeting
 - e) Tontitown Museum Board – Beverly Cortiana or Heather Peachee-Ranalli
Reference the city's website or YouTube for the detailed report
9. Old Business:
 - a) None
10. New Business:
 - a) Discuss a Resolution changing the designation of the City of Tontitown from a City of the Second Class to a City of the First Class –Colvin
Tommy Granata motioned to move to the next city council meeting Second by Larry Ardemagni Motion Passes
 - b) Discuss an Ordinance amending the City of Tontitown Personnel Handbook regarding Travel-McCartney
Discussion only- Reference city website or YouTube
 - c) Discuss authorizing an auction of City owned equipment and supplies

Council is to review the proposed items
Reference city website or YouTube for discussion

11. Comments from Council Members

- Arthur Penzo asked about grading Teresa Lane.
This is a privately owned lane and legally the city can't do anything to improve the lane.
Reference the city's website or YouTube for full discussion.
- Tommy Granata said pot holes need attention.
- Gene McCartney said great job on the guard rail. And asked when the city will be able to secure the water tower.
After grading out the area then we can secure the water tower.

12. Comments from Mayor

- The city is still in discussion with Washington Count in reference to the \$63.00 per day prisoner charge. Hopefully by next year Judge Woods and his staff will have something in place.
- Council and Planning are to review outdoor vendor codes.
- Attendance was up for the 2019 Grape Festival.
- The city's Facebook page was revamped and looks good.
- Sign up for the Bocce Ball Tournament, contact City Hall for deadline, entry fee is \$25.00 per team and this year we'll be paying out 1st, 2nd, 3rd and 4th place teams.
Sign up for the Corn Hole (Bago) Tournament will be on Saturday September 21, 2019, entry fee is 25.00 per team, money and prizes will be awarded.
Also, throwback days car show, food vendors, and looking into having bouncy houses.
- Rhonda Doudna is unable to continue tending the flower beds in the park, so the city is looking for someone to take over. Please contact the city if you are interested.
Thanks Rhonda for your hard work.
- The sewer/road department has a position opening. Please contact the city if you are interested.
- Rick Barry was hired as the new City Planner.

13. Comments from Attorney-

Waste Management has requested that the Landfill Code be tabled; they are still looking at the last version.

14. Adjournment- Tommy Granata motioned to adjourn Second by Larry Ardemagni All in Favor

APPROVED this ____ day of _____, 2019.

APPROVED:

Paul Colvin, MAYOR

ATTEST:

Rhonda Ardemagni, City Recorder-Treasurer