

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
December 17, 2019
Minutes**

The Tontitown City Council Committee of the Whole meeting was held Tuesday, December 17, 2019 at 6:00 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 attendances

3. Pledge of Allegiance

4. Approval of Agenda

Arthur motioned to approve the agenda Second by Larry Ardemagni Motion Passes

5. Approval of Previous Month's Minutes

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

6. Monthly Financials-

Reference the city website or You Tube for detailed report

7. Comments from Citizens- None

8. Department Reports

a) Police Department – Chief Corey Jenison

Reference the city website or You Tube for detailed report

b) Fire Department—Operations Chief Todd Witzigman

Reference the city website or You Tube for detailed report

c) Public Works Department – James Clark

Reference the city website or You Tube for detailed report

d) Planning Department – Dr. Darrell Watts

Reference the city website or You Tube for detailed report

e) Tontitown Museum Board – Beverly Cortiana or Heather Peachee -Ranalli

Reference the city website or You Tube for detailed report

9. Old Business:

a) None

10. New Business:

a) Discuss Compensation for City Planning Board –Rhonda Ardemagni

Tommy Granata motioned to approve a \$100.00 per month Motion died lack of a second

Gene McCartney motioned to approve a \$200.00 per month, \$25.00 per special meeting not

scheduled on a regular meeting night and if the councils pay increases then the planning boards pay will automatically increase by half of the approved amount.

Second by Larry Ardemagni Motion Passes

Move to the next city council meeting

- b) Discuss Ordinance Levying an Additional Fine not to Exceed Ten Dollars and Committing said Fine to offset Prisoner Incarceration Costs

Arthur Penzo motioned to approve Second by Don Doudna Motion Passes

Move to the next city council meeting

11. Comments from Council Members

- Larry Ardemagni, Arthur Penzo and Don Doudna wish everyone a Happy and safe Holiday.
- Arthur Penzo reminded everyone of the City employee Christmas Party.
- Don Doudna thanked the police chief and his officers for the service.
- Gene McCartney said he was very proud of our officers in uniform for Officer Stephen Carr's funeral and honoring their fallen brother.

12. Comments from Mayor

- The mayor has reminded the council they are to turn in a list of where there are potholes in their ward that need filled. The intersection of Liberty and Ardemagni Rd. will continue to be patched as long as there is construction going on.
- There is a Municipal League Annual Conference the 2nd week of February 2020, contact the mayor if you would like to attend.
- Been in contact with Carroll Electric about getting power to our new pumps. Carroll Electric was to start last week but no work has been done. Then Carroll Electric notified us about a bond that we needed to apply for in the amount of \$22,000.00 before they can start work. So, Rosetta will be applying for this bond for the city so we can get this project started.
- Postal survey change will be meeting in January no date set.
- City employee Christmas party will be Monday December 23, 2019 at 11:00 am.
- Happy Holidays to everyone.
- The mayor complimented the city employees for their continued hard work. The mayor also reminded the council that they should attend the planning meetings because they take a lot of the hits that the council doesn't see or hear about. And the courtesy that they give to the public are extraordinary. We could not have picked a better leader for our planning board like Darrel Watts he is a super individual.
- Our hearts go out to the City of Fayetteville and Officer Carr's family. We are very proud of our officers and I say a pray for them hoping we never experience it.

13. Comments from Attorney

14. Adjournment- Arthur Penzo motioned to adjourn Second by Larry Ardemagni All in Favor