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 January 7, 2020 Minutes

The Tontitown City Council was held Tuesday January 7, 2020 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 attendance
- 3. Pledge of Allegiance
- 4. Approval of Agenda
  - Add 9h) Accept bid for Fetcher Rd. Extension
    - Arthur Penzo motioned to approve the agenda Second by Don Doudna Motion Passes
- 5. Approval of City Council Minutes from November 27, 2019; December 3, 2019 and December 17, 2019
  - Tommy Granata motioned to approve all minutes Second by Arthur Penzo Motion Passes
- 6. Comments from Citizens
- Approval by City Council Members to Waive the 3 Reading Rule for All Ordinances on Agenda
   Don Doudna motion to Waive the 3 Reading Rule for all Ordinances
   Second by Larry Ardemagni
   Motion Passes
- 8. Old Business:
  - a) None
- 9. New Business:
  - a) Appointment of Vacant Ward 1 Position 2 Seat —Colvin
     Misty Piazza and Amber Ibarra introduced themselves to the council, both are interested in the Ward 1 position 2 Seat.
    - Arthur Penzo motioned to executive session Second by Don Doudna Motion Passes The council deliberated to the mayor's office to decide who would get the position.

After a lengthy deliberation to council came back to vote.

Larry Ardemagni motion to appoint Amber Ibarra to Ward 1 Position 2 Seat

Amber Ibarra was sworn in by mayor Colvin and then she immediately took her seat along with the rest of the council.

- b) Ordinance Approving Final Plats for 3<sup>rd</sup> and 4<sup>th</sup> Quarter 2019—Colvin Gene McCartney motioned to approve Second by Larry Ardemagni Motion Passes
- c) Approval of Compensation for the City Planning Board—Colvin Gene McCartney motion to approve Second by Don Doudna Motion Passes
- d) Ordinance Levying an Additional Fine not to Exceed Ten Dollars and Committing said Fine to
  offset Prisoner Incarceration Costs —Colvin
  Don Doudna motioned to approve Second by Larry Ardemagni Motion Passes
  Arthur Penzo motioned to approve the emergency Clause Second by Don Doudna
  Motion Passes
- e) Ordinance to Rezone the Green Property—Colvin
  Arthur Penzo motioned to approve the rezoning Second by Tommy Granata
  Motion Passes
- f) Vote on Chairman of C.O.W.—Colvin
   Arthur Penzo motioned to appoint Gene McCartney as Chairman of the C.O.W.
   Second by Larry Ardemagni Motion Passes
   Gene McCartney Abstained
- g) Vote on NACA Designee—Colvin Tommy Granata motioned to approve Larry Ardemagni Second by Gene McCartney Motion Passes Larry Ardemagni Abstained
- h) Reappointment of Darrell Watts, Larry Roberts, and Michael Lunsford to the Planning Board (current terms expire February, 2020) —Colvin
   Tommy Granata motioned to reappoint Darrell Watts, Larry Roberts and Michael Lunsford Second by Larry Ardemagni
   Motion Passes
- i) Accept bid for Fetcher Rd. Extension- Colvin
   Arthur Penzo motioned to approve the APAC bid and negotiate deleting items cost
   Second by Don Doudna Motion Passes
- 9. Comments from Aldermen
  - Tommy Granata, Don Doudna, Gene McCartney, and Larry Ardemagni hoped everyone had a nice holiday also wanted to thank Misty Piazza for her interest as councilman.
  - Arthur Penzo said Sbanotto Road, Milsap Road need attention.
     The intersection of Ardemagni and Baker there is water coming up though the road and needs attention.
  - Larry Ardemagni said the park looked great and look forward to a new year.
  - Amber Ibarra thanked the council for the opportunity to service on the council.

## 10. Comments from Mayor

- January 12, 13, and 14<sup>th</sup> is the Municipal League Conference contact the mayor if you are interested in going.
- Met with Rick Piazza about Fletcher Road Extension and spoke about few options they have, Mr. Piazza is meeting with the family to discuss those options. We'll bring any information to the next C.O.W. meeting.
- The council is to review Chapter 30: City Council and City Officials and bring any changes to the next C.O.W. meeting
- Renee Biby is the new Planner and Maegan Thomas is the new Administrator. Rachel is back to working 5 days.
- The solar Panels have been installed
- Not much to report on the water line

## 11. Comments from City Attorney

- Welcomed Amber Ibarra to the council
- The Financial Interest forms need to be filed by January 30, 2020.
- The Policy Handbook will be brought to the next C.O.W. meeting
- 13. Adjournment- Arthur Penzo motioned to adjourn Second by Larry Ardemagni All in Favor