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– Amber Ibarra 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 March 3, 2020 Minutes

The Tontitown City Council is scheduled for Tuesday March 3, 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
 - Tommy Granata was absent
- 3. Pledge of Allegiance
- 4. Approval of Agenda Tommy Granata arrived

Add Item 9f) Approval of the Ordinance to Waive Competitive Bidding and approve Cost Share with Southern Tire Mart.

Arthur Penzo motioned to approve the agenda Second by Gene McCartney Motion Passes

- Approval of City Council Minutes from February 4, 2020
 Larry Ardemagni motioned to approve the minutes Second by Amber Ibarra Motion Passes
- 6. Comments from Citizens- None
- Approval by City Council Members to Waive the 3 Reading Rule for All Ordinances on Agenda Gene McCartney motioned to approve and to Waive the 3 Reading Rule for all Ordinances Second by Don Doudna Motion Passes
- 8. Old Business:
 - a) None
- 9. New Business:
 - a) Approval of the removal of items from the fixed assets list- Colvin Tommy Granata motioned to approve Second by Gene McCartney Motion Passes
 - b) Approval of the purchase of Star Chase Pursuit Management System- McCartney Don Doudna motion to approve the purchase Second by Gene McCartney Motion Passes
 - c) Approval of a Resolution authorizing the Tontitown Fire Department to apply for a grant in the amount of \$575,000- Colvin
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Gene McCartney motion to the Resolution Second by Larry Ardemagni Motion Passes

- d) Approval and Adoption of IT Best Practices Policies and Procedures for the City of Tontitown- Colvin
 - Don Doudna motion to approve Second by Larry Ardemagni Motion Passes
- e) Approval of a Bill of Assurance for Venezia Piazza Phase II Parking –Colvin Tommy Granata motioned to approve Second by Arthur Penzo Motion Passes
- f) Approval of an Ordinance to Waive Competitive Bidding and approve Cost Share with Southern Tire Mart as it relates to extending a waterline along SE 3rd Street and E. Bandini Ave.

Arthur Penzo motioned to approve the Ordinance Second by Amber Ibarra Motion Passes

Arthur Penzo motioned to approve the Emergency Clause Second by Larry Ardemagni Motion Passes

- 9. Comments from Aldermen
 - Larry Ardemagni hopes everyone got out and voted.
 - Arthur Penzo asked if the council wanted to move the meeting to 7:00 pm due the time change.
 - Tommy said keeping the 6:00 pm meeting time is good.
 - Don Doudna was glad the mayor is feeling better.
- 10. Comments from Mayor
 - First Phase of street repairs and filling of potholes has been done but more repairs are will be done.
 - City wide cleanup will be announced at a later date.
 - The purchase of a speed light sign was approved and the city will be applying for a grant to be able to purchase another sign.
 - The waterline is being tested and hopefully be up and running by the end next month.
 - Please get with Maegan for event dates.
 - The mayor wanted to thank everyone for their concerns and for reaching out while he was recovering from a health scare. And a special thanks to his great staff.
- 11. Comments from City Attorney
 - Glad the mayor is back.
- 13. Adjournment- Arthur Penzo motioned to adjourn Second by Tommy Granata All in Favor