

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

**Committee of The Whole  
February 18, 2020  
Minutes**

**The Tontitown City Council Committee of the Whole meeting is scheduled for Tuesday, February 18, 2020 at 6:00 p.m. at the Tontitown City Hall located at 235 E. Henri de Tonti Blvd, Tontitown, Arkansas.**

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**1. Meeting Call to Order**

**2. Roll Call**

**All in Attendance**

**3. Pledge of Allegiance**

**4. Approval of Agenda**

**Add Item 10e) Discuss County radio upgrade**

**Tommy Granata 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 Amber Ibarra Motion Passes**

**6. Monthly Financials-**

**Reference the cities website or YouTube for detailed report**

**7. Comments from Citizens- None**

**8. Department Reports**

a) Police Department – Chief Corey Jenison

**Reference the cities website or YouTube for detailed report**

b) Fire Department—Operations Chief Todd Witzigman

**Reference the cities website or YouTube for detailed report**

c) Public Works Department – James Clark

**Reference the cities website or YouTube for detailed report**

In addition to the Public Works Department report and in need of the council’s approval, an opportunity to install a water line in conjunction with a large-scale development has recently presented itself. Southern Tire Mart is expanding their operation and is in need of additional fire protection. Currently, there is a six-inch water line along 412 in front of the business, but nothing on the west side. In our discussions with the owners it was determined that a line and hydrants would be necessary for this project. If the council agrees James Clark will have an ordinance drafted for the council to approve at the next council meeting.

Tommy Granata motioned to move approve and move to the next council meeting Second by Don Doudna Motion Passes

d) Planning Department – Dr. Darrell Watts

**Reference the cities website or YouTube for detailed report**

- e) Tontitown Museum Board – Beverly Cortiana or Caroline Franco-Ceola  
**Reference the cities website or YouTube for detailed report**

**9. Old Business:**

- a) None

**10. New Business:**

- a) Discussion of the removal of items from the fixed assets list  
**Tommy Granata motioned to forward to the next city council meeting with an updated list  
Second by Arthur Penzo Motion Passes**
- b) Discussion of Star Chase Pursuit Management System  
Police Chief Cory Jenison presented to council the StarChase- Tag, Track, and Apprehend System.  
**Reference the cities website or YouTube for detailed report  
Tommy Granata motioned to forward to the next city council meeting Second by Don Doudna  
Motion Passes**
- c) Discussion to authorize Tontitown City Fire Department to apply for a grant in the amount \$575,000  
Tommy Granata motioned to proceed with the grant for a fire engine and move to the next city council meeting Second by Larry Ardemagni Motion Passes
- d) Discussion of IT best practices policies and procedures  
Tommy Granata motioned to approve the policy/procedures and move to the next city council meeting Second by Arthur Penzo Motion Passes
- e) Discussion of the Washington County Radio Upgrade-  
Washington County is asking the voters to pass a quarter cent sale tax on March 3<sup>rd</sup>, for the purchase of a Radio Communication Systems. Washington County dispatches the emergency responders (police, fire, ambulance) so this affects our city and other communities. The current system being used is outdated and upgrades are no longer being supported by the manufacture. If passed, this system will allow the whole area to communicate with each other. If this does not pass small towns and communities in the county will not be able to afford this system, so by passing this tax we would be able to share the cost, Washington County will own the radios but will loan them out to the departments in the county that need them. Springdale is switching over, Fayetteville and the State Police are already using this system.

**11. Comments from Council Members**

- **Don Doudna is glad to see the progress.**
- **Arthur Penzo requested that the trash be picked up in the city do to construction.**
- **Amber Ibarra asked if there is anything we can do as a city to get this tax passed.**
- **Larry Ardemagni said that the company that fixed the pot holes and intersections did a heck of a good job.**
- **Gene McCartney said the company that is fixing the pot holes and intersections will be fixing more areas.**  
**A.R.D.O.T. said if the city has community groups, churches, business interested in volunteering their time to clean up some of the streets A.R.D.O.T. would supply trash bags, signage and pretty much anything we need.**  
**The road tax is coming up, this is a ten year tax that was in place and will be going off the books this year, which equates to roughly 85,000.00 for the City of Tontitown. So look at the issues coming up because this will affect roads for the whole state.**

**12. Comments from Mayor**

**13. Comments from Attorney**

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

APPROVED this \_\_\_\_ day of \_\_\_\_\_, 2019.

APPROVED:

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Paul Colvin, MAYOR

ATTEST:

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Rhonda Ardemagni, City Recorder-Treasurer