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 May 19, 2020 Minutes

The Tontitown City Council Committee of the Whole meeting is scheduled for Tuesday, May 19, 2020 at 5:00 p.m. at the Tontitown City Hall, Tontitown, Arkansas and via Zoom and YouTube visit https://us02web.zoom.us/webinar/register/WN-4Pa02golSWGXrQHvDZNYsQ Meeting ID: 834 4844 8022 or join by phone at +1 (312) 626-6799 When prompted for Meeting ID: 834 4844 8022 # If you do not have a Participant Number: press #

If you wish to watch Online without interactively participating, you can stream the meeting online via YouTube, from our YouTube Channel:

- By PC, Mac, iOS (iPhone), or Android: Navigate to the "Tontitown City Hall" channel: https://www.youtube.com/channel/UClbUv481CeNFF2JNwoOsrNQ
- 1. Meeting Call to Order
- 2. Roll Call
 - All in attendance
- 3. Pledge of Allegiance
- 4. Approval of Agenda

Add Item 10f) Discuss grant for stop light at Kleenc and Highway 412.

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

- 5. Approval of Previous Month's Minutes
 - Tommy Granata motioned to approve Second by Arthur Penzo Motion Passes
- 6. Monthly Financials
 - Reference city website or YouTube for detailed report
- 7. Comments from Citizens- None
- 8. Department Reports
 - a) Police Department Chief Corey Jenison
 Reference city website or YouTube for detailed report
 - b) Fire Department—Operations Chief Todd Witzigman Reference city website or YouTube for detailed report
 - c) Public Works Department James Clark
 Reference city website or YouTube for detailed report
 - d) Planning Department Dr. Darrell Watts

James Clark also added- At the May 12, 2020 Planning Board Meeting the board approved a vacation request for Venezia Piazza to vacate a portion of the drainage access and utility easement. This will be on the next city council meeting agenda on June 2, 2020 for approval.

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

9. Old Business:

a) None

10. New Business:

- a) Discussion of South Pianalto storm drainage-McCartney Getting repair bids for bridge damage on South Pianalto.
- b) Discussion of water tank fencing project-McCartney Fencing is coming along, would like to get quotes for recording cameras.
- c) Update regarding StarChase Pursuit Management Technology-McCartney Due to the virus this had to be rescheduled possibly in June.
- d) Discussion of employee health insurance-Colvin

Council is to review

Move to the next city council meeting

- e) Discussion of Water and Sewer Audit- Colvin Council is to review the water audit from Barry and Associates and contact Pat Pianalto if you have any questions.
- f) Discuss grant for stop light at Kleenc and Highway 412
 Don Doudna motioned to approve Second by Larry Ardemagni Motion Passes
 Move to the Next city council meeting

11. Comments from Council Members

- Don Doudna would like everyone to stay safe
- Arthur Penzo asked about who is responsible for repairs on Fontanel and Jevello? James Clark replied the contractors are responsible. Also Arthur would like the big trucks to use Baker.
- Larry Ardemagni said thanks to everyone for a good job.
- Gene McCartney said road edges need addressed when we get through some of these projects.
 Also the park looks great and wanted to thank all the city employees, first responders for doing a great job in our city.

12. Comments from Mayor

- South Barrington Road grinding work will be addressed because the area was grinded to deep.
- Renee Biby is working with Verizon in regards to attaching an antenna to the water tower.
- There will be a \$50,000.00 reduction form the water line contractor.
- We are discussing zoning structure for C1 and C2.
- We have been getting calls about reopening things like the ballfields, but at this time the governor has to make that call.
- The next city council meeting we may go back to normal time but the city will be in contact.

13. Comments from Attorney

14. Adjournment- Arthur Penzo motioned to adjourn Second by Tommy Granata All in Favor