

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
June 16, 2020
Minutes**

The Tontitown Committee of the Whole meeting is scheduled for Tuesday, June 16th, 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_IG3-zEPYQBmsmhaZVcWpOQ Meeting ID: 828 2733 4783 or join by phone at +1 (312) 626-6799. When prompted for Meeting ID: 828 2733 4783 # 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>

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1. Meeting Call to Order
 2. Roll Call
All in attendance
 3. Pledge of Allegiance
 4. Approval of Agenda
Add the following:
10d) Discuss road overlays.
10e) Discuss quotes for buster pump generator.
Tommy Granata motioned to approve the agenda Second by Larry Ardemagni Motion Passes
 5. Approval of Previous Month’s Minutes
Larry Ardemagni motioned to approve the minutes Second by Arthur Penzo Motion Passes
 6. Monthly Financials
Reference the city website or YouTube for detailed report.
 7. Comments from Citizens- None
 8. Department Reports
 - a) Police Department – Chief Corey Jenison
Reference the city website or YouTube for detailed report.
 - b) Fire Department—Operations Chief Todd Witzigman
Reference the city website or YouTube for detailed report.
 - c) Public Works Department – James Clark
Reference the city website or YouTube for detailed report.
 - d) Planning Department – Dr. Darrell Watts

James Clark discussed in his report.

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

9. Old Business:

- a) None

10. New Business:

a) Discussion of the Employee Personnel handbook.

Arkansas State Law made some changes so the city revised the handbook to reflect those changes. The council is to review the handbook and contact the city with any questions. Tommy Granata motioned to move this item to the next city council meeting
Second by Don Doudna Motion Passes

b) Discussion of a Resolution authorizing the Mayor to apply for a Matching Grant from the Arkansas Department of Parks and Tourism.

If the city is awarded the Matching Grant, the funds will go towards the tennis courts and basketball goals.

Move to the next city council meeting.

c) Discussion regarding TriStem franchise fee and utility bill audit.

Tri-Stem will conduct a thorough investigation to make sure the city is being charged correctly and will file for refunds if errors are found.

Move to the next city council meeting.

d) Discussion regarding road overlays at Arber Acres/Barrington to highway 412.

Reference the city website or YouTube for detailed discussion.

We will have an expert at the next city council meeting to answer any questions and give his opinion so the council can make a solid decision.

Move to the next city council meeting.

e) Discussion to purchase a backup generator for the lift station.

The city received two bids – Riggs Caterpillar for \$168,355.00 and R.F. Power for \$180,532.00. The quotes were sent to the U.S.D.A. for approval.

Move to the next city council meeting.

11. Comments from Council Members

- **Tommy Granata and Don Doudna asked everyone to stay safe and take care.**
- **Amber Ibarra, Larry Ardemagni and Gene McCartney wanted give a special thank you to the Fire Department, Police Department and EMS for their services.**

12. Comments from Mayor

- **The City Hall and water office are again closed due to the climbing numbers in the virus, the city had two people come in with high temperatures (100.4). The mayor wants to keep the citizens and the city employees safe so we are pushing the brakes and advise the city businesses to do the same. The next phase will be the park if cases continue to rise. Please call the city at 479-361-2700 to make arrangements to enter City Hall.**
- **The Bocce Tournament and Halloween in the Park is still being decided. We will continue to monitor the virus closely and we'll inform the public at a later date for a final decision.**

13. Comments from Attorney

14. Adjournment- Arthur Penzo motioned to adjourn Second by Don Doudna All in Favor