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 August 18, 2020 Minutes

The Tontitown Committee of the Whole meeting is scheduled for Tuesday, August 18, 2020 at 6:00 p.m. at the Tontitown City Hall, Tontitown, Arkansas and via Zoom and YouTube visit <a href="https://zoom.us/j/98433971031">https://zoom.us/j/98433971031</a>
Meeting ID: 984 3397 1031or join by phone at +1 (312) 626-6799. When prompted for Meeting ID: 984 3397 1031# 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

Tommy Granata arrived after roll call

- 3. Pledge of Allegiance
- 4. Approval of Agenda

Add Item10e) Amend Water/Sewer Budget

Remove Item 10a)

Arthur Penzo motioned to approve the agenda Second by Don Doudna Motion Passes

- 5. Approval of Previous Month's Minutes
- 6. Monthly Financials
- 7. Comments from Citizens
- 8. Department Reports
  - a) Police Department Chief Corey Jenison Reference city website or YouTube for detailed report
  - b) Fire Department—Operations Chief Todd Witzigman Officer Mike Belzner is retiring after 40 years of service with multiple agencies, the City of Tontitown is proud to have been one of those agencies.
    - 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
    Reference city website or YouTube for detailed report
  - 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) Discuss an offset in water rates to those customers who are serviced outside of the City Limits Discarded
- b) Presentation from Michael Morgan with Data Stream regarding City Roads

  Darrell Gardner and Mike Morgan gave a lengthy presentation on the city's streets on how and when treatments are needed. After doing a drive through and videoing the city's roads they reported that the city has a few roads that need more attention but other than that the city has done a good job maintaining what they have.

  Reference the city's website or YouTube for the lengthy presentation and discussion.
- c) Discussion of road improvement options for Ardemagni and Floyd Roads

  The county is sending an estimate to possibly chip and seal or do an overlay on N. Ardemagni Road.
- d) Discuss an annual contract for water utility construction services Reference the city's website or YouTube for full discussion.
- e) Amend Water/Sewer Budget- James Clark
  Do to the repaid growth of our city the Water/Sewer Department is requesting that the city hire another employee for the remainder of 2020 and add another in 2021. The budget will be adjusted for this expense.

Tommy Granata motioned to move to the next city council meeting Second by Amber Ibarra Motion Passes

#### 11. Comments from Council Members

- Don Doudna said the city is growing in leaps and bounds and adding more employees is needed.
- Tommy Granata requested that the financial report include a percentage column that compares the income and expense from the same time last year to date.
- Arthur Penzo said he has gotten complaints about residents not keeping the lawns mowed and trash picked up and would like the code enforcer to look into this issue.
- Amber Ibarra is glad everyone is doing well and staying healthy.
- Gene McCartney requested the park personal take extra time to sanitize the bathrooms and playground equipment.

Gene also requested that the financial report reflect the old format because it was a more detailed report. And the signs on Kleenc Road need attention.

### 12. Comments from Mayor

- Congratulations to the council in this year's re-election, there were no oppositions.
- The mayor thanked James Clark handling of the street repair presentation.
- The mayor agrees the city owes it to our employees to get them more help, the wave is here from police, water/sewer, street, to office personal.
- Mike Belzner is taking a month off but will return to the City of Tontitown as its new City Planner.
- The city was awarded \$450,000.00 to go towards the stoplight at 412 and Kleenc Road.
- The city was up 13% from last year in funds, talk to Pat if you have any questions.
- Residents have been asking if Tontitown is considering annexing more property into the city. The city is looking into annexing property to the Illinois Bridge.
- The mayor once again thanked the council and Mike Belzner.

## 13. Comments from Attorney

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