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 September 1, 2020 Minutes

The Tontitown City Council is scheduled for Tuesday September 1, 2020 at 6:00 p.m. at Tontitown City Hall and via Zoom and YouTube visit <a href="https://zoom.us/j/92076441456">https://zoom.us/j/92076441456</a>

Meeting ID: 920 7644 1456# or join by phone at +1 (312) 626-6799 When prompted for Meeting ID: 920 7644 1456# If you do not have a Participant Number: press #

- 1. Meeting Call to Order
- 2. Roll Call
  - All in attendance
- 3. Pledge of Allegiance
- 4. Approval of Agenda
  - 9e) Approval of expenditures in the park.
  - Gene McCartney motioned to approve the agenda Second by Larry Ardemagni Motion Passes
- 5. Approval of City Council Minutes from July 7<sup>th</sup>, 2020

  Don Doudna motioned to approve the minutes Second by Gene McCartney Motion Passes
- 6. Comments from Citizens- None
- 7. Approval by City Council Members to Waive the 3 Reading Rule for All Ordinances on Agenda Don Doudna motioned to approve Second by Gene McCartney Motion Passes
- 8. Old Business:
  - a) None
- 9. New Business:
  - a) Approval of a Resolution to Amend the 2020 Water and Sewer Budget –Colvin
     Arthur Penzo motioned to approve the resolution Second by Don Doudna Motion Passes
  - b) Approval of an Ordinance accepting Final Plats –Colvin
     Don Doudna motioned to approve the Ordinance Second by Amber Ibarra
     Motion Passes
  - c) Approval of a Resolution authorizing a contract with Garver for Engineering Services related to the Fletcher Road Project –Colvin

Amber Ibarra motioned to approve the Resolution Second by Gene McCartney Motion Passes

- d) Approval of a Resolution setting the millage at 3.5 mills –Colvin
   No change in millage
   Don Doudna motioned to approve the Resolution Second by Larry Ardemagni
   Motion Passes
- e) Approval of expenditures in the park- Colvin
  The mayor already rented a 40x200 tent and 200 chairs for the celebration of life for our
  friend Tommy Granata. The cost was under the mayor's spending limit so no council
  approval was needed.

## 9. Comments from Aldermen

All council members thanked Tommy for his friendship, guidance, and appreciated all he has done for the city he loved and of course, the stories only he could tell. We love you and will miss you dearly, and In Tommy's words, keep smiling and carry on.

- 10. Comments from Mayor
  - A work session with Pat Pianalto over the preliminary budget will be held on Tuesday September 8, 2020 at 5:00 pm.
  - No vacancy for council seat until next month.
  - Visitation will be on Wednesday September 2, 2020 at 5:00 pm followed be the Rosary at 7:00 pm at St. Joseph Catholic Church in Tontitown.
     Mass at 8:30 am Thursday September 3, 2020 (family only) and from the church to the city park at 10:00am to celebrate the life of Tommy Granata, followed by gravesite services.
- 12. Comments from City Attorney- None
- 13. Adjournment- Arthur Penzo motioned to adjourn All in Favor