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—

City Council October 6, 2020 Minutes

The Tontitown City Council is scheduled for Tuesday October 6, 2020 at 6:00 p.m. at Tontitown City Hall and via Zoom and YouTube visit https://zoom.us/j/92076441456

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
 - Gene McCartney motioned to approve the agenda Second by Don Doudna Motion Passes
- 5. Approval of City Council Minutes from September 1st, 2020, and Committee of the Whole Minutes from June 16th, 2020.
 - Amber Ibarra motioned to approve the minutes Second by Arthur Penzo Motion Passes
- 6. Comments from Citizens
 - Robert Nowlin presented to the council a document from Attorney Thomas B. Burke back on May 24, 1999 in regards to Waste Management and the residential property.

Mark Calcagni presented information to the council in regards to the covenants and health information from a local doctor regarding the landfill.

- 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 an Ordinance Rezoning approximately 417.10 acres located at 2210 Waste Management Drive from R-MH and R-1 to EU-L, Exclusive Use Landfill.

Reference the city website for the detailed statement regarding this rezoning by the city attorney.

Don Doudna motioned to approve the rezoning request Second by Gene McCartney Motion Passes

- b) Approval of an Ordinance Amending Section 152.144, Streets of Chapter 152 Development and Subdivision Regulations of the Tontitown Municipal Code and Declaring an Emergency. Gene McCartney motioned to approve Second by Don Doudna Motion Passes Don Doudna motioned to approve the emergency clause Second by Gene McCartney Motion Passes
- Approval of an Ordinance Amending Section 153.087 Planned Unit Development (PUD) of Chapter 153 Zoning Regulations of the Tontitown Municipal Code and Declaring an Emergency.

Larry Ardemagni motioned to approve Second by Amber Ibarra

Arthur Penzo voted No Motion Passes

Don Doudna motioned to approve the emergency clause Second by Larry Ardemagni

Arthur Penzo voted No Motion Passes

- d) Approval of an Ordinance Amending Section 152.080 Applicability and Section 152.082 Review and Approval, of Chapter 152 Development and Subdivision Regulations of the Tontitown Municipal Code and Declaring an Emergency. Larry Ardemagni motioned to approve Second by Don Doudna Motion Passes Don Doudna motioned to approve the emergency clause Second by Gene McCartney Motion Passes
- e) Approval of a Resolution Supporting House Joint Resolution 1018 of 2019, proposing an Amendment to the Arkansas Constitution to continue a levy of a one half percent sales and use tax for State highways and Bridges, County Roads, Bridges and other Surface Transportation; and City Streets, Bridges, and Other Surface Transportation after the Retirement of the Bonds authorized in Amendment 91, as special revenue to be distributed under the Arkansas Highway Revenue Distribution Law.

 Amber Ibarra motioned to approve Second by Arthur Penzo Motion Passes
- f) Approval to hire a part time Recruitment and Retention Officer pursuant to the recently awarded SAFER Grant.
 - Larry Ardemagni motioned to approve Second by Amber Ibarra Motion Passes
- g) Declaring a Vacancy on the City Council, Ward 3, Position 2, and setting a Special Meeting for Appointment of new Alderman.

All applicants must be in attendance.

Larry Ardemagni motioned to approve the special meeting which will be scheduled for October 20, 2020 at 6:00 pm prior to the Committee of the Whole meeting

Second by Arthur Penzo Motion Passes

h) Approval of Bids for the East Fletcher Road Project
 Don Doudna motioned to accept the APAC bid Second by Larry Ardemagni
 Motion Passes

9. Comments from Aldermen

- Arthur Penzo spoke with Dana about the cost of the "Welcome to Tontitown" signs
 which would by located at each end of the city, the cost is about \$3,000.00 per sign, the
 base is not included. The cost may be lowered if we order two. Arthur will get with
 Dana and draw up a design to bring to the council for discussion.
- Larry Ardemagni appreciated everyone for coming out.

10. Comments from Mayor

- Mayor Colvin also appreciated everyone for coming to tonight's meeting.
- Citizens can go to the city's websites where all information is posted or call if you have questions or concerns.
- The fire hydrants are being painted with the Italian colors.
- The city has made it to the final round with the state for the matching park grant.
- Amber Ibarra is now on the Park Committee.
- The city is creating a "Roads Committee", Gene McCartney, Larry Ardemagni and the next appointed council member will be the contacts.
- 12. Comments from City Attorney- None
- 13. Adjournment- Arthur Penzo motioned to adjourn Second by Larry Ardemagni All in Favor