

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
October 20, 2020
Minutes**

The Tontitown Committee of the Whole meeting is scheduled for Tuesday, October 20, 2020 at 6:00 p.m. at the Tontitown City Hall, Tontitown, Arkansas and via Zoom and YouTube visit <https://zoom.us/j/95097016958>
Passcode: 748764

Meeting ID: 950 9701 6958 or join by phone at +1 (312) 626-6799. When prompted for Meeting ID: 950 9701 6958# 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/UCIbUv481CeNFF2JNwoOsrNQ>

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1. Meeting Call to Order
 2. Roll Call
Larry Ardemagni was absent
 3. Pledge of Allegiance
 4. Approval of Agenda
Arthur Penzo motioned to approve Second by Amber Ibarra Motion Passes
 5. Approval of September 15, 2020 COW Minutes
Arthur Penzo motioned to approve Second by Don Doudna Motion Passes
 6. Monthly Financials- Reference the city website for the detailed report.
 7. Comments from Citizens- None
 8. Department Reports
 - a) Police Department – Chief Corey Jenison
Reference the city website for the detailed report.
Chief Jenison wanted to thank his officers for stepping up on patrols.
 - b) Fire Department—Operations Chief Todd Witzigman
Reference the city website for the detailed report.
Todd Witzigman hired John Buchan who will start next week.
 - c) Public Works Department – James Clark
Reference the city website for the detailed report.
 - d) Planning Department – Dr. Darrell Watts
Reference the city website for the detailed report.
 - e) Tontitown Museum Board – Beverly Cortiana or Caroline Franco-Ceola

Reference the city website for the detailed report.

9. Old Business:

- a) None

10. New Business

- a) Discussion of a Policy that will allow Public Employees to continue participation in the city's health care plan pursuant to AR Code 24-12-132. –Colvin
Gene McCartney motioned to move to the next city council meeting Second by Amber Ibarra Motion Passes
- b) Discussion of the purchase of "Welcome to Tontitown" signs –Penzo
Amber Ibarra motioned to move to the next city council meeting Second by Arthur Penzo Motion Passes
- c) Discussion of an Increase to the contract with Elm Springs District Court –Colvin.
Don Doudna motioned to move to the next city council meeting Second by Arthur Penzo Motion Passes

11. Discussion of a Resolution Amending Resolution No. 2017-06-639R and Amending the Percentage of Distribution of the One Percent (1%) City Wide Sales and Use Tax as Provided for in Ordinance No. 2005-04-212.

Arthur Penzo motioned to move to the next city council meeting Second by Amber Ibarra Motion Passes

12. Comments from Council Members

- **Arthur Penzo clarified the sign purchase.**
- **Don Doudna welcomed Tim Burris to the council.**
- **Tim Burris thanked the city council for the opportunity.**
- **Gene McCartney thanked Tim Burris for serving and also wanted to thank the Fire Department for their response to the landfill and for all they for our city.**

13. Comments from Mayor

- **Halloween in the Park is canceled this year.**
- **The mayor and Renee Biby will be going to Little Rock and giving a presentation and hopefully the state will be award the Park Grant to Tontitown. The city would like to make the park more handicap friendly.**
- **The city is waiting on the state to pass their budget so we can get started on the stop light.**
- **The mayor said if the 3 lane Fletcher Project is approved by the council he will veto. The cost is approximately 1.8 million and the mayor wants at least six months of reserve funds, because of everything going on like covid the mayor does not want the city in a financial burden.**

14. Comments from Attorney

15. Adjournment- Arthur Penzo motioned to adjourn Second by Amber Ibarra Motion Passes