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—Tim Burress

City Council

November 3, 2020 Minutes

The Tontitown City Council is scheduled for Tuesday November 3, 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
 - Add Item 9I) City Employee Christmas Bonuses
 - Arthur Penzo motioned to approve the agenda Second by Larry Ardemagni Motion Passes
- 5. Approval of City Council Minutes from October 6, 2020 and Special City Council Minutes from October 20, 2020.
 - Amber Ibarra motioned to approve both minutes Second by Arthur Penzo Motion Passes
- 6. Comments from Citizens
- 7. Approval by City Council Members to Waive the 3 Reading Rule for All Ordinances on Agenda No ordinances to approve on tonight's agenda
- 8. Old Business:
 - a) None
- 9. New Business:
 - a) Explanation of Roles and Duties of Elected Officials by City Attorney Justin Eichmann –
 Colvin
 - City attorney Justin Eichmann highlighted the rules and duties of the elected officials and answered any questions.
 - b) Approval for the Police Chief to order (3) police cruisers to be delivered in 2021 –Colvin Don Doudna motioned to approve Second by Larry Ardemagni Motion Passes
 - c) Approval of the 2021 City Budget

There was an error found in the street budget so this item was requested to be table. Arthur Penzo motioned to table and move to the December city council meeting Second by Larry Ardemagni Motion Passes

- d) Approval 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
 The mayor requested that this item be tabled because more research is needed.
 Tim Burress motioned to table Second by Gene McCartney Motion Passes
- e) Approval of the purchase of "Welcome to Tontitown" signs –Penzo
 Gene McCartney motioned to approve the purchase of two signs but not to exceed \$8000.00
 Second by Arthur Penzo Motion Passes
 Note: The residents of Tontitown will be voting on which design they want, check with
 Tontitown Police Facebook page and the Community page of Tontitown for information.
- f) Approval of an Increase to the contract with Elm Springs District Court –Colvin The mayor requested that this item be table so the city attorney has time to review the contract.
 - Larry Ardemagni motioned to table Second by Arthur Penzo Motion Passes
- g) Approval 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. –Colvin
 - Amber Ibarra motioned to approve Second by Don Doudna Motion Passes
- h) Approval Authorizing the Mayor to Enter into an Amended Interlocal Agreement with Washington County Ambulance Authority- Colvin-
 - Larry Ardemagni Motioned to approve Second by Arthur Penzo Motion Passes
- i) Christmas Bonuses for full time city employees only- Clovin
 If approved the sum of \$1,000.00 for each full time city employee and checks will be issued the first pay day in December 2020.
 - Don Doudna motioned to approve Second by Larry Ardemagni Motion Passes Tim Burress- Abstained
- 9. Comments from Aldermen
 - Larry Ardemagni, Don Doudna and Tim Burress thanked the city attorney for highlighting the rules and duties of elected officials and hoped everybody voted.
- 10. Comments from Mayor
 - The Mayor Colvin went to Little Rock and gave a presentation for the park grant; it will be a few weeks before we know who will be awarded the grant.
 - The Annual City Employee Christmas Lunch is scheduled for December 18, 2020 at 11:00 am
 - Mayor Colvin gave the council a copy of the Future Land Use Map to show, along with community input what was drafted. So if the council sees where changes are needed they are encouraged to attend the planning meetings and voice their opinion.
- 12. Comments from City Attorney- None
- 13. Adjournment- Gene McCartney motioned to adjourn All in Favor