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—Penny Baskin Ward 3 Position 2—Tim Burress

Committee of The Whole December 20, 2021

Agenda

The Tontitown Committee of the Whole meeting is scheduled for Monday December 20th, 2021 at 6:00 p.m. at the Tontitown City Hall, Tontitown, Arkansas and via Zoom and YouTube visit <u>https://zoom.us/j/95097016958</u>

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/UClbUv481CeNFF2JNwoOsrNQ

- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Agenda
- 5. Approval of November 16, 2021 COW Minutes
- 6. Monthly Financials
- 7. Comments from Citizens
- 8. Department Reports
 - a) Police Department Chief Corey Jenison
 - b) Fire Department—Operations Chief Todd Witzigman
 - c) Public Works Department James Clark
 - d) New Build Permit Report James Clark
 - e) Planning Department Rocky Clinton
 - f) Tontitown Museum Board Beverly Cortiana or Katherine Karras
- 9. Old Business:
- 10. New Business:
 - A. Discussion of a Resolution authorizing the Mayor to execute a contract with WER Northwest Arkansas, PLLC for architectural services for the design of the fire station in the City of Tontitown, Arkansas Colvin
 - B. Discussion of a Resolution authorizing the Mayor to execute a contract with Carl D. Gales, d/b/a KAS Gales Co. for civil engineering services for the design of the fire station in the City of Tontitown, Arkansas Colvin
 - C. Discussion of water rate increases James
 - D. Discussion of a material purchase for the Hazard Mitigation Grant Project James

- **11.** Comments from Council Members
- **12.** Comments from Mayor
- 13. Comments from Attorney
- 14. Adjournment