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 November 16, 2021

### **Minutes**

The Tontitown Committee of the Whole meeting is scheduled for Tuesday, November 16, 2021 at 6:00 p.m. at the Tontitown City Hall, Tontitown, Arkansas and via Zoom and YouTube visit <a href="https://zoom.us/j/95097016958">https://zoom.us/j/95097016958</a>

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
  Already took at Special Meeting
- 3. Pledge of Allegiance
- 4. Approval of Agenda

Tim Burress motioned to approve Second by Penny Baskin Motion Passes unanimously

5. Approval of October 19, 2021 COW Minutes

Tim Burress motioned to approve Second by Penny Baskin Motion Passes unanimously

- 6. Monthly Financials
  Reference the city website for detailed report
- 7. Comments from Citizens
- 8. Department Reports
  - a) Police Department Chief Corey Jenison Reference the city website for detailed report
  - b) Fire Department—Operations Chief Todd Witzigman Reference the city website for detailed report

- c) Public Works Department James Clark Reference the city website for detailed report
- d) New Build Permit Report James Clark Reference the city website for detailed report
- e) Planning Department Rocky Clinton Reference the city website for detailed report
- f) Tontitown Museum Board Beverly Cortiana or Katherine Karras Reference the city website for detailed report

#### 9. Old Business: None

#### 10. New Business:

A. Discussion of monetary donations from the City Council members to pay for greeting/get well cards – Gene McCartney

Gene McCartney said this is a voluntary donation request and thought it would be a nice to send out cards if a city employee was to get sick, or a thank you card, just for doing a good job.

B. Discussion of a Tax Back Program and Tax Back Ordinance for a Tontitown Business – Scott Edmondson and Jack Thomas

Scott Edmondson was present, and Jack Thomas was available by Zoom, they gave a presentation on what and how this program works.

Reference the YouTube for a lengthy and detailed discussion.

Larry Ardemagni motioned to move to the next City Council Meeting Second by Penny Baskin Motion Passes unanimously

#### 11. Comments from Council Members

Larry Ardemagni said the Halloween in the Park was awesome was and the countless pictures taken of the Ghost Busters and the Ghost Busters car.

Arthur Penzo said there was a lot of kids, candy and not sure what we're going to do if it gets bigger. Also, Arthur will be missing a few meetings due to knee surgery.

Penny Baskin said she was excited to see the "Welcome to Tontitown" signs being installed.

Tim Burress asked if the council is to appoint and vote in a new planning member? The answer is, Yes

Gene McCartney the Halloween in the Park was great and the Police Department, Fire Department and the museum was there and lots of pictures were taken.

## 12. Comments from Mayor

Tontitown is not the city having drainage problems due to all the rain fall we get, according to the Core of Engineers. The city is looking into the creations of lakes in flood zone areas and possibly have land donated for theses lakes. More information will be brought to the council when available.

The mayor said Tim Burress along with the rest of the council, was notified by phone and email of the Special Meeting and to please check his email.

The mayor thanked everyone and Don Maddox for bringing the Ghost Busters car to the park. The mayor wished everyone a Happy Thanksgiving.

- 13. Comments from Attorney
- 14. Adjournment- Gene McCartney motioned to adjourn Second by Arthur Penzo

**All in Favor**