

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

Minutes

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 <https://zoom.us/j/95097016958>

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

All in attendance

3. Pledge of Allegiance

4. Approval of Agenda

Penny Baskin motioned to approve

Second by Larry Ardemagni

Motion Passes Unanimously

5. Approval of **November 16, 2021** COW Minutes

Penny Baskin Motioned to approve

Second by Amber Ibarra

Motion Passes Unanimously

6. Monthly Financials-

Reference the city website for detailed report

7. Comments from Citizens-

Rhonda Doudna asked that we keep Henry Piazza and his family in our prayers, hospice has stepped in to help care for Henry’s wife Charlotte.

Angie Russell updated the council that her and her daughter found over one hundred dead birds on their property which is located near the landfill. The landfill has chemical misters that help control the smell. Mrs. Russell is not sure

if the misters have anything to do with the death of the birds. The Game and Fish Commission came and collected the dead birds. There was only one species found and they are looking into what caused the deaths.

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 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**

Mayor Colvin was unable to attend the meeting, but the council did discuss this item with the information that was brought before them by John Langham with WER Northwest Arkansas, PLLC, Tontitown Fire Chief Todd Witzigman and Tontitown Public Works Director James Clark.

Tim Burress motioned to move to the next city council meeting for more discussion of the R.F.Q (Request for Qualifications) process.

Second by Amber Ibarra

Arthur Penzo voted- YES

Tim Burress voted- YES

Larry Ardemagni voted- NO

Amber Ibarra voted- YES

Gene McCartney voted- YES

Penny Baskin voted- YES

Motion Passes

- 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**

Mayor Colvin was unable to attend the meeting, but the council did discuss this item with the information that was brought before them by John Langham with WER Northwest Arkansas, PLLC, Tontitown Fire Chief Todd Witzigman and Tontitown Public Works Director James Clark.

Amber Ibarra motioned to move to the next city council meeting for more discussion of the R.F.Q (Request for Qualifications) process.

Second by Penny Baskin

Motion Passes Unanimously

- C. Discussion of water rate increases – James**
The new water service rates will take effect January 20, 2022.

Larry Ardemagni motioned to move to the next city council meeting
Second by Amber Ibarra

Motion Passes Unanimously

- D. Discussion of a material purchase for the Hazard Mitigation Grant Project – James**

Tim Burress motioned to move to the next city council meeting
Second by Amber Ibarra

Motion Passes Unanimously

11. Comments from Council Members

Larry Ardemagni asked everyone to be safe during the holidays and Merry Christmas.

Tim Burress said the mayor's father is ill and asked everyone to keep him and Charlotte Piazza in your prayers.
Have a great Christmas and New Year.

Gene McCartney wanted to thank members John Buchan, Todd Witzigman and Kevin Boortz for their time and effort as they work on the design of the new Fire Station. Citizens of Tontitown will be able to give their input as well. No date or time has been scheduled.

12. Comments from Mayor- None

13. Comments from Attorney- None

14. Adjournment- Tim Burress motioned to adjourn Second by Penny Baskin All in Favor