

Acting Mayor – Gene McCartney
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

**Special City Council
January 18, 2022
Minutes**

The Tontitown City Council is scheduled for Tuesday January 18, 2022 directly following the Committee of the Whole meeting 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 #

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1. Meeting Call to Order
 2. Roll Call
All in attendance
 3. Pledge of Allegiance
 4. Approval of Agenda

Arthur Penzo motioned to approve the agenda

Second by Tim Burress

Motion Passes Unanimously

5. Comments from Citizens- None
6. Approval by City Council Members to Waive the 3 Reading Rule for All Ordinances on Agenda

No Ordinances on the agenda.

7. Old Business:

- A. Approval of a Resolution and contract 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 – Gene

Carl Gales withdrew his contract he thinks it for the best for the city, for one architect to do it all under his umbrella and this simplifies it, and we move forward and let's not have conflict and get this project down the road.

No council vote for items 7A or 7B.

- B. Approval of a Resolution and contract authorizing the mayor to execute a contract with Carl D. Gales, d/b/a KAS Gales CO. for engineering services for the design of the fire station in the City of Tontitown, Arkansas – Gene

8. New Business:

- A. Approval of the city entering into a contract with WER Northwest Arkansas, PLLC for Architectural and Civil Engineering services in regards to the design of the fire station in the City of Tontitown, Arkansas – Gene

Tim Burress motioned that the city enters into a contract with WER Northwest Arkansas, PLLC for Architectural and Civil Engineering services in regard to the design of the fire station in the City of Tontitown, Arkansas.

Second by Amber Ibarra

Motion Passes

Amber Ibarra Voted- YES

Tim Burress Voted- YES

Gene McCartney Voted- Abstained

Penny Baskin Voted- YES

Larry Ardemagni Voted- YES

- B. Approval of a Resolution expressing the willingness of the City of Tontitown to utilize state aid street monies for the following City project: Tontitown Pinalto Road Overlay – James

Larry Ardemagni motioned to approve

Second by Tim Burress

Motion Passes Unanimously

9. Comments from Aldermen-

Tim Burress thanked Carl Gales for his grace.

Larry Ardemagni said we have a fine list of applicants for the Planning Commission and will try to get in touch with everybody best he can.

Penny Baskin said there are several people within the city and her ward who would like to schedule a Town Hall meeting with the mayor and council to talk about anything.

10. Comments from Mayor- None
11. Comments from City Attorney- None
12. Adjournment- Arthur Penzo motioned to adjourn All in Favor