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

Special City Council December 24, 2021 Minutes

The Tontitown City Council is scheduled for Friday, December 24th, 2021, at 1:00 p.m. at Tontitown City Hall and via Zoom and YouTube visit https://zoom.us/j/97053037337

Meeting ID: 970 5303 7337# or join by phone at +1 (312) 626-6799

When prompted for Meeting ID: 970 5303 7337# If you do not have a Participant Number: press #

Meeting was Called by Penny Baskin, Amber Ibarra, and Tim Burress

- Meeting Call to Order
- 2. Roll Call
 All in attendance
- 3. Approval of Agenda

Arthur Penzo motioned to approve the agenda Second by Penny Baskin

Motion Passes unanimously

4. New Business:

A. Discussion and acceptance of Paul Colvin Jr.'s resignation – Council

The council was called to executive session for discussion.

Larry Ardemagni motioned to accept letter of resignation from Mayor Colvin Second by Arthur Penzo

Motion Passes unanimously

B. Appointment of acting Mayor - Council

Tim Burress motioned to name Gene McCartney as our interim Mayor Second by Penny Baskin

Penny Baskin voted- YES Amber Ibarra voted- YES Gene McCartney - Abstained Larry Ardemagni voted- YES Arthur Penzo voted- YES Tim Burress voted- YES

For the record the Vote count:

5-For

	Motion Passes				
	Gene McCartney will be sworn in as acting Mayor of Tontitown, following the Christmas holiday. Per Tontitown City Attorney Justin Eichmann, as of this point Gene is the Acting Mayor.				
	A special election will be held potentially in May or later, to elect a mayor to serve out the remaining term. Tontitown City Attorney Justin Eichmann said, the laws have changed, that limit the number of elections you can have, starting in 2022. Justin Eichmann will meet with the Election Commission to sort this out. So, more information to follow.				
	Mayor Gene McCartney said on behalf of the council and Tontitown they appreciate Mayor Colvin's time here and all the projects he faithfully pushed through and completed, and we'had so many, that he was phenomenal at accomplishing and we appreciate and wish him the best in the future and would like to say thank you for his work.				
5.	Adjournment-				
	Amber Ibarra motioned to adjourn Second by Penny Baskin				
	Motion Passes unanimously				
Approv	ed this day of, 2022				
Rhonda	Ardemagni, City Clerk/Treasurer				

0 -Against