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 February 15, 2022 Minutes

The Tontitown City Council is scheduled for Tuesday February 15, 2022 directly following the Committee of the Whole meeting at Tontitown City Hall and via Zoom and YouTube visit <a href="https://zoom.us/j/92076441456">https://zoom.us/j/92076441456</a>

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 #

- 1. Meeting Call to Order
- 2. Roll Call

Arthur Penzo was absent

- 3. Pledge of Allegiance
- 4. Approval of Agenda

Penny Baskin motioned to approve the agenda

Second by Larry Ardemagni

**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

- 7. Old Business: None
- 8. New Business:
  - A. Approval of a resolution authorizing the acceptance of the low bid submitted by Fillmore Utility Solutions, LLC for installation of box culverts for the Bushy Creek Hazardous Mitigation project in the City of Tontitown, Arkansas James/Justin Larry Ardemagni motioned to approve

Second by Penny Baskin

Motion Passes Unanimously

- B. Approval of a resolution authorizing the acceptance of the low bid submitted by Scurlock Industries of Fayetteville for materials needed for the Bushy Creek Hazardous Mitigation Project in the City of Tontitown, Arkansas – James/Justin Tim Burress motioned to approve Second by Amber Ibarra Motion Passes Unanimously
- 9. Comments from Aldermen
- 10. Comments from Mayor
- 11. Comments from City Attorney
- 12. Adjournment- Penny Baskins motioned to adjourn Second by Tim Burress All in Favor