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

City Council February 1, 2022 Minutes

The Tontitown City Council is scheduled for Tuesday, February 1, 2022, at 6:00 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 #

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

All in attendance

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

Penny Baskin motioned to approve the agenda

Second by Amber Ibarra

Motion passes Unanimously

- Approval of City Council Minutes from January 4, 2022
 Penny Baskin motioned to approve the minutes
 Second by Larry Ardemagni
 Motion passes Unanimously
- Approval of Special City Council Minutes from January 18, 2022
 Arthur Penzo motioned to approve the special minutes
 Second by Penny Baskin
 Motion passes Unanimously
- 7. Comments from Citizens- None

The following applicants have shown interest for the vacant seat on the Planning Commission. All the applicants spoke about their qualifications and their reason for applying. All the applicants were more than qualified for the position.

James Dean

Angie Russell

Dustin Green

Travis Gardsser

Warren Davis

Jared Thompson

Chris Hunt

Brandon Beard

Mike Washkowiak

Reference YouTube for their detailed qualifications.

8. Approval by City Council Members to Waive the 3 Reading Rule for All Ordinances on Agenda No Ordinances to approve

9. Old Business: None

- 10. New Business:
- A. A resolution supporting the display of the National motto "In God We Trust" in a prominent location at the City Hall of the City of Tontitown, Arkansas – Tim Larry Ardemagni motioned to approve Second by Penny Baskin

Motion passes Unanimously

B. A resolution affirming the City of Tontitown's commitment to life and designating the City of Tontitown, Arkansas, as a Pro-Life City – Tim

Amber Ibarra motioned to amend the spelling from Cave Springs to Tontitown and approve the resolution

Second by Penny Baskin

Motion passes Unanimously

C. Approval to renew 2- year planning commission term for Michael Lunsford – Gene Penny Baskin motioned to approve reappointment of Michael Lunsford Second by Artur Penzo Motion passes Unanimously

D. Appointment of the vacant planning commission seat – Council Amber Ibarra motioned to go to Executive Session Second by Penny Baskin Motion passes Unanimously

Penny Baskin motioned to appoint James Dean to fill the Planning Commission seat Second by Arthur Penzo Motion passes Unanimously

E. Approval of a resolution approving and adopting the final 2021 budget for the City of Tontitown, Arkansas – Gene

Larry Ardemagni motioned to approve the final 2021 budget (this closes out the previous year) Second by Arthur Penzo

Motion passes Unanimously

11. Comments from Aldermen

All the council members thanked those who applied for the Planning Commission Seat and for coming to tonight's meeting and speaking. The discission was not easy because all of them were more than qualified. The council did remind everyone that the city can always use help in different areas such as the Park Committee, Street Committee, Farmers Market, Museum Committee, just to name a few and encourages anyone who would like to volunteer their time to contact the City Hall.

Larry Ardemagni thanked the Fire and Police Department for what they do, and they are very much appreciated.

Tim Burress thanked the council for their support, "I GOD WE TRUST" and as a "Pro Life City".

12. Comments from Mayor

Met with the NACA board.

Had two meetings with NW Planning to discuss the lights at Kleenc and Pianalto. Met with TAFD and the meeting went very well and more information to come. Met with Waste Management to discuss the solid waste disposal contract.

- 12. Comments from City Attorney- None
- 13. Adjournment Tim Burress motioned to adjourn Second by Amber Ibarra All in Favor