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 April 19, 2022 Minutes

The Tontitown City Council is scheduled for Tuesday April 19, 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

All in attendance

- 3. Pledge of Allegiance
- Approval of Agenda
   Arthur Penzo motioned to approve the agenda
   Second by Larry Ardemagni

**Motion Passes Unanimously** 

- 5. Comments from Citizens
- 6. Approval by City Council Members to Waive the 3 Reading Rule for All Ordinances on Agenda

Amber Ibarra motioned to approve Second by Penny Baskin

**Motion Passes Unanimously** 

## 7. Old Business:

 A. Approval of an Ordinance redistricting the City of Tontitown Ward Map – Gene Larry Ardemagni motioned to approve Plan 2
 Second by Penny Baskin

**Motion Passes Unanimously** 

B. Approval of an Ordinance amending section 152.095 Applicability in its entirety of the Tontitown Municipal Code – Planning No vote this Item is dead.

## 8. New Business:

A. Approval of a Conditional Use Permit for 1st Response Towing – Planning Larry Ardemagni motioned to approve Second by Arthur Penzo

Motion Passes Unanimously

B. Approval of a Resolution Authorizing the Mayor to negotiate and enter into an independent contractor agreement with Danielle DeLille for City Event Coordination Services – Gene

No vote this Item is dead.

- Comments from Aldermen- None
- 10. Comments from Mayor
  - 1. Parks, street need to start scheduling meetings for future accomplishments.
  - 2. Waste Management voucher program will allow for two a year.
  - 3. School Dedication was a success lots of people attended, very proud of the citizens of Tontitown.
  - 4. Bushy Creek is coming along.
  - 5. The approved city budget allows for nine new hires. The city hired two for the water and street department, we still have openings including administration, so if any one is interested contact the city or visit the city website.
  - 6. We are trying to make the most out the fire station design while staying in budget.
  - 7. We are still working on the air quality meters and thanked Kenneth Lovett for his time working on this issue.
  - 8. Easter weekend in the park was very busy lots of people. The park attendant was on vacation, and we needed immediate assistance, so the mayor called Roger Duncan and he came to help cleanup the park to get ready for Sunday, everything that needed to be done Roger took care of it so give him a pat on the back and an attaboy he deserves it, he is always there when you need him, we really appreciate him very much.
- 11. Comments from City Attorney
- 12. Adjournment- Penny Baskin motioned to adjourn All in Favor