

Acting Mayor – Angela Russell  
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**  
**June 23, 2022**  
**Minutes**

**The Tontitown City Council is scheduled for Thursday June 23, 2022, directly following the Committee of the Whole meeting at Tontitown City Hall and via Zoom and YouTube visit**

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**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  
Tim Burress motioned to approve  
Second by Amber Ibarra  
  
Motion Passes Unanimously
  5. Approval of training session minutes from June 15, 2022  
Tim Burress motioned to approve  
Second by Amber Ibarra  
  
Motion Passes Unanimously
  6. Comments from Citizens- None
  7. Approval by City Council Members to Waive the 3 Reading Rule for All Ordinances on Agenda  
No ordinances to approve on the agenda
  8. Old Business:
    - A. Approval of a Resolution amending the General Budget and Rescue Grant Budget for the purpose of claiming police salaries and employer payroll contributions – Angela  
Tim Burress motioned to approve  
Second by Penny Baskin

Motion Passes Unanimously

9. New Business:

- A. Approval of a Resolution to authorize a change order 001 and the appropriation of additional funds for the State Aid Street Project within the City of Tontitown, Arkansas – James

The amount of \$70,000.00 is incorrect in the resolution the correct amount is \$70,627.77. This amount will be corrected if approved.

Tim Burress motioned to approve, and payment will be paid from the street fund account.

Second by Amber Ibarra

Motion Passes Unanimously

- B. Approval of a Resolution approving a change order for architectural and design services to the fire station project within the city of Tontitown, Arkansas – Gene

Amber Ibarra motioned to approve

Second by Gene McCartney

Motion Passes Unanimously

10. Comments from Aldermen

Penny Baskin- Sunday June 26<sup>th</sup> at 7:00 PM, at Cross Point Church they will be holding a freedom and family night. Bring your lawn chairs, blankets, there will be food trucks, live music, dancing games and time to visit with your friends. The fireworks show is by the same group that does the Arvest Ball Park.

Tim Burress said he was excited for (retired) Fire Chief Todd and wife Cindy and wanted to wish them all the best. We had a retirement party for Todd and thanks to Amber, Leslie, Angie for the amazing job on the decorations.

There have been some changes here at City Hall that seem to be kind of cool and thank you for listening to the department heads.

A friend of ours who meant a lot to us passed away and her name was Mandy and she used to come to our meetings. She was a delightful woman who leaves behind her husband Kevin, and children Molly, Megan, and Braden. We are sorry for your loss, and we'll be praying for her family.

Gene McCartney said words can't say enough as to what Todd and his family has done for our community over the years, Todd we want to say thank you very much and we appreciate all that you've done, and we wish you the best.

Arthur Penzo said Todd did a lot for this department and he hates to see him go, so good luck.

Amber Ibarra wants to echo what has already been said. When Todd told her he was retiring, he said multiple times this was his dream job, and it was a very hard decision. Amber said she was thankful that he's able to retire with good health so he can enjoy a good retirement, we think the world of him and hate to lose him, but we know Mark Ramsey will do a great job because he had a great example.

Larry Ardemagni said to all city employees be extra careful out there due to the heat. Larry apologized for not being at the retirement party but Todd showed Larry where he lives and Table Rock Lake is one of Larry's favorite lakes.....So guess what?

11. Comments from Mayor

1. June 20<sup>th</sup> through July 10<sup>th</sup> is sale and use of fireworks and is permitted by the State of Arkansas, however the use of the fireworks must end by 10:00 PM except on July 4<sup>th</sup> which is extended to midnight.
2. Tuesday July 5, 2022, at 6:00 PM is the next City Council Meeting.
3. The city has hired a new Planner Mark Latham who will start July 11<sup>th</sup> and Brad Spurlock as the Planning Tech who will start June 27<sup>th</sup>.

12. Comments from City Attorney

13. Adjournment- Arthur Penzo motioned to adjourn Second by Amber Ibarra All in Favor