

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

Committee of The Whole

August 16, 2022

Agenda

The Tontitown Committee of the Whole meeting is scheduled for **Tuesday August 16, 2022**, at 6:00 p.m. at the Tontitown City Hall, Tontitown, Arkansas and via Zoom and YouTube visit <https://zoom.us/j/95097016958>

Meeting ID: **950 9701 6958** or join by phone at +1 (312) 626-6799. When prompted for Meeting ID: **950 9701 6958#**
If you do not have a Participant Number: press #

If you wish to watch Online without interactively participating, you can stream the meeting online via YouTube, from our YouTube Channel:

- By PC, Mac, iOS (iPhone), or Android: Navigate to the “Tontitown City Hall” channel:

<https://www.youtube.com/channel/UCIbUv481CeNFF2JNwoOsrNQ>

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1. Meeting Call to Order
 2. Roll Call
 3. Pledge of Allegiance
 4. Approval of Agenda
 5. Approval of **July 19, 2022** COW Minutes
 6. Monthly Financials
 7. Comments from Citizens
 8. Department Reports
 - a) Police Department – Chief Corey Jenison
 - b) Fire Department—Interim Operations Chief Mark Ramsey
 - c) Public Works Department – James Clark
 - d) New Build Permit Report – James Clark
 - e) Planning Department – Planning
 - f) Tontitown Museum Board – Misty Piazza
 9. Old Business:
 - A. Discussion of a Resolution authorizing the Mayor to negotiate and enter into an agreement to sell approximately 3,400 Square feet of property owned by the City of Tontitown, Arkansas – Angie
 - B. Discussion of an Ordinance establishing standards for small wireless facilities with the city of Tontitown, Arkansas; declaring an emergency and for other purposes – Gene
 - C. Discussion of an Ordinance to rezone approximately 40.13 acres of real property located on Klenc Road within the city limits of Tontitown, Arkansas from single family residential (R-3) to planned unit development (PUD) – Planning
 - D. Discussion of an Ordinance rezoning approximately 23.63 acres of property located on 2384 Liberty Ave (parcel no.830-37976-400) from residential estates (R-E) to residential (R-1) in the City of Tontitown, Arkansas – Planning

- E. Discussion of an Ordinance authorizing the execution of a government obligation contract with First Capital Equipment Leasing Corporation; and prescribing other matters pertaining thereto – Angie/ Corey Jenison
- F. Discussion of an Ordinance to amend chapter 111 : Sale of Fireworks in order to include and define regulations for the use of fireworks in the Tontitown Municipal Code – Angie
- G. Discussion of a Resolution waiving competitive bidding and authorizing the purchase of one (1) Caterpillar Skid Steer Loader from Riggs Equipment for the City of Tontitown, Arkansas – James Clark

10. New Business:

- A. Discussion of roads within the City of Tontitown; Presented by Tom Joseph – Angie
- B. Discussion of an Ordinance to amend section 31.01 Planning Commission in the Tontitown Municipal Code: Declaring an emergency and for other Purposes – Angie
- C. Discussion of a Resolution authorizing the Mayor to negotiate and execute an amendment to the solid waste and recyclables agreement with Waste Management of Arkansas, Inc for the City of Tontitown, Arkansas – Angie
- D. Discussion of the removal of Rocky Clinton from the Planning Commission – Tim and Penny

11. Comments from Council Members

12. Comments from Mayor

13. Comments from Attorney

14. Adjournment