

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

November 18, 2022

Agenda

The Tontitown Committee of the Whole meeting is scheduled for **Tuesday November 15, 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/UClbUv481CeNFF2JNwoOsrNQ>

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1. Meeting Call to Order
 2. Roll Call
 3. Pledge of Allegiance
 4. Approval of Agenda
 5. Approval of **October 18, 2022** COW Minutes
 6. Monthly Financials
 7. Comments from Citizens
 8. Department Reports
 - a) Police Department – Chief Corey Jenison
 - b) Fire Department—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 a lease agreement and for the Mayor and City Clerk to execute said lease agreement for 581 S Barrington – Angie
 - B. Discussion of the 2023 Budget – Angie
 10. New Business:
 - A. Discussion of a resolution to amend the Tontitown Master Transportation Plan in order to reclassify Bandini Ave – Angie
 - B. Discussion of a resolution to accept the low bid submitted by Goodwin and Goodwin, Inc. for the Highway 412 Water East Improvements Project in the city of Tontitown, Arkansas – Angie (James)
 - C. Discussion of a resolution waiving competitive bidding and authorizing the mayor to negotiate and enter into a contract with K2 Contracting, LLC to complete 60 feet of a 36 inch bore under South Pianalto Road in the city of Tontitown, Arkansas – Larry (James)

D. Discussion of the Interlocal Agreement with Central EMS – Angie

11. Comments from Council Members

12. Comments from Mayor

13. Comments from Attorney

14. Adjournment