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 November 15, 2022 Minutes

## The Tontitown City Council is scheduled for Tuesday November 15, 2022, directly following the Committee of the Whole meeting at Tontitown City Hall and via Zoom and YouTube visit https://zoom.us/j/89283760041

Meeting ID: 89283760041# 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
- 4. Approval of Agenda

Amber Ibarra motioned to approve Second by Tim Burress

Motion Passes Unanimously

- 5. Comments from Citizens- None
- Approval by City Council Members to Waive the 3 Reading Rule for All Ordinances on Agenda No ordinances to approve
- 7. Old Business:- None
- 8. New Business:
  - A. Approval of a resolution to amend the Tontitown Master Transportation Plan in order to reclassify Bandini Ave Angie

Tim Burress motioned to approve Second by Amber Ibarra

Motion Passes Unanimously

 B. Approval 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)

Tim Burress motioned to approve Second by Arthur Penzo

Motion Passes Unanimously

C. Approval 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)

Tim Burress motioned to approve Second by Penny Baskin

Motion Passes Unanimously

- 10. Comments from Aldermen- None
- Comments from Mayor
  Christmas/Training Session will be held at city hall on December 22, 2022, at 11:00 AM.
- 12. Comments from City Attorney
- 13. Adjournment- All in Favor