Mayor – Angela Russell Recorder – Rhonda Ardemagni City Attorney –Justin Eichmann Law Firm--Harrington-Miller City Engineer – Garver Engineers



Ward 1 Position 1 - Misty Piazza
Ward 1 Position 2— Amber Ibarra
Ward 2 Position 1—Daniel Montez
Ward 2 Position 2—Larry Ardemagni
Ward 3 Position 1—Mike Washkowiak
Ward 3 Position 2—Tim Burress

## Committee of The Whole March 7, 2023

## **Agenda**

The Tontitown Committee of the Whole meeting is scheduled for Tuesday March 7, 2023, 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

- 1. Meeting Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Agenda
- 5. Approval of February 7, 2023 COW Minutes
- 6. Comments from Citizens
- 7. Department Reports
  - a) Tontitown Museum Board Museum Board Member
  - b) Police Department Chief Corey Jenison
  - c) Fire Department—Chief Mark Ramsey
  - d) Public Works Department James Clark
  - e) New Build Permit Report James Clark
  - f) Planning Department Planning
- 8. Old Business:
  - A. Discussion of section 155.01 Fees of the Tontitown Municipal Code Angie
  - B. Discussion of an ordinance to amend and replace chapter 91: Noise regulations in its entirety in the Tontitown Municipal Code Angie
- 9. New Business:
  - A. Discussion of an ordinance amending section 51.04: Water Service Rates of chapter 51: Water Service of the Tontitown Municipal Code in order to provide for new water rates; declaring an emergency and for other purposes Angie (James)
  - B. Discussion of a resolution to authorize work order No. 19T21063 for the Fletcher Avenue extension project in the city of Tontitown, Arkansas Angie (James)
  - C. Discussion of a resolution waiving competitive bidding and authorizing the purchase of one (1) 2022 Ford F540 regular XL, 4X4, 7.3L Truck and Snowdogg TE90 Snowplow with related equipment from Grand Truck Equipment Co. LLC for the city of Tontitown, Arkansas Angie (James)

- D. Discussion of a resolution to assign positions for the appointed members of the Tontitown Planning Commission Tim
- E. Discussion of quotes for purchasing of water project materials Angie (James)
- **10.** Comments from Council Members
- 11. Comments from Mayor
- 12. Comments from Attorney
- 13. Adjournment