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 April 4, 2023

Agenda

The Tontitown Committee of the Whole meeting is scheduled for Tuesday April 4, 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 March 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 a resolution amending section 51.04 water service rates of Chapter 51 Water service <Tabled at March C.O.W> Angie (James)
 - B. Discussion of a resolution to authorize work order NO.19T21063 for the Fletcher Ave Extension Project in the city of Tontitown, Arkansas < Tabled at March C.O.W > Angie (James)
- 9. New Business:
 - A. Discussion of sending out RFQ's for planning services Angie (Justin)
 - B. Discussion of an open admissions/closed admission contract with the Washington County Animal Shelter Angie (Corey)
 - C. Information of an appeal of a planning commission discussion, Conditional Use Permit <Informational only. No motion needed> Angie (planning)
 - D. Information of an appeal of a planning commission discussion, rezoning <informational only. No motion needed> Angie (planning)

- E. Discussion of a sewer line cost share Beriloche Subdivision Angie (James)
- F. Discussion of solutions for department reports Angie
- **10.** Comments from Council Members
- 11. Comments from Mayor
- 12. Comments from Attorney
- 13. Adjournment