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

## City Council November 21, 2023

## **Agenda**

The Tontitown Public Hearing and City Council is scheduled for Tuesday, November 21, 2023, at 6:00 p.m. at Tontitown City Hall.

Join on your computer, mobile app or room device

Click here to join the meeting Meeting ID: 220 667 057 989

Passcode: Aepw56

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## **City Council**

- 1. Meeting Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Agenda
- 5. Approval of the October 17,2023 City Council Minutes
- 6. Financial Report
- 7. Department Reports
  - A. Museum
  - B. Police
  - C. Fire
  - D. Public Works/Engineering
  - E. Building Report
  - F. Planning No report
- 8. Comments from Citizens
- Approval by City Council Members to Waive the 3 Reading Rule for All Ordinances on Agenda
- 10. Old Business: None
- 11. New Business:
  - A. Acknowledgment of the 2021/2022 Legislative Audit Angie
  - B. Quarterly Performance Report < Informational only> Angie/Planning
  - C. Approval of a resolution authorizing the mayor to negotiate and execute an agreement for professional services with Crafton, Tull, and Associates Inc for the Heritage Village/Town Center Mater Planning Project Angie/Planning
  - D. Approval of an ordinance amending in its entirety ordinance No.38 of the city of Tontitown (Ozark Electric) Angie

- E. Approval of an ordinance granting Black Hills Energy Arkansas Inc or its successors, the rights, privilege, and franchise to construct, maintain and operate a natural gas system, and lay gas mains, along, over and across and under streets, avenues, alleys, roads, highways, and other public ways for the purpose of distributing and selling natural gas Angie
- F. Approval of a resolution authorizing the mayor to negotiate and execute a professional services agreement with Crafton, Tull, and Associates Inc for the 2023 pavement maintenance program Angie/Planning
- G. Approval of an ordinance calling a special election in the city of Tontitown, Arkansas on the questions of issuing bonds under amendment No. 62 to the constitution of the state of Arkansas for the purpose of financing and refinancing the costs of capital improvements Angie
- H. Approval of a Conditional Use Permit at 432 Industrial Drive Angie/Planning
- I. Approval of a resolution to adopt the 2023 Washington County Hazard Mitigation Plan update Angie/Public Works/Engineering
- J. Approval of a resolution to amend the 2023 Budget in order to appropriate funds for a tone-time end of year bonus Angie
- 12. Comments from Alderman
- 13. Comments from Mayor
- 14. Comments from City Attorney
- 15. Adjournment