Mayor – Angela Russell Recorder – Rhonda Ardemagni City Attorney –Justin Eichmann Law Firm--Harrington-Miller City Engineer – CK Civil Engineering



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 February 4th, 2025 Minutes

The Tontitown Committee of the Whole meeting is scheduled for Tuesday, February 4th, 2025, at 6:00 p.m. at the Tontitown City Hall, Tontitown, Arkansas and via Microsoft Teams.

Join on your computer, mobile app, or room device.

Click here to join the meeting Meeting ID: 264 068 997 841

Passcode: eKyS39

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- 1. Meeting Call to Order
- 2. Roll Call

Mike Washkowiak and Tim Burress were not present.

- 3. Pledge of Allegiance
- 4. Approval of Agenda

Misty Piazza motioned to approve. Second by Amber Ibarra

Motion Passes Unanimously

5. Approval of January 7th, 2025, COW Minutes

Amber Ibarra motioned to approve the minutes. Second by Misty Piazza

Motion Passes Unanimously

6. Comments from Citizens

Tim Burress arrived in person.

Bill Hudson 974 Harmon Rd., Tontitown, AR

1. Thanked the city for fixing the entrance from Hwy. 412 to Harmon Rd., a wonderful improvement.

Mick Wagner 409 Penzo, Tontitown, AR

- 1. Reference the FOIA's from the last meeting.
- 2. Contacted Telcom who Tontitown's uses for IT services and discussed if emails were recoverable and the process of recovering deleted emails.
- 3. Addressed of the outstanding reputation of Telcom according to the Arkansas Business Journal.
- 4. Addressed missing IT invoices and direct payments to Greg Lloyd (employee) and not the company Telcom. Mr. Llyod violated the company contract and has since been fired, and charges have been filed.
- 5. The legislative Audit has been notified.
- 6. Asked why there was no contract in place with the mayor's daughter for janitorial services, seems there would be an opportunity to bid.
- 7. Addressed why the mayor son-in-law is running a business without a business license for months and questioned unpaid/paid sales tax.

This was a lengthy and detailed Citizen Comment.

Reference YouTube or the city website

Rhonda Doudna 462 Pozza LN., Tontitown, AR

- 1. Gave a history lesson on what she witnessed in the past regarding FOIA's by Mr. Wagner.
- 2. Commented on the remarks made at tonight's meeting by Mr. Wagner.

This was a lengthy and detailed Citizen Comment.

Reference YouTube or the city website

Mark Calcagni 12642 Arbor Acres Rd., Tontitown, Ar

- 1. Appreciates the council.
- 2. Explained why he reimbursed the city for the legal fees.
- 3. Please attend the Public Hearing that ADEQ is holding at the Church Hall on February 27th between 6: p.m. and 8:00 p.m. Waste Management is requesting an air permit.

Kenneth Lovett 18702 Clearwater Rd., Fayetteville, AR

- 1. Commented on the remarks made at tonight's meeting by Mr. Wagner.
- 2. Stated that his wife is sick because of Waste Management.
- 3. Environmental agencies will not contact Mr. Lovett.

Scott Ardemagni 765 Ardemagni Rd., Tontitown, AR and a Tontitown employee in the Public Works Department

1. He wanted to thank Nina Brown, she stopped by and she's done this more than once to brings us snacks, all kinds of goodies and she buys us the good stuff, so she's greatly appreciated and he wanted to come up and address this publicly, thank you very much dear and if you need something you call me.. Look at that clock, see that's how you do it!

7. Old Business: NONE

8. New Business:

A. A discussion of an ordinance to approve the Casalini Phase II Rezone- Brad Spurlock

Mike Washkowiak joins the meeting by computer.

AN ORDINANCE TO REZONE APPROXIMATELY 0.77 ACRES OF REAL PROPERTY LOCATED AT 992 E. HENRI DE TONTI BLVD (PARCEL NOS. 830-37575-000 AND 830-37578-000) FROM GENERAL COMMERCIAL (C-2) TO COMMERCIAL TRADES AND SERVICES (C-T) IN THE CITY OF TONTITOWN, ARKANSAS.

Daniel Montez motioned to move to the next City Council Meeting. Second by Mity Piazza

Motion Passes Unanimously

B. A discussion of Water Rate increase- James Clark

Guest-Danny Peacock with Neptune was present to discuss the fix base meter reading system that James Clark wants to use. The water rates were then discussed.

Reference YouTube for lengthy discussion.

Amber Ibarra motioned to move to the next City Council Meeting. Second by Tim Burress

Daniel Montez Voted- NO Misty Piazza Voted- YES Tim Burress Voted- YES Larry Ardemagni Voted- YES Mike Washkowiak Voted- YES Amber Ibarra Voted- YES

Motion Passes

C. A discussion of approving the 2024 amended budget.

Tim Burress motioned to move to the next City Council Meeting. Second by Amber Ibarra

Motion Passes Unanimously

D. A discussion of a resolution to set and affirm appointments to the Tontitown Planning Commission-Mayor

The City Council of the City of Tontitown desire to affirm two (2) persons to the Tontitown Planning Commission with such persons presently serving as planning commissioners whose terms run from February 2025 to February 28, 2027.

Kevin Boortz and Candy Black have submitted their Letters of Intent and anyone else interested in the Planning Commission seats are asked to submit their Letter of Intent to City Hall.

Mike Waskowiak suggested discussing language changes to the resolution.

Candidates must live inside the city limits of Tontitown.

Mike Washkowiak motioned to move to the next City Council Meeting. Second by Daniel Montez

Motion Passes Unanimously

E. A discussion of the final 2024 Quarterly Report- Mark Latham

Discussion Only

Mark Latham gave a overview of the 2024 Quarterly Report.

Reference YouTube for detailed report.

F. A discussion of the approval of work orders 1A &1B-Mark L Resolution needed, sent to Emily-

Correction approval of 1A only, resolution will need to be revised to have 1B removed.

Amber Ibarra motioned to Move to the next City Council Meeting. Second by Misty Piazza

Motion Passes Unanimously

G. A discussion of authorizing the purchase of a used vehicle for the street department-Mark Latham

A RESOLUTION TO AUTHORIZE THE PURCHASE OF ONE (1) USED 2020 FORD SUPER DUTY F-250 SRW FROM DUNN FORD COMPANY FOR THE TONTITOWN STREET DEPARTMENT. The purchase price is \$36,900.00 and is under budget.

A Special Meeting will be held on Wednesday February 5th at 5:00 PM., so the city can be within the advertising notification guidelines.

Misty Piazza motioned to move this to the Special Meeting scheduled for Wednesday February 5th at 5:00 PM.

Second by Tim Burress

Motion Passes Unanimously

H. A discussion of an approval for the Fire Department to enter Automatic Aid Agreements.-Ryan Krug

Tim Burress motioned to move to the next City Council Meeting. Second by Amber Ibarra

Motion Passes Unanimously

I. A discussion of an approval to vote in members to the Tontitown Historical Museum Board.-Misty

Four new board members.

Mike Washkowiak motioned to move to the next City Council Meeting. Second by Tim Burress

Misty Piazza Voted- ABSTAINED Mike Waskowiak Voted- YES Daniel Montez Voted- YES Amber Ibarra Voted- YES Tim Burres Voted- YES Larry Ardemagni Voted- YES

Motion Passes

9. Comments from Council Members

All council members

1. Thanked everyone for attending and those who spoke at tonight's meeting.

Daniel Montez

- 1. Thanked Mr. Peacock for attending and presenting the Neptune products.
- 2. Thanked Candy Black and Kevin Boortz for submitting their Letters of Intent.

Mike Washkowiak

1. Apologies for having to attend remotely but had an emergency with his mother in Forest City.

Misty Piazza

1. Thanked Nina Brown for supporting all the city departments.

Tim Burress

- 1. Thanked Chief Krug.
- 2. Thanked Scott Ardemagni for the kind words he said to Nina Brown, saying it was the classiest thing he's seen in this room.
- 3. Thanked Scott Ardemagni for searching for a truck and he found a great deal on a used one.

Larry Ardemagni

1. Long meetings and lots of discussions.

10. Comments from Mayor

- Thanked everyone for attending and those who spoke at tonight's meeting.
- 2. She is trying her best to do what she thinks is right for the city and she is going to continue to do that.
- 3. Rollins Elementary School had a field trip to City Hall and visited all the departments, the kids had lots of questions and had a fabulous time.
- 4. Reminder- ADEQ Public Meeting to discuss an Air Permit- St Joseph's Catholic Church February 27th at 6:00 PM.

	5.	Appreciates everyone.	
	Comments from Attorney Adjournment-		
	Tim motioned to adjourn		
	All	in Favor	
PAS	SSED	AND APPROVED this day of	2024.
API	PRO	VED:Angela Russell, Mayor	
ΑТΊ	F	: Rhonda Ardemagni, City Clerk-Treasurer SEAL)	