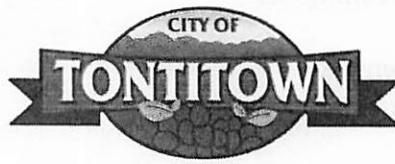


Mayor – Angela Russell
Recorder – Rhonda Ardemagni
City Attorney –Justin Eichmann
Law Firm--Harrington-Miller
City Engineer – CK Civil
Engineering



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
January 7, 2025
Minutes

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

[Download Teams](#) | [Join on the web](#)

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-
1. Meeting Call to Order
 2. Roll Call

All in attendance

3. Pledge of Allegiance
4. Approval of Agenda

Misty Piazza motioned to approve.

Second by Amber Ibarra

Motion Passes Unanimously

5. Approval of December 5, 2024, COW Minutes

Misty Piazza motioned to approve.

Second by Mike Washkowiak

Motion Passes Unanimously

6. Comments from Citizens

Kenneth Lovett 1702 Clearwater Rd., Fayetteville, AR

1. What is the city going to do about ECO Vista since you are the host city?
2. A new subdivision is being developed at the end of Arbor Acres Road and he's tried contacting Emergency Services and EDQ, but they ignore his calls. So, Kenneth asked where we go from here.

Nina Brown 1851 S. Pianalto Rd. Tontitown, AR

1. Thanked the council for their services.
2. Followed up on Kenneth Lovetts comments.

Chris Trout 1278 Kelly Ave., Tontitown, AR

1. Thanked Mark Latham and Zac for visiting with him.

7. Old Business:NONE

8. New Business:

- A. A discussion of an ordinance of the city council to establish a parks and recreation advisory board- Mark Latham

The City of Tontitown, Arkansas has a desire to create a Parks and Recreation Advisory Board in order to advise and make recommendations for the City's master park plans, the long-term goals and objectives for parks and recreation activities, advise the City on other matters relating to parks, recreation and cultural activities, as requested by the City Council or referred to the board by the City Administration.

Daniel Montez motioned to move to the next City Council Meeting.

Second by Tim Burress

Motion Passes Unanimously

- B. A discussion of bids for Water Tank bond project- James Clark

Letter from Garver, LLC to Mr. Clark:

Bids were received for the Industrial Area Tank and Water Line project at the office of the City of Tontitown at 11:00 A.M. on December 3, 2024. The bids have been checked for accuracy and for compliance with the contract documents. A tabulation of the bids received is enclosed with this letter.

A total of 4 bids were received on the project. Landmark Structures submitted the low bid for the project in the amount of \$5,919,000.00. The Engineer's Opinion of Probable Cost was \$6,086,945.00.

We believe that the bid submitted by Landmark Structures represents a good value for the City of Tontitown. Contingent upon City Council approval, we recommend that the construction contract for the Industrial Area Tank and Water Line be awarded to Landmark Structures.

Landmark Structures is ready to begin the project. We anticipate scheduling a construction kickoff meeting with the City and Landmark in the first couple of weeks of January 2205 to begin the project. Please call me if you have any questions.

Sincerely,
GARVER, LLC
Daniel Hollinger, P.E.
Project Manager

Mike Washkowiak motioned to move to the Next City Council Meeting.
Second by Misty Piazza

Motion Passes Unanimously

- C. A discussion of Water Rate increase- James will be sending attachments- James Clark**

**Misty Piazza motioned to TABLE to the next Committee of the Whole Meeting.
Second by Tim Burress**

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

Motion Passes

- D. A discussion of a resolution authorizing the submittal of an application to the U.S. Department of Transportation's Rebuilding American Infrastructure with Sustainability and Equity (Raise) Grant Program- Mark Latham**

Will Need Council approval to move forward grant.

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

Motion Passes Unanimously

- E. A discussion of replacing or repairing an out of service fire truck- Ryan Krug (No Attachments)**

**Daniel Montez motioned to move to the next City Council Meeting.
Second by Amber Ibarra**

Motion Passes Unanimously

- F. A discussion of code of ordinance review/updates- Brad Spurlock**

The council is asked to review and familiarize themselves with the regulations the Planning Commission has voted to except and move forward for City Council approval.

The City Council is to review the changes that were approved by the Planning Commission. Any questions or suggestions council is to contact the Planning Department.

This item will be brought back later for final approval.

- G. A discussion of an approval for a resolution to accept the dedications contained in final subdivision plats approved by the city council- Brad Spurlock**

The dedications of rights-of-way, easements, and other improvements are required by city code to be dedicated as a condition of plat approval set forth in the following final subdivision plats that were approved by the Planning Commission are hereby accepted:

Harper Incidental (Property Line Adjustment) – 830-38530-000 & 830-38212-002
Pendergraft Incidental (Property Line Adjustment) – 830-38127-000 & 830-38129-000
Piazza Incidental (Lot Split) – 830-37617-000
Greenlee Incidental (Minor Subdivision) 830-37987-400
Sanford Incidental (Property Line Adjustment) – 830-37976-408 (Best Choice Holdings)
Osage Venture, LLC Incidental (Property Line Adjustment) – 001-19264-001 (Petra Properties, LLC)
Burba Incidental (Lot Split) – 830-37773-004 (MTL Holdings, LLC)
Gonzalez Incidental (Property Line Adjustment) – 830-37891-200 & 830-37891-230
Pruitt Family Incidental (Minor Subdivision) – 001-16902-000 & 001-16880-000
Ahern Incidental (Property Line Subdivision) – 001-17360-002 & 001-17360-003
Walker Family Incidental (Property Line Adjustment) – 001-17354-003
Grimm Incidental (Minor Subdivision) – 001-17224-010
Schlinker Incidental (Property Line Adjustment) – 001-17017-003
Gallardo Incidental (Minor Subdivision) – 830-37963-001

Misty Piazza motioned to move to the next City Council Meeting.
Second by Mike Washkowiak

Motion Passes Unanimously

H. Discuss Reimbursement Resolution before Bond closing-Mark Latham

Reimbursement to the city for expenses from anything that's spent before the bond closing, need to mention too, Corey is going to be coming forward with the purchase of land for the new police station, so we can hire an architect.

Misty Piazza motioned to move to the next City Council Meeting.
Second by Tim Burress

Motion Passes Unanimously

9. Comments from Council Members

All the council members

1. Thanked everyone for attending tonight's meeting.
2. Happy New Year and bad weather is coming in so, please stay safe.

Misty Piazza

1. Many blessings are coming our way, and if anyone has any new ideas they would like to see for Tontitown please contact City Hall.

Tim Burress

1. Would like prayer added to the meetings.

10. Comments from Mayor

1. Swearing in the newly elected council members at the next City Council Meeting.
 2. Municipal League Meeting January 15th-17th.
 3. Statement of Financial Interest packets are available for the Council and Planning members and must be completed and turned into LuAnn by January 20th.
 4. We are having Lunch and Learn on January 30th.
 5. We have set up a table for baby wipes and diaper drive for the Chief Jenison family.
-
11. Comments from Attorney
 12. Adjournment- All in Favor

PASSED AND APPROVED this 4 day of Feb. 2024.

APPROVED: Angela Russell

Angela Russell, Mayor

ATTEST: Rhonda Ardemagni

Rhonda Ardemagni, City Clerk-Treasurer

(SEAL)