Mayor – Paul Colvin Jr. Recorder – Rhonda Ardemagni City Attorney –Harrington-Miller Law Firm City Engineer - Terry Carpenter



Ward 1 Position 2— Henry Piazza
Ward 2 Position 1—Arthur Penzo
Ward 2 Position 2—Larry Ardemagni
Ward 3 Position 1—Don Doudna
Ward 3 Position 2—Tommy Granata
Ward 1 Position 1—Joe Edgmon

## Committee of The Whole April 19, 2016 Minutes

The Tontitown City Council Committee of The Whole Meeting is scheduled for Tuesday, April 19, 2016 at 7:00 p.m. at the Tontitown City Hall, located at 235 East Henri de Tonti Boulevard, Tontitown, Arkansas.

- 1. Meeting Call to Order
- 2. Roll Call
  All in attendance
- 3. Pledge of Allegiance
- 4. Approval of Agenda
  Add Item 10d) Discuss Ross Hinshaw Presentation- Memorial Plaque

Arthur Motion to approve Second by Henry Motion Passes

- Approval of Previous Month's Minutes
   Don Motion to approve Second by Arthur Motion Passes
- 6. Monthly Financials
  Ref. City Website for detailed report
- 7. Comments from Citizens-None
- 8. Department Reports
  - a) Police Department Chief McCormick

    Not available due to working an accident
  - Public Works Department James Clark
     Ref. Audio for full discussion on the proposal of Fletcher Ave.
  - c) Planning Department Susan Sedberry
     Susan said this is only a proposal; there will be more designs for Fletcher Ave.
  - d) Tontitown Museum Board Beverly Cortiana or Heather Peachee-Ranalli Ref. City Website for detailed report
- 9. Old Business:
  - a) Discussion of Open Air/Outdoor Vendors—Granata

b) Tabled to next C.O.W. meeting

## 10. New Business:

- a) Discuss Updates to the TWS Terms & Conditions—Clark Ref. Website for updates to this item
- b) Discuss the FOP Adding a Coke Machine in the Park—MCCormick F.O.P. is requesting a Coke machine for the park.
   Move to the next City Council Meeting
- c) Discuss the Dispersing Officers—Granata
   Per approval of attorney and auditors, the Mayor, Treasurer, Lori, Carl, and councilmen will be authorized to sign checks.

   Move to the next City Council Meeting
- d) Discuss Jerry Hinshaw Memorial Plaque—Colvin (added after meeting started) The State of Arkansas is honoring Mr. Jerry Hinshaw for his outstanding service to the city of Tontitown and the state. The Family has requested that the city build a marker to be placed in the City Park to go along with the granite plaque that is being presented. Also, a highway sign is going to be presented, the family is hoping it can be mounted in the Tontitown city limits.

## 11. Comments from Alderman

Arthur and Henry like the idea of the Hinshaw presentation Joe thanked Ross for his father's contributions Tommy congratulated Ross for his father's accomplishments

## 12. Comments from Mayor

Mayor commended the T.A.F.D. and Police Dept. for their work on a fatal accident that happened last week.

Big Thanks goes out to all of those that helped with the city cleanup, it was a success.

Joey has requested a speed study to be done.

- 13. Comments from Attorney
- 14. Adjournment- All in favor