Mayor – Paul Colvin Jr. Recorder – Rhonda Ardemagni City Attorney –Justin Eichmann Law Firm--Harrington-Miller City Engineer – Garver Engineers



Ward 1 Position 1-Gene McCartney 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

Committee of The Whole August 21, 2018 Minutes

The Tontitown City Council Committee of the Whole meeting is scheduled for Tuesday, August 21, 2018 at 6:00 p.m. at the Tontitown City Hall located at 235 E. Henri de Tonti Blvd, Tontitown, Arkansas.

- 1. Meeting Call to Order
- 2. Roll Call All in attendance
- 3. Pledge of Allegiance
- Approval of Agenda
 Add item 10G) Discuss vehicle for the Police Department
 Arthur Penzo motioned to approve the agenda Second by Don Doudna Motion Passes
- 5. Approval of Previous Month's Minutes Henry Piazza motioned to approve the minutes Second by Gene McCartney Motion Passes
- 6. Monthly Financials
- Comments from Citizens
 Rhonda Doudna said all of the council is unopposed for this year's re-election.

 Beverly Cortiana loves the new signs.
- 8. Department Reports
 - a) Police Department Chief McCormick July 2018 Report Calls for Service- 541 Traffic Citation- 127 Traffic Warnings- 292
 - b) Fire Department—Operations Chief Todd Witzigman July 2018 Report

	<u>City</u>	<u>Rural</u>
EMS Calls	15	7
Fire Calls	3	1
MVA	5	2
False Alarms	6	2
Service Calls	2	1
Total Calls	31	13

- c) Public Works Department James Clark Reference the city's website for detailed report.
- d) Planning Department Dr. Darrell Watts Reference the city's website for detailed report.

- e) Tontitown Museum Board Beverly Cortiana or Heather Peachee-Ranalli Reference the city's website for detailed report.
- 9. Old Business:
 - a) NONE
- 10. New Business:
 - a) Discuss Court Reporting from The Police Department—Doudna Reference the city's audio for a lengthy discussion. Bring this item back to the next C.O.W. meeting.
 - b) Discuss Changing Meeting Nights to Monday—Granata Tabled to the next C.O.W. meeting
 - c) Discuss Weight Limits for Streets—Colvin The city has problem with overweight semis using our streets to haul their loads. The Department of Transportation was contacted and they said they can't help with this issue because the city doesn't have an ordinance in place. An ordinance has been drafted and will be submitted to the City Attorney for review. Reference the city's audio for lengthy discussion.
 - d) Discuss New Sign—Granata The city's sign has had some electrical repairs done and seems to be working fine, so a purchase of a new city sign will be postponed for a while.
 - e) Discuss Used Fire Equipment Disposition—Granata Discussion to donate small fire equipment, like out of service bunker gear, to another fire department in Tennessee that is in need of anything they can get. The city will contact the City Attorney to see if any release of reliability paperwork will be required.
 - f) Discuss Speed Limits—Colvin
 The city's streets do not have a uniformity of speed limit signs and would like to have that dealt with.
 An ordinance will need to be drafted to have set speed of 35 mph on city streets.

An ordinance will need to be drafted to have set speed of 35 mph on city streets. All in favor

g) Discuss Purchase of Used PD Vehicle—McCormick (Placed on agenda after start of meeting) The Police Department has carried over funds for Police car replacement and would like the council to approve the purchase of one of the three proposals and purchase another vehicle at a later date. The council ok'd to proceed on with the Charger as discussed.

11. Comments from Alderman

- Gene McCartney looking forward to our "Halloween in the Park". The park looks great and the new fire pickup for Chief Todd Witzigman looks very nice.
- Larry Ardemagni said the city employees are doing a good job.
- Arthur Penzo said his neighbor's yard was damaged when a big truck and trailer was turning on Liberty Avenue from Ardemagni Road. This big truck and trailer was leaving a subdivision located on Ardemagni Road. The developer is required to use a certain route set forth by the Planning Department and that is Baker Street. After locating the head guy and an engineer at the subdivision she personally made sure her yard was repaired to her satisfaction.
- Tommy Granata congratulated everyone for running and being unopposed and will look at the new sign when leaving tonight's meeting.

12. Comments from Mayor

New park employee named Dalton.

Bocce Ball September 15th -need to get signed up.

Thanks to the citizens of Tontitown for allowing us to continue serving our community.

- **13.** Comments from Attorney
- 14. Adjournment- Gene McCartney motioned to adjourn Second by Don Doudna All in favor