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 September 19, 2023

## Agenda

The Tontitown Public Hearing and City Council is scheduled for Tuesday, September 19, 2023, at 6:00 p.m. at Tontitown City Hall and via Zoom and YouTube visit <a href="https://zoom.us/j/97053037337">https://zoom.us/j/97053037337</a>
Meeting ID: 970 5303 7337# or join by phone at +1 (312) 626-6799

When prompted for Meeting ID: 970 5303 7337# If you do not have a Participant Number: press #

## **City Council**

- 1. Meeting Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Agenda
- 5. Approval of the August 15, 2023 City Council Minutes
- 6. Approval of the August 21, 2023 Special City Council Minutes
- 7. Financial Report
- 8. Department Reports
  - A. Museum
  - B. Police
  - C. Fire
  - D. Public Works/Engineering
  - E. Building Report
  - F. Planning
- 9. Comments from Citizens
- 10. Approval by City Council Members to Waive the 3 Reading Rule for All Ordinances on Agenda
- 11. Old Business:
  - A. Approval of a resolution authorizing the acceptance of the bid submitted by Goodwin and Goodwin, Inc. For the Wildcat Creek Water Improvement Project Angie/James
- 12. New Business:
  - A. Approval of an ordinance to enact water and wastewater impact fees; Adopting rules and regulations; and declaring an emergency Angie/James
  - B. Approval of a resolution approve and adopt the 10-year Capital Improvement Plan Angie/Mark Latham
  - C. Approval of an ordinance rezoning approximately 1.561 acres of property located at 290 S Barrington Road Angie/Planning
  - D. Approval of an ordinance rezoning approximately 4.338 acres of property located at 1064 N Barrington Road Angie/Planning
  - E. Approval of an ordinance to rezone certain lands located at 1076 N Barrington Road –
     Angie/Planning

- F. Approval of a resolution authorizing the rate of property tax for 2023 to be collected in 2024 Angie
- G. Motion to purchase 1 Ladder Truck for the Tontitown Fire Department at the cost of \$1,334,623.00 from the general fund or enter into an Amendment 78 Financial Agreement Angie/Ryan Krug
- 13. Comments from Alderman
- 14. Comments from Mayor
- 15. Comments from City Attorney
- 16. Adjournment