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

Committee of The Whole December 5, 2023 Minutes

The Tontitown Committee of the Whole meeting is scheduled for Tuesday December 5, 2023, 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

<u>Download Teams</u> | <u>Join on the web</u>

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

Tim Burress absent-

Tim Burress arrived after roll call.

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

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

Motion Passes Unanimously

5. Approval of November 7, 2023, COW Minutes

Tim Burress motioned to approve. Second by Mike Washkowiak

Motion Passes Unanimously

6. Comments from Citizens

Kenneth Lovett 18702 Clearwater Rd., Fayetteville, AR

1. Thanked the mayor, Mark Latham, and Brad Spurlock for their hard work.

2. The following roads need attention due to the track out from Waste Management: Arbor Acres, Kleenc, McDowell.

Rhonda Doudna 462 Pozza Ln., Tontitown, AR

- 1. Thanked the mayor and Danny and those who attended in support of Tontitown. (A.D.E.Q. / Waste Management meeting)
- 2. The fight is not over.

7. Old Business:

A. Discussion of a resolution to approve the 2024 budget – Angie

A RESOLUTION TO APPROVE THE 2024 BUDGET FOR THE CITY OF TONTITOWN, ARKANSAS.

Tim Burress motioned to move this item to the Special Meeting (Following tonight's Committee of the Whole Meeting)

Second by Daniel Montez

Motion Passes Unanimously

8. New Business:

A. Discussion of an ordinance to amend section 51.04: Water Service Rates - Angie/James

AN ORDINANCE AMENDING SECTION 51.04: WATER SERVICE RATES OF CHAPTER 51: WATER SERVICE OF THE TONTITOWN MUNICIPAL CODE IN ORDER TO PROVIDE FOR NEW WATER RATES.

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

Motion Passes Unanimously

B. Discussion of pre-ordering a Fire Truck to be purchased in 2026 - Angie/Fire Chief

The council had some questions regarding the down payment and when funds are due. The Fire Chief will email the council the information the following morning. Also, the mayor said the city will be searching for grants but will need approval first.

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

Motion Passes Unanimously

C. Discussion of adding a 7th position to the Planning Commission – Angie

No motion was made to move forward.

D. Discussion of an easement vacate on E Baker Ave – Angie/Engineering

Misty Piazza motioned to move to the next City Council Meeting. Second by Amber Ibarra Motion Passes Unanimously E. Discussion of an ordinance authorizing an agency agreement between Weichert realtors griffin spg and the city – Angie/Corey

Tom Joesph is the realtor and on the Planning Commission, Tom stated that he will not take a commission, but the firm he works for will require a 3 percent commission if this moves forward.

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

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

5 Voted YES to 1 Vote NO

Motion Passes

F. Discussion of a resolution to approve real estate contract – Angie/Corey

The City of Tontitown, Arkansas desires to purchase approximately 2.87 acres of real property located on the northeast corner of E. Fletcher Avenue and Agnes Drive from Lipspaces, LLC for a future Tontitown Police Station location.

Mike Washkowiak motioned to move to the next City Council Meeting, contingent on the appraisal, the landowner's willingness to wait for the sale after the March 5, 2025, Special Election. Second by Daniel Montez

Motion Passes Unanimously

9. Comments from Council Members

Tim Burress

- 1. Hoped everyone had a wonderful Thanksgiving.
- 2. Looking forward to the next meeting.

Amber Ibarra

- 1. Excited to be a part of the City Council.
- 2. Appreciates everyone.

Misty Piazza

- 1. Thanked everyone for attending tonight's meeting.
- 2. Thanked the Fire Department for the response to an incident at the church.
- 3. Reminder Shop with a Cop Saturday at 8:00 AM at the Elm Springs Rd. Wal-Mart.

Daniel Montez

- 1. Thanked everyone for attending tonight's meeting.
- 2. Excited for the city's future.

Larry Ardemagni

- 1. Thanked everyone for the hard work on the budget.
- 2. Looking forward to Saturday.

10. Comments from Mayor

- 1. Thanked Angie and Donald Rogers (Rogers Wrecker Service) for the Christmas decorations and adopting the gazebo in the park.
- 2. New sign outside City Hall.
- 3. Shop with a Cop will help 15 kids and 9 families.
- 11. Comments from Attorney
- 12. Adjournment- All in Favor