

Mayor – Angela Russell  
Recorder – Rhonda Ardemagni  
City Attorney –Justin Eichmann  
Law Firm--Harrington-Miller  
City Engineer – Zak Johnston



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**  
**February 6, 2024**  
**Agenda**

**The Tontitown Committee of the Whole meeting is scheduled for Tuesday February 6, 2024, 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.**

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Meeting ID: 264 068 997 841

Passcode: eKyS39

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1. Meeting Call to Order
  2. Roll Call
  3. Pledge of Allegiance
  4. Approval of Agenda
  5. Approval of January 2, 2024, COW Minutes
  6. Comments from Citizens
  7. Old Business:
    - A. Discussion regarding updates on the Bond Election on November’s Ballot- Angie/Justin/Kevin F.
  8. New Business:
    - A. Discussion of Quarterly Reports- Angie/Mark Latham
    - B. Discussion of a Resolution to amend the 2023 Budget for actual revenues & expenditures - Angie/Patrick
    - C. Discussion of a Resolution authorizing the mayor to negotiate and execute a contract with Black Hills Energy for the relocation of a gas main- Angie/Zak
    - D. Discussion of a Resolution by the city to appoint a representative to the Benton Washington Regional Public Water Authority- Angie/James
    - E. Discussion of a Resolution to authorize a work order for phase 2 of the stormwater master plan- Angie/James/Mark/Zak
    - F. Discussion of an ordinance to amend section 51.04 Water Service Rates – Angie/James
    - G. Discussion of adding two new board members to the Tontitown Historical Museum Board – Angie
  9. Comments from Council Members
  10. Comments from Mayor
  11. Comments from Attorney
  12. Adjournment