Mayor – Angela Russell Recorder – Rhonda Ardemagni City Attorney –Justin Eichmann Law Firm--Harrington-Miller City Engineer – CK Civil Engineering



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 July 2, 2024 Minutes

The Tontitown Committee of the Whole meeting is scheduled for Tuesday, July 2, 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.

Click here to join the meeting Meeting ID: 264 068 997 841

Passcode: eKyS39

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- 1. Meeting Call to Order
- 2. Roll Call
  - All in Attendance
- 3. Pledge of Allegiance
- 4. Approval of Agenda

Tim Burress motioned to approve.

Second by Daniel Montez

**Motion Passes Unanimously** 

Approval of June 4, 2024, COW Minutes
 Tim Burress motioned to approve.

 Second by Misty Piazza

**Motion Passes Unanimously** 

6. Comments from Citizens

Nina Brown 1851 S. Pianalto Tontitown, AR

- 1. Wanted to thank the mayor and all the city crews for their hard work and how they pulled together during the power outage.
- 7. Old Business: NONE
- 8. New Business:

A. A discussion of an Ordinance to approve Mathias Conditional Use Permit-Angie/Mark L

Requesting changes to original CUP due to change of ownership. All proposed uses will be identified in the attached summary.

The proposed occupancy usage for the project is office/warehouse. The planned work at these facilities would be similar to the businesses nearby.

This project was unanimously approved at the June 25, 2024, Planning Commission meeting. The conditions were approved as listed in the staff report.

## **CONDITIONS RECOMMENDED FOR APPROVAL:**

- 1. This project shall proceed through the Large-Scale Development Process.
- 2. This project must develop generally as stated in the applicant's letter and presented in the plans.

Daniel Montez motioned to approve.

**Second by Misty Piazza** 

Motion Passes to the next City Council Meeting.

B. A discussion of the finalization of bond refinancing- Angie/Mark L

Misty Piazza motioned to allocate 6.5 million for the Police Department, 6.5 for the Street Department, 5 million for the Water Department, and 1 million for City Parks/Community Building. Second by Daniel Montez

# Motion Passes to the next City Council Meeting.

C. A discussion of 2024 Pavement Maintenance Street Plan- Angie/Mark L

Discussion only- Reference the YouTube for details.

D. A discussion of an Ordinance to amend Ch 51: Water Service of the Tontitown Municipal Code-Angie/James C.

Two Ton – Benton and Washington Regional Public Water Authority (Tontitown's water source) they are requesting that Tontitown have some type of water conservation measures in our code as they are in the middle of some major improvements over the next few years.

Mike Washkowiak motioned to TABLE. Second by Misty Piazza

Misty Piazza Voted- YES Amber Ibarra Voted- YES Daniel Montez Voted- YES Larry Ardemagni Voted- NO Mike Washkowiak Voted- YES Tim Burress Voted- NO 4 Votes- YES to 2 Votes- NO

Motion Passes to the next Committee of the Whole Meeting.

#### 9. Comments from Council Members

#### Mike Waskowiak

- 1. Be safe over the July 4<sup>th</sup> Holiday.
- 2. Thanked everyone for attending tonight's meeting.

#### Tim Burress

- 1. Graduated from the Citizens Police Academy and was not good at it and the police deserve everything they need as well as the other departments.
- 2. Thanked everyone for attending tonight's meeting.

#### **Daniel Montez**

- 1. Thanked everyone for attending tonight's meeting.
- 2. Graduated from the Citizens Police Academy had tons of fun and learned a lot and thanked Chief Jenison for putting this course together.

## Misty Piazza

- 1. Thanked everyone for the donations and will take another load this Friday and will continue until they no longer need supplies.
- 2. First Baptist Church will be providing breakfast, lunch, and dinner everyday from 8:00 am to 8:00 PM.
- 3. Wanted to thank Riley Tessaro who was laid to rest last week, for his service to the community and country. He was a Tontitown volunteer fireman for over 40 years and was on the Tontitown Museum Board for 18 years he will be missed, and we are praying for his family.
- 4. The 125<sup>th</sup> Tontitown Grape Festival is fast approaching August 6<sup>th</sup> through the 10<sup>th</sup> and the girls who are competing in the Queen Concordia Scholarship Contest will at local businesses selling tickets for the 2024 Bronco.

## Amber Ibarra

1. She and her husband participated in the Citizen Police Academy and was the highlight of their week. This was a very well-organized program and already misses it.

# Larry Ardemagni

1. Looks forward to the next course that he plans on attending.

## 10. Comments from Mayor

- 1. Said she took the course as well and it was awesome and would take it again.
- 2. Reminder August meeting is scheduled for Monday August 5<sup>th</sup> due to the Grape Festival.
- 3. Jamie Malone the assistant to the mayor is going on maternity leave and a table is setup out front to anyone who wants to drop off a baby gift.
- 4. Have safe July 4th.
- 11. Comments from Attorney
- 12. Adjournment- All in Favor