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 December 5, 2024 Agenda

The Tontitown Committee of the Whole meeting is scheduled for Thursday, December 5, 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
- 3. Pledge of Allegiance
- 4. Approval of Agenda
- 5. Approval of November 7, 2024, COW Minutes
- 6. Comments from Citizens
- 7. Old Business:
  - A. A discussion of Water and Sewer Impact Fees
  - B. A discussion of the Development Agreement for Renley Rae
- 8. New Business:
  - A. A discussion of the Bandini Resolution- Mark Latham
  - B. Waterworth Financial Utility Planning presentation- No attachments Mark Latham/James Clark
  - C. A presentation of the Salary Administration Procedure Guide- Mark Latham
  - D. A presentation of the Simple Grant Program— Mark Latham
  - E. A discussion of a Resolution to amend the 2024 budget to appropriate funds for a one-time end of year bonus- Mayor
  - F. A discussion of prayer before meetings-Tim Burress
- 9. Comments from Council Members
- 10. Comments from Mayor
- 11. Comments from Attorney
- 12. Adjournment