

TYRONZA CITY COUNCIL MEETING
REGULAR MEETING
January 14th, 2020

The regular meeting of the Tyronza City Council was called to order at 7:00 p.m. by Mayor Charles Glover. With the roll having been called, the following council members were recorded as present: Shirley Hindman, Barbara Ross, Linda Hall, Kevin Skipper and Tyler Permenter. Absent: Michael Hood. A quorum was declared. City Attorney Noyl Houston and Recorder Treasurer Donna Wood were also in attendance.

The invocation was given by Mayor Glover.

Mayor Glover asked if there was a motion to suspend the reading of the December 10th, 2019 regular council meeting minutes. Shirley Hindman seconded by Barbara Ross, moved to suspend the reading of the minutes. Upon a voice vote, the voting was as follows: Ayes: Unanimous.

Mayor Glover asked if there was a motion to approve the December 10th, 2019 minutes. Tyler Permenter seconded by Barbara Ross, moved to approve the minutes. Upon a voice vote, the voting was as follows: Ayes: Unanimous

The expenditures were next on the agenda.

Charles asked for a motion to approve the expenditures for December 2019, Shirley Hindman, seconded by Barbara Ross moved to approve the expenditures.

The floor was then opened up to discussion on the expenditures.

Barbara asked if money had to be moved around to pay LOPFI.

Charles said yes and they would talk more about LOPFI funds later in the meeting.

Tyler asked about a check written to Tommy's garage to install a transfer case in the Ford Explorer police vehicle. He asked if it was for another transfer case that had to be installed.

Mayor Glover said it was not a different transfer case. Last month a check was written to pay for the transfer case itself, the check written in December was to pay for the labor to install the transfer case.

There being no further discussion on the financials, a voice vote was then taken and the voting was unanimous to approve the December 2020 financials.

A resolution to apply for a water loan to finance repairs on the old water tank and to install new electronic meters was discussed.

Mayor Glover explain the City would be applying for a loan through Arkansas Natural Resources Commission to pay for the water tank repairs and new meters.

City Attorney Noyl Houston read the proposed resolution entitled "A RESOLUTION DESIGNATING AND AUTHORIZING THE MAYOR TO EXECUTE CERTAIN DOCUMENTS IN CONNECTION WITH A LOAN PROGRAM ADMINSTRERED BY THE ARKANSAS NATURAL RESOURCES COMMISSION" in full.

Barbara Ross seconded by Linda Hall moved to approve the resolution. Upon a voice vote, the voting was to approved.

The LOPFI CD resolution was next to be discussed.

Mayor Glover said there was a balance of \$109,437.06 in the LOPFI CD. In the past when money was needed in the checking account to pay LOPFI that amount could be transferred from the CD to the checking. With Armor Bank taking over First Delta Bank that was no longer allowed. The CD did not mature until April, 2020. Money from the General Fund and Water Reserve Account has been transferred to cover the amount due in December 2019 and January 2020. Charles suggested when the CD matured to purchase multiple CDs in the approximate amount anticipated for the annual payment of LOPFI.

Barbara Ross suggested looking into a money market account.

Charles said he would look at that.

City Attorney Noyl Houston read the proposed resolution entitled "A RESOLUTION AUTHORIZING REDEMPTION OF THE LOPFI CD ON THE MATURITY DATE AND PURCHASE OF MULTIPLE CERTIFICATES WITH THE PROCEEDS THEREFROM TO FUND ANTICIPATED ANNUAL LOPFI PAYMENTS." In full.

Tyler Permenter seconded by Kevin Skipper moved to approve the resolution. Upon a voice vote, the voting was unanimous to approve.

Approval of the 2020 Budget was next to be discussed.

Mayor Glover summarized that the 2020 Budget included a 1.5% pay raise with the exception of Jessica Ross. Her current pay was \$10.45 and the minimum wage had gone to \$10.00 at the first of January. The budget included a raise of \$12.00 per hour for Jessica. That was the only change to the budget since talking about the budget in the Finance Committee Meeting.

Barbara asked if the budget could be passed by a resolution. Her thought on passing it by resolution was that if the revenue from sales tax came through, the council would consider increasing the employee's pay and thought it would be easier to pass by resolution.

Noyl said the budget ordinance did not have to be published. He said it really didn't matter, the budget could be changed by amending the budget by ordinance and the City usually does that at the end of the year.

There being no further discussion on the 2020 Budget, City Attorney Noyl Houston then read the proposed ordinance entitled "AN ORDINANCE ADOPTING 2020 BUDGET FOR THE CITY OF TYRONZA, ARKANSAS" in full.

Tyler Permenter, seconded by Barbara Ross, moved that the rule requiring the reading of any ordinance in full on three different days be suspended, and that the ordinance be placed on its second reading by title only.

The Mayor put the question on the adoption of the motion to the council, and the roll was called. The vote was as follows: Ayes-Unanimous

The Mayor declared that at least two-thirds of all members of the council having voted in favor of the motion to suspend the rule, the motion was carried and the rule suspended.

The ordinance was then read by title only, thereby placing it upon its second reading.

Shirley Hindman, seconded by Barbara Ross, moved that the rule requiring the reading of any ordinance in full on three different days be further suspended, and that the ordinance be read by title only.

The Mayor put the question on the adoption of the motion to the council the roll was called and the voting was as follows: Ayes-Unanimous.

Thereupon, the Mayor declared that at least two-thirds of all members of the council having voted in favor of the motion to suspend the rule, the motion was carried and the rule suspended.

The ordinance was then read by title only, thereby placing it upon a third and final reading.

Kevin Skipper, seconded by Linda Hall, moved the ordinance be adopted.

The question was put by the Mayor to the council on the adoption of the motion, and the roll being called, the voting was as follows: Ayes-Unanimous.

The Mayor declared the motion passed, and the ordinance adopted, signed the ordinance, which was attested by the City Recorder, and sealed with the seal of the City.

Discussion on changing the wording in Ordinance 2017-002 was next to be discussed.

Ordinance 2017-002 prohibited residence from living in homes without water service.

A business had opened up in Tyronza and they had not paid the meter deposit to have water services connected. The business had a bathroom in the building. Charles was requesting the 2017-002 ordinance be changed to include businesses.

City Attorney Noyl Houston then read the proposed ordinance entitled "AN ORDINANCE REQUIRING FUNCTIONING WATER AND SEWER SERVICE AS A CONDITION FOR OCCUPANCY OR UTILIZATION OF STRUCTURES USED FOR RESIDENTIAL, BUSINESS OR CHARITABLE PURPOSES AND PROHIBITING THE UNLAWFUL OCCUPANCY OR UTILIZATION THEROF; PROVIDING FOR A PENALTY AND FOR ALTERNATIVE INJUCTINVE RELEIF; AND DECLARING AN EMERGENCY." In full there by placing it upon its first reading.

Shirley Hindman, seconded by Barbara Ross, moved that the rule requiring the reading of any ordinance in full on three different days be suspended, and that the ordinance be placed on its second reading by title only.

The Mayor put the question on the adoption of the motion to the council, and the roll was called. The vote was as follows: Ayes-Unanimous

The Mayor declared that at least two-thirds of all members of the council having voted in favor of the motion to suspend the rule, the motion was carried and the rule suspended.

The ordinance was then read by title only, thereby placing it upon its second reading.

Tyler Permenter, seconded by Kevin Skipper, moved that the rule requiring the reading of any ordinance in full on three different days be further suspended, and that the ordinance be read by title only.

The Mayor put the question on the adoption of the motion to the council the roll was called and the voting was as follows: Ayes-Unanimous.

Thereupon, the Mayor declared that at least two-thirds of all members of the council having voted in favor of the motion to suspend the rule, the motion was carried and the rule suspended.

The ordinance was then read by title only, thereby placing it upon a third and final reading.

Kevin Skipper, seconded by Shirley Hindman, moved the ordinance be adopted.

The question was put by the Mayor to the council on the adoption of the motion, and the roll being called, the voting was as follows: Ayes-Unanimous.

Tyler Permenter seconded by Kevin Skipper, moved that the Emergency Clause be adopted, and the roll was called, and the vote was as follows: Ayes-Unanimous.

Mayor Glover thereupon declared the ordinance and emergency clause adopted and signed the ordinance which was attested by the city recorder, and sealed with the seal of the city.

Charles said he had a meeting with Superintendent Mickey Pierce. Mr. Pierce wanted to give the Mayor and the Council an update on the repairs at the elementary school. He said they were going back and forth with the insurance company and the contractor. He said that the repairs would be made to the building so that school can continue at its location in Tyrone.

Mayor Glover reported that he would be going to the Municipal League Finance Meeting on January 15th.

He also reported that he had emailed a contact person of Wells Fargo about the house on Oak Street that was in foreclosure and had a tree through the roof.

Noyl said the house could be condemned if there was no response.

Shirley asked who was supposed to clean the tree up by the railroad track going down the old highway. She asked if it was the railroad's responsibility.

Mayor Glover said it was on the railroad right of way.

Shirley said she had a couple of complaints about the City's park, there were shingles off of the pavilion, a tree had not been cut down and there were lights out.

Mayor Glover said he would check on getting shingles put back on and the City had the lights, was waiting for the park to get dry to get in there to replace the lights.

Barbara Ross said there would be a large group of people coming in to Tyronza on April 4th and would like to see if the City could schedule a spring clean up day before April 4th.

Mayor Glover said he would get one scheduled.

Barbara mentioned areas of concern that needed cleaned up, the trailer park on Thelma and Ricky Collins house on Frisco.

The next council meeting would be February 18, 2020. Due to Mayor Glover being out of town.

Barbara Ross said people have talked to her about pot holes in the streets. Places of concern are Walnut Street and Mullins Street.

Charles said they would get some cold patch to fix the holes.

Barbara said the drainage ditch by Michael Ferguson's had collapsed during all of the rain.

Charles said he would talk to Chris McCorkle about the ditch.

Barbara said Chris had talked to her about changing the drainage ditch to its original location.

Kevin Skipper asked if anything could be done about the tree broken behind the A & A service station.

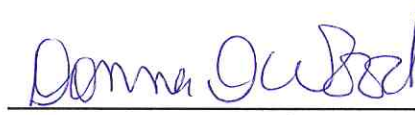
Mayor Glover said it was on private property and the property owner would be responsible for clearing the tree.

David Wood gave a report on the fire department elections. He said he was still the fire chief, Joe Byrd and Tyler Permenter were assistant chiefs, Chris Daniel and Zach Sullivan were captains.

There being no further business, Shirley Hindman seconded by Barbara Ross moved to adjourn.



Charles Glover, Mayor



Donna D Wood, Recorder/Treasurer