

TYRONZA CITY COUNCIL MEETING
REGULAR MEETING
June 9th, 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 Michael Hood. Absent: Tyler Permenter. A quorum was declared. City Attorney Noyl Houston and Recorder /Treasurer Donna Wood was also in attendance.

The invocation was given by Kevin Skipper.

Mayor Glover asked if there was a motion to suspend the reading of the May 12th, 2020 regular council meeting minutes. Kevin Skipper 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 May 12th, 2020 minutes. Linda Hall seconded by Shirley Hindman, 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 May 2020, Shirley Hindman seconded by Barbara Ross moved to approve the expenditures.

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

Barbara said she saw where USDA CD 10800 renewed on May 22 and the renewal rate was .35%. She asked Charles if the bank would not give 1% interest like the rest of the CDs.

Charles said he would check.

Barbara said she saw where a payment of \$450.00 was made for the police car payment and asked if that was the last payment.

Charles said it was the last payment.

Barbara questioned the actual amount spend on chemicals compared to the budgeted amount for chemicals.

Charles said he would check the figures.

Barbara noted the LOPFI CDs maturing yearly.

Charles said it was set that way to make the LOPFI payments each year.

Barbara asked if the Ritter Foundation grant money could be used to purchase computer equipment for the Senior Center and suggested getting equipment to live stream the council meetings.

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

Charles then state he would like the council to go into executive session to discuss an employee matter.

There was no action taken as the result of the executive session.

First on the agenda in new business was a resolution authorizing employment of a project engineer and bond counsel for the loan to repair the old water tank.

Noyl read the proposed resolution entitled "A RESOLUTION AUTHORIZING EMPLOYMENT OF PROJECT ENGINEER AND BOND COUNSEL FOR WATER TOWER RENOVATION PROJECT" in full.

Michael Hood seconded by Barbara Ross moved to adopt the ordinance. Upon a voice vote, the voting was unanimous to approve.

Charles then gave an update on the grants that had been applied for the city.

The grant to the Arkansas Heritage Preservation in the amount of 60,000.00 will be announced on June 22nd.

Construction to be done on the old water tower with the ANRC loan should start on September 1st.

A grant for electronic meters in the amount of \$100,000.00 had been applied for through the East Arkansas Planning and Development. The water department will have to put around \$20,000.00 to \$25,000.00 with the grant. The City should hear something in August on the grant.

A matching grant in the amount of \$9,680.00 had been received from Arkansas Rural Services for fire turnouts for the fire department. With the grant money received and the matching amount, the fire department will be able to purchase nine complete turnouts.

A federal grant for fire turnouts had also been applied for. If this grant was received it would provide new turnouts for all the firefighters. There would be some old fire turnouts that had five years left to use, there would be sold to another fire department.

Charles said that was all that was on the agenda and asked the council members if they had other business that needed to be addressed.

Michael Hood asked the Mayor to speak to the fire department, police department and the Poinsett County Sheriff's Department about speeding going to an incident. He said he realized they were in a hurry to get to the incident but were going dangerously to fast. He was concerned about children riding bikes getting hit by the speeding vehicles.

Charles said he would talk to all the departments.

Shirley Hindman asked when the pavilion roof at the park would be fixed.

Charles said he had talked to Billy Hamm about giving him an estimate but hasn't received one from him. He would follow up.

Michael Hood asked about getting Charlie Huckabee a new broom.

Charles said he thought one had already been purchased. He would follow up on that also.

There being no further business, the meeting was adjourned.



Charles Glover, Mayor



Donna D Wood, Recorder/Treasurer