

**TYRONZA CITY COUNCIL MEETING
REGULAR MEETING
March 10th, 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, Michael Hood and Tyler Permenter. Absent: Kevin Skipper. A quorum was declared. Recorder /Treasurer Donna Wood and City Attorney Noyl Houston 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 February 18th, 2020 regular council meeting minutes. Shirley Hindman seconded by Tyler Permenter, 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 February 18th, 2020 minutes. Michael Hood 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 February 2020, Tyler Permenter, seconded by Shirley Hindman moved to approve the expenditures.

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

Barbara Ross noted that the certificates of deposits were to renew in April 2020.

Mayor Glover said he would give an update on the CDs later in the meeting.

Barbara Ross said she noted a receipt of \$71.25 from A & A Foodstore for a construction surcharge.

R/T said because the City issued building permits, the State of Arkansas required the City to report any non-residential building permits issued and the City was also required to collect a construction surcharge fee for those non-residential permits. The fee would be paid to the State of Arkansas.

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

The meeting then moved to new business on the agenda and the first item to discuss on the agenda was the renewal of the Mosquito Contract with Vector.

Charles said it would soon be time to decide if the council wanted to renew the mosquito contract. The current contract was for one year. Vector may ask for a multi-year contract to renew the mosquito service. Vector had not contacted the City yet about the renewal. He asked the council to be thinking about if they wanted to renew the contract and if Vector ask for a multi-year contract would the council want to do a multi-year contract.

Linda asked if doing a multi-year contract would lock in the price for the service.

Charles said he thought it would.

Council members commented they felt the mosquito service made a difference in the mosquitos last year.

Vector had merged with another company. The personnel and services would still be the same.

Charles said he would check and see if the City could do another one-year contract due to the merger.

Next on the agenda was discussion of the Heafer/Black Oak Water System.

Mayor Glover reported the Heafer/Black Oak Water System owed a past due amount of \$12,000.00 to the Tyronza Water Works. The amount owed had been paid down. It was under new management and a letter was sent out to their customers advising them that their water rates would be raised a considerable amount. A meeting was set up by one of the board members and Charles planned on attending the meeting to talk to the board.

The City's spring clean up had been scheduled for March 21st through March 26th.

Charles then gave an update on the renewal of the certificates of deposit. He said he talked to Lisa Cavitt at Armor Bank and she said the bank wanted the City's business and would match any local published rates. She would also look at combining CDs to see if she could offer better rates.

Shirley asked if Charles checked the rates on a money market. He said the rate for a money market account was 0.2.

Mayor Glover then gave an update on the ANRC loan for the old water tank improvements and installing electronic meters. He said they approved the loan. The loan would be amortized for ten years and the water rates would have to be raised considerably. Charles said he went back and looked at the application submitted by the engineer and found a \$200,000.00 error on the amount being asked for the loan. The engineer corrected the loan amount and resubmitted it to ANRC for them to reconsider. Charles said he was working on getting the loan amortized for twenty years. The rate of the loan was one percent.

Charles then gave an update on the Stars & Stripes meeting. He said there were 24 people at the meeting and a decision was made to go ahead and have the festival. The committee was going ahead with the Boston Butt/Rib fundraiser to help finance the festival.

Mayor Glover asked the council members to help sell tickets for the fundraiser.

A Stars & Stripes meeting would be held March 12th at 6:30 pm at the Sr. Center.

Stars & Stripes Boston Butt Sale – April 18th.

Stars & Stripes Auction/Dinner – April 18th.

Charles said cooks were needed for the Senior Center lunches.

Charles reported that rock had been put around the sewer ponds due to erosion.

Charles said there have been complaints about the four-wheelers riding on the city streets. He said he told the police chief if the complaints are on the same people to issue them tickets.

There being no further business, the meeting was adjourned.



Charles Glover, Mayor



Donna D Wood, Recorder/Treasurer