

TYRONZA CITY COUNCIL MEETING
REGULAR MEETING
May 12th, 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, Michael Hood and Tyler Permenter. A quorum was declared. Recorder /Treasurer Donna Wood was also in attendance. City Attorney Noyl Houston attended the meeting virtually.

The meeting was broadcast through Facebook live due the National Coronavirus Pandemic.

The invocation was given by Kevin Skipper.

Mayor Glover asked if there was a motion to suspend the reading of the April 8th, 2020 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 April 8th, 2020 minutes. Kevin Skipper 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 April 2020, Kevin Skipper seconded by Shirley Hindman moved to approve the expenditures.

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

Charles noted that the mosquito expense had been budgeted. The financial report did not show the budgeted amount. The amount had not been set up in the budgeting report but would be added.

Barbara asked if Charles had found out information on the court reimbursement. He said he had and it was just a timing issue.

Barbara asked what the \$800.00 payment to Deadman was for. Charles said it was for the Spring Clean-up and that three loads had been picked up.

Barbara suggested having another clean up because of the rain and COVID-19 during the Spring clean-up.

Charles said that would be fine.

Michael Hood questioned a check written to Greenway equipment in the amount of \$11,252.75.

Charles said the check was written for a new John Deere zero turn mower. The purchase price was at the state purchasing contract rate.

The old bad boy mower was sold to David Wood.

Shirley Hindman questioned whether the old white truck at the city shop was any good. It was the Ford F250 that city worker Matt Huff used to drive. She suggested selling it

Barbara asked if the mask and gloves purchased for the fire department was due to COVID 19.

Charles said the gloves and mask purchased was for the fire department's first responders to have the personal protective equipment needed to respond to any COVID 19 incidents.

There being no further discussion on the finances, a voice vote was taken and the voting was unanimous to approve the April 2020 financial reports.

First in new business, Charles announced E. J. Roach had been hired as the new police chief.

Chief Roach introduced himself to the council and said that he had started working on enforcing the dog ordinance and the property ordinance. He said he had made contact with residence and talked to them about the ordinances. He said he also had made contact with people riding four wheelers and parents of people on riding four wheelers riding on city streets.

Linda Hall had asked for discussion of dogs running loose to be put on the agenda. She said she had a very concerned citizen contact her about an incident concerning dogs getting into a fight on there property. One of the dogs was Beethoven and there was a concern that he was not acting like he normally acted. Beethoven and some other dogs jumped one dog and was eating the other dog up. The resident had to intervene and break the dogs up. One dog was badly hurt.

Charles said he would check with Tommy McIntare about Beethoven. Beethoven stayed over at Tommy's garage a lot.

Michael Hood question how the city could let Beethoven run loose and then get on to someone else who's dog was running loose.

The meeting then moved to old business.

Charles gave an update on the water tank loan. He said he would be attending a virtual meeting on May 20th at 9:30 a.m. to discuss the loan. The yearly payment for the loan would be \$14,685.00. He said he did not see any problem making this payment. The water department had been setting aside \$1,400.00 each month into a reserve account, that amount would make the payment.

Charles reported the new water rates had been update for the May water bills.

A grant for electronic meters has been submitted through the Delta Regional Authority an answer on the grant should be received by August.

Shirley Hindman asked if water rates would have to be increased due to electronic water meters.

Charles said the only increase would be from the meters registering more water usage.

Charles reported the city hall was still currently closed due to COVID 19. He did not want to reopen the city hall while Jessica was working to protect her during her pregnancy. He said she was due in July. He also reported that Angela Allison had been hired to work in the office while Jessica was off for maternity leave.

Charles asked the council members to encourage everyone to complete the 2020 Census.

Charles reported that grants for bullet proof vest and digital radios and fire turnouts had also been applied for.

Charles asked the council if they had anything they needed to discuss.

Charles said there were some limbs that had not been picked up. He said they could not get down to where the limbs needed to be put due to a tree timber piling limbs that blocked the entrance. He would get that corrected and get the limbs picked up.

Shirley Hindman questioned why three new body cams were purchased.

Chief Roach said the body cams the police department had were out of date.

Barbara asked Chief Roach if he could prepare a monthly police report for the council.

Barbara asked if the Act 833 application had been submitted.

Charles said it had been submitted.

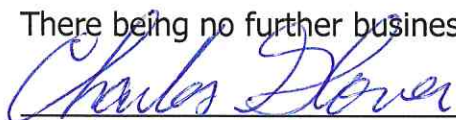
Michael Hood said Charlie Huckabee had been sweeping the streets and he stopped and thanked him. Michael asked if the city could purchase him a new broom.

Charles said yes. He said Mr. Huckabee asked him if it would be ok for him to sweep the streets.

Barbara asked if there was any news on the sales tax insurance claim.

Charles said information from Naz's accountant was needed to file the claim.

There being no further business, the meeting was adjourned.



Charles Glover, Mayor



Donna D Wood, Recorder/Treasurer

EXCERPTS FROM THE MINUTES OF A MEETING OF
THE CITY OF TYRONZA, ARKANSAS CITY COUNCIL
HELD JULY 14, 2020

The City Council of the City of Tyronza, Arkansas met in regular session at 7 o'clock p.m., on the 14th day of July, 2020. The following were present: Mayor Charles Glover, City Recorder Donna Wood; and Aldermen Michael Hood, Kevin Skipper, Barbara Ross, Tyler Permenter and Linda Hall.

Absent: Shirley Hindman.

The Mayor announced that consideration should be given to an ordinance authorizing the issuance of a water and sewer revenue bond. This was a matter with which the Council was familiar and after a discussion, the Mayor introduced an Ordinance entitled:

"AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF BETTERMENTS AND IMPROVEMENTS TO THE WATER FACILITIES OF THE CITY OF TYRONZA, ARKANSAS; AUTHORIZING THE ISSUANCE OF A WATER AND SEWER REVENUE BOND FOR THE PURPOSE OF FINANCING ALL OR A PORTION OF THE COST OF CONSTRUCTION; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BOND; AND PRESCRIBING OTHER MATTERS RELATING THERETO."

and the Ordinance was read in full.

Alderman Kevin Skipper, seconded by Alderman Michael Hood, moved that the rule requiring the reading of an ordinance in full on three different days be suspended and that the Ordinance be read by title only. The Mayor put the question on the adoption of the motion and the roll being called, the following voted aye:

Kevin Skipper, Michael Hood, Barbara Ross

Tyler Permenter and Linda Hall

and the following voted nay:

There were no nay votes

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.

Alderman Michael Hood, seconded by Alderman Kevin Skipper, moved that the rule requiring the reading of an ordinance in full on three different days be suspended and that the

Ordinance be read by title only. The Mayor put the question on the adoption of the motion and the roll being called, the following voted aye:

Kevin Skipper, Michael Hood, Barbara Ross

Tyler Permenter and Linda Hall

and the following voted nay:

There were no nay votes.

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.

Alderman Tyler Permenter seconded by Alderman Kevin Skipper moved that the Ordinance be adopted. The question was put by the Mayor on the adoption of the motion and the roll being called, the following voted aye:

Kevin Skipper, Michael Hood, Barbara Ross

Tyler Permenter and Linda Hall

and the following voted nay:

There were no nay votes.

The Mayor thereupon declared the Ordinance adopted and signed the Ordinance, which was attested by the City Recorder and sealed with the seal of the City. The Ordinance was given No. 2020-004.

After a discussion by the Mayor and the Council, it was decided that the bond ordinance should be posted in the following public places in the City:

City Hall
Clare's Midway Café
Armor Bank
U.S. Post Office
Tyronza Senior Center

(Matters not relating to the bond ordinance are omitted.)

There being no further business, the Council adjourned.

ATTEST:

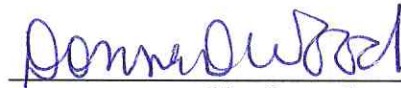
Donna DuBois
City Recorder

Charles Glover
Mayor

(SEAL)

CERTIFICATE

The undersigned, City Recorder of Tyronza, Arkansas hereby certifies that the foregoing pages are a true and correct copy of excerpts of the minutes of a meeting of the City Council of the City of Tyronza, Arkansas, at a regular session held at the regular meeting place of the Council in the City at 7:00 o'clock p.m., on the 14th day of July, 2020, and the time and place of the meeting was furnished to each person who made a request therefor in accordance with the provisions of Title 25, Chapter 19 of the Arkansas Code of 1987 Annotated.



City Recorder

(SEAL)

