

**TYRONZA CITY COUNCIL MEETING
REGULAR MEETING
October 13th, 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: Kevin Skipper, Michael Hood, Tyler Permenter, Linda Hall and Barbara Ross. Absent: Shirley Hindman. A quorum was declared. Recorder /Treasurer Donna Wood and City Attorney Noyl Houston were also in attendance.

The invocation was given by Kevin Skipper.

Mayor Glover asked if there was a motion to suspend the reading of the September 8th, 2020 regular council meeting minutes. Tyler Permenter seconded by Michael Hood moved to suspend the reading of the minutes. Upon a voice vote, the voting was as follows: Ayes: Unanimous.

Barbara Ross noted that Garen Tacker's last name was spelled wrong in the minutes.

Mayor Glover asked if there was a motion to approve the September 8th 2020 minutes with correction. Barbara Ross seconded by Tyler Permenter, 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 September 2020, Michael Hood seconded by Kevin Skipper moved to approve the expenditures.

The expenditures were then open for discussion.

Barbara Ross noted an expense for \$26,950.00 was paid on the water tank repair, she asked had the money from the loan been received for the expense.

Charles said the money had been received and the City will have to pay interest monthly on the money used from the loan. There will be a small interest payment in October 2020.

Barbara asked if the \$26,955.00 will come out of the loan proceed balance.

Charles said that it would.

Barbara asked when the City received payment for property taxes.

Charles said they come in once a month as they are paid.

With there being no further discussion on the expenditures, a voice vote was taken and the voting was unanimous to approve the September 2020 expenditures

The meeting then moved to new business.

Discussion on abandoning Thelma Street was the first item under new business.

Charles said the area located around Thelma Street had been cleaned up. It used to be a mobile home park and Thelma Street ran through the park. There were no mobile homes located in that area anymore. He recommended the City think about abandoning the road going through what use to be a mobile home park.

Noyl then discussed the process of abandoning a street. He said a street is usually plated as a street or an ordinance had been passed designating it as a street. Neither a plat or ordinance could be found that designated Thelma Street as a street. There was a map showing it as a street. There have not been any active water meter accounts for over three years.

Noyl said if it is not being used as a public street or it is not needed as a public street, the council had the authority to vacate the street. He also suggested the consent of the owner be given to vacate the street. The council would vacate the street by ordinance.

Michael said there was an access point to Thelma Street off of Junction Street and the street went through to Memphis Street.

The council was agreeable to abandoning the street. Charles said he would go to the county courthouse to see if he could find a plat of the street and who the owners would be. The land would revert back to the owners of the property.

Charles said grant money through the Cares Act was available to reimburse cities for COVID 19 expenses. The City of Tyrone's share would be around \$30,000.00. The City would be applying for the grant money.

Charles then presented an online option for paying water bills online. A company called Nexcheck is a third-party vendor through the utility billing software the water department uses. A link would be put on the City's website for customers to click on to pay their water bills. There would also be an 800 number for customers to call to pay their water bills. The system will notify customers when there is a new water bill by email or text message to their phones. The cost to install the system was \$125.00. The City will request reimbursement of the installation fee through the Cares Act Grant.

A notice was received that the Water & Sewer agreed upon procedure for 2019 had been received by the State Legislature Audit. There were no findings.

Charles reported that the transmission had gone out in the 2006 Crown Victoria. The transmission had also gone out in the 2011 Crown Victoria. A used transmission through Tommy's Repair will be purchased for \$2,200.00. It will have a three-year warranty. The transmission would be put into the 2011 Crown Victoria.

In old business, Charles gave an update on the water tank loan and repairs. He said five bids had been received on the repairs. The low bid went to Mcquire Iron & Company in the amount of \$124,900.00. The bids came in lower than expected. The loan amount was

\$240,000.00 with the low bid there would be around \$25,000.00 left. Charles will be checking to see if the \$25,000.00 can be used to help purchase electronic meters.

The next step will be a pre-construction conference.

Barbara asked if a decision had been made on what color to paint the water tower.

Charles said white with red stars and stripes, like the newer tank.

Charles reported that Richard Snow had moved a portable building on the property he is staying at on Memphis Street. It is not in compliance with the zoning regulations and a letter has been prepared and was currently being served telling him he had to move the building.

Linda asked if a letter had been sent to the station owner on Main Street about cleaning up.

Charles said he spoke to the owner and he was going to get the grass cut and the debris picked up.

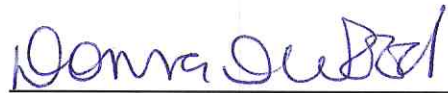
Linda asked for a letter to still be sent giving him a time frame to pick up and clean up and if not, the City would clean it up and send him a bill for it.

Linda Hall also asked for a letter to be sent to the person living on the corner of Emrich & Banks asking them to clean up.

There being no further discussion, Kevin Skipper seconded by Linda Hall moved to adjourn.



Charles Glover, Mayor



Donna D Wood, Recorder/Treasurer