

**TYRONZA CITY COUNCIL MEETING
REGULAR MEETING
January 12th, 2021**

The January 12th, 2021 meeting began with Mayor Glover swearing in the following council members: Angie Allison, Barbara Ross, Ann Humphries, Michael Hood, Shirley Hindman and Recorder/Treasurer Donna Wood.

Mayor Glover declared a vacant seat on the council. Kevin Skipper and Tony Turner were both at the meeting and both said they were interested in serving in the vacant position.

Michael Hood seconded by Angie Allison moved to appoint Tony Turner to the vacant position. Upon a voice vote the voting was unanimous to approve.

Mayor Glover then swore Tony Turner in as a council member.

A quorum was then declared for the January 12th, 2021 council meeting.

Mayor Glover then asked Kevin Skipper to give the invocation for the meeting.

Mayor Glover asked if there was a motion to suspend the reading of the December 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 December 8th, 2020 minutes. Shirley Hindman 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 2020, Angie Allison, seconded by Barbara Ross moved to approve the expenditures.

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

Shirley Hindman questioned the building permit that Richard Snow purchased.

Charles said the permit was purchased to move the storage building on the property where he was living.

The 2021 budget was next on the budget.

The budget was presented with a three percent employee raise.

After discussion about the raise for employees, Barbara Ross seconded by Angie Allison, moved to approve the budget with a 1.5% raise for the employees, and changing street repairs from \$2,000.00 to \$4,000.00.

With there being no further discussion on the 2021 budgets, City Attorney Noyl Houston then read the proposed ordinance entitled "AN ORDINANCE ADOPTING 2021 BUDGET FOR THE CITY OF TYRONZA ARKANSAS" in full thereby 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.

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.

Angie Allison, seconded by Barbara Ross, moved the ordinance be adopted.

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

Mayor Glover 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 2021-001.

Next of the agenda was to present the 2021 fire department officers.

David Wood spoke to the council and told them he was retiring as fire chief. The fire department had their elections and had voted Chris Daniel as the new fire chief. Other officers were Joe Byrd, assistant chief; Tyler Permenter, assistant chief; Chris McKinness, captain and Brian Branch, captain.

The council would look into who to appoint on the Planning and Zoning Committee, then schedule a meeting for them.

Mayor Glover said he would like to appoint a Personnel Police Committee to review the employee handbook. After discussion, the following were appointed to the committee; Mayor Glover, Donna Wood, Angie Allison, Tony Turner and Barbara Ross. It was also suggested that someone from the general public also be appointed.

Mayor Glover then reported he had been approached by the owner of the car was property located on Main Street about selling the property to the City. He asked the council what their thoughts were on purchasing the property.

After discussion, Shirley Hindman seconded by Angie Allison moved to authorize the Mayor and Recorder/Treasurer to enter into a contract to purchase the car was property for \$10,000.00. Upon a voice vote, the voting was unanimous to approve.

Mayor Glover reported that Melissa Rhinehart had been hired for the water clerk position. She would start work after her two weeks' notice to current employer. He also said that Anquion Williams would be named as police chief and another officer was still needed.

The council asked to go into executive session to discuss employee issues. Mayor Glover asked to finish the old business then they would go into executive session.

The council then discussed vacating Thelma Street and decided to proceed with action to vacate the street.

Mayor Glover reported a new valve had been installed to isolate the old water tower for the upcoming repairs. Repairs would begin when the weather warmed up, painting could not be done when the weather was cold.

The council then went into executive session.

There was no action taken from the executive session.

There being no further business, the meeting was adjourned.


Charles Glover, Mayor


Donna D Wood, Recorder/Treasurer