

TYRONZA CITY COUNCIL MEETING
REGULAR MEETING
October 21, 2021

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: Michael Hood, Barbara Ross, Tony Turner, Ann Humphrey and Angie Allison. Absent: Shirley Hindman. A quorum was declared. Also at the meeting were Recorder/Treasurer Donna Wood and City Attorney Noyl Houston.

The invocation was given by Barbara Ross.

Mayor Glover asked if there was a motion to suspend the reading of the September 16th, 2021 regular council meeting minutes. Barbara Ross seconded by Tony Turner, 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 September 21, 2021 minutes. Angie Allison 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 September 2021, Barbara Ross, seconded by Angie Allison moved to approve the expenditures.

The floor was then open to any discussion on the expenditures.

Mayor Glover reported on the cost of repairs made to one of the water well pumps. The cost for the repairs was \$29,300.79. The water pump was not pumping the amount of water that it should. Layne Christensen Company came and pulled the pump out of the ground and replace a bearing, and some of the shaft and placed the pump back in the ground. They checked the bowl and said the bowl was good. The well still did not pump the amount it should. Layne Christensen Company came a second time and said there was some minor wear on the bowl. The cost of a new bowl would be around \$30,000.00. They also noted that there was some sand in the water that was being pumped out of the ground. For another \$15,000.00 Layne could run a camera down in the well to see where the sand might be coming from but there wasn't much they could do to stop the sand from coming up in the water even if they found out where it was coming from. Charles said he told them to put the pump back in the ground as it was. He said the other well pumped over 450 gallons per minute and the well that was being worked on pumped 250 gallons per minutes. That was plenty of water to provide what the town needed. He said at the current time he did not see the City should do anything about the pump and at some point and time there might have to be a new well installed.

Barbara questioned an expense for the park in the amount of \$270.00.

The R/T said it was the last payment on the portable toilets that were at the park.

With there being no further discussion on the September 2021 financials, a voice vote was then taken, and the voting was unanimous to approve.

The meeting then moved to old business.

An ordinance to update the Personnel Policy with a social media policy and officially adopt the Personnel Policy by ordinance was presented.

Noyl then read the proposed ordinance entitled "AN ORDINANCE ADOPTING PERSONNEL POLICY HANDBOOK, LAST REVISED EARLIER THIS YEAR BY INCLUSION OF SICK LEAVE POLICY, WITH ADDITIONS OF SOCIAL MEDIA POLICY" in full thereby placing it upon its first reading.

Barbara Ross, seconded by Angie Allison, 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.

Angie Allison, 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.

Michal Hood, seconded by Angie Allison, 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.

Barbara Ross seconded by Michael Hood moved to adopt the emergency clause.

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 2021-007.

The handbook will be revised and a copy of the revised handbook will be given to each employee which will be acknowledge by having each employee signing receipt that they have received a copy of the updated handbook.

The ARPA Premium Pay was next discussed.

Full time employees who worked from January 1, 2021 to September 30, 2021 would receive up to 100 hours at \$5.00 per hour Premium Pay.

Firefighters who responded to calls and came to meetings from January 1, 2021 to September 30, 2021 would receive up to 40 hours at \$5.00 per hour Premium Pay.

Noyl then read the proposed resolution entitled "RESOLUTION ADOPTING PREMIUM PAY FOR ELIGIBLE CITY WORKERS PURSUANT TO THE AMERICAN RESCUE PLAN ACT" in full.

Angie Allison seconded by Michael Hood moved to adopt the resolution. Upon a voice vote the voting was unanimous to approve.

Charles announced the Tyronza Police Dispatch had received an award from ACIC

Chris McCorkle said he would be through with the ditch digging the next day. Three pipes were going to be installed on city property.

Discussion then turned to the bridge over the drainage ditch washing out. Ways suggested to fix the wash out area was to dig all the rocks out and put felt under the rocks, or leave the rocks there and pour concrete on the rocks.

Michael Hood said the drainage ditch across from Mullins needed to be cleaned out.

A quote of \$4,000.00 was given by Chris McCorkle to clean out the ditch.

Michael Hood seconded by Barbara Ross moved to accept the bid from Chris McCorkle to clean out the drainage ditch across from Mullins Street. Upon a voice vote, the voting was unanimous to approve.

Chris said it would be about three weeks before he would be able to start on the ditch.

Barbara asked Chris if he was going to mop out the sludge in the ditch from the bridge back toward the post office.

Chris said they would and that the sludge would have to be put on the side of the ditch.

Michael said if it was possible the dirt that was being dug out from the ditches needed to be hauled off.

Chris suggested waiting until the dirt had dried and he would blend it into the yard. He said he would need to take the shrubs down to clean out that area. He said if he wanted it hauled off the dirt would have to be stacked by the ditch and they would have to let it dry and then loaded into a dump truck.

Michael said he would like to save a couple of his trees.

Chris and Michael would meet to discuss the trees.

Barbara commented on spraying the grass and killing it instead of mowing the grass in the ditches.

Charles said he and Danny had talked about that and if the City would sell the small case tractor and get a heavier tractor, they could hook up the side mower and mow the ditches.

Fire Chief Chris Daniel gave a report on the recent fires in Tyronza and also said he had talked to Blake Fox about the getting Tyronza's ambulance back from Riverside Ambulance and taking bids to sell the ambulance.

-Barbara Ross asked for the council to set a budget meeting. It was decided to have a budget meeting on November 11th at 6:30 pm.

There being no further discussion, the meeting was adjourned.



Charles Glover, Mayor



Donna D Wood, Recorder/Treasurer