

**TYRONZA CITY COUNCIL MEETING
REGULAR MEETING
August 18th, 2022**

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

The invocation was given by Barbara Ross.

Mayor Glover asked if there was a motion to suspend the reading of the July 21st, 2022 regular city council meeting minutes. Shirley Hindman seconded by Angie Allison, 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 July 21st, 2022 regular city council meeting minutes. Barbara Ross seconded by Angie Allison, 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 July 2022, Shirley Hindman, seconded by Barbara Ross moved to approve the expenditures.

The floor was then open for discussion on the expenditures.

Michael Hood questioned a payment made to Dewailly Auto Sales on the new Ford Police Car in the amount of \$2,524.60.

Charles said the expense was due to in transit damage of the new Ford Police car. Ford was supposed to pay Dewailly's for the repairs, they never did pay. The City went ahead and paid the bill and will be reimbursed.

Barbara questioned a bill to Craighead Electric for Christmas lights.

Donna said it was for the final bill on the electricity used for the Christmas lights out by the interstate. The bill was just received.

Shirley asked about repairs on the city hall and the police department's air conditioners.

Charles said the city hall air conditioner had been fixed the police department had not been fixed but would be.

Ann Humphrey ask why a check was written to Candace Drace in the amount of \$282.00.

The check was written because Candace requested her fire pay early.

With there being no further discussion, a voice vote was taken and it was unanimous to approve.

First in new business was the Tax Millage Resolution.

The proposed resolution entitled "RESOLUTION FOR TAX MILLAGE TO BE EXTENDED UPON THE 2023 TAX BOOKS" was read in full by the recorder/treasurer.

Barbara Ross seconded by Shirley Hindman moved to adopt the resolution. Upon a voice vote, the voting was unanimous to approve.

Premium Pay for city employees was next on the agenda.

The City received the second round of ARPA funds in the amount of \$74,825.00 on July 28, 2022.

Mayor Glover's recommendation was to pay the city employees, except the Chief of Police who had received a \$5,000.00 stipend from the State, a one-time payment of \$5,000.00 to match the amount received by police officers.

After discussion, a motion was made by Barbara Ross and seconded by Michael Hood to give a 2% raise for the year, give premium pay in same amount as the last premium pay and give the fire department the same amount as the last premium pay. Upon a roll call the voting was as follows: Michael Hood-yes; Angie Allison – no; Shirley Hindman-yes; Barbara Ross -yes and Ann Humphreys – yes.

Mayor Glover reported the bid opening on electronic meter was held and was awarded to the low bidder. The low bid amount was \$25,060.00. The Verizon meters still had not came in.

Charles said the Arkansas Department of Health had a new requirement for water meter connections. There had to be an inventory on what type of material was used to connect the water meters. The company who received the bid on the installation of the water meters would be do that inventory as they installed the electronic water meters.

Charles report that Atlas Asphalt was behind on their work. It would probably be sometime in September before they could pave the streets in Tyronza.

Charles said he talked to Rhonda Davis about the spay/neuter grant. She said there was a form he needed to sign for the grant and she would get it to him.

Shirley Hindman said she had some residents request that turnip greens be planted where the corn patch was.

Shirley Hindman said she felt an independent audit on police inventory needed to be done.

With there being no further business, the meeting was adjourned.



Charles Glover, Mayor



Donna D Wood, Recorder/Treasurer