

**TYRONZA CITY COUNCIL MEETING
SPECIAL CALLED MEETING
FEBRUARY 8TH, 2022**

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

Mayor Glover explained the reason for the special called meeting. The city had been approved to receive State Aid City Street funds to pave some of the city streets. In order to move forward with the paving project, the State Aide Street Program required the City to pass a resolution expressing the willingness of the City to utilized State Aid Street monies. The resolution would need to be passed before February 15th, 2022.

Mayor Glover asked the recorder/treasurer to read the proposed resolution. The proposed resolution entitled "A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF TYRONZA TO UTILIZE STATE AID STREET MONIES FOR THE FOLLOWING CITY PROJECT: Tyronza Overlay was read in full.

Michael Hood seconded by Shirley Hindman moved to adopt the resolution.

The floor was the open to discussion about the resolution.

Shirley questioned the 100% the City would have to pay on the of Right-of Way, Utilities and city projects.

Charles if there were any Right of Ways that had to be secured or utilities that had to be moved, the City would have to pay for those. He said there were no Right of Ways or utilities that would have to be secured or moved.

He also said if there were City projects the City wanted done that was not included on the State's plan, the City would have to pay for those projects. He said Southwest Oak Street was not included in the plan but he was trying to work it out so the street would get paved. The City would have to pay to get Southwest Oak Street paved.

Shirley asked if the plan included fixing the wash out of the side of Beley Street at the intersection of Beley and Norcross.

Charles said it would be fixed.

Ann question who would hire the contractors to do the work.

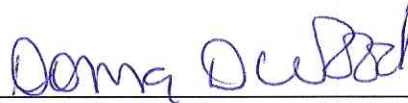
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Charles said the State project manager would bid and hire the contractors.

With there being no further discussion, a voice vote was then taken, with the mayor voting, the voting was unanimous to approve.



Charles Glover, Mayor



Donna D Wood, Recorder/Treasurer