

**TYRONZA CITY COUNCIL MEETING
REGULAR MEETING
January 20th, 2022**

The regular meeting of the Tyronza City Council was called to order at 7:00 p.m. by Mayor Charles Glover via Zoom. 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 and 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 December 16th, 2021 regular council meeting minutes. Shirley Hindman 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 December 16th, 2021 minutes. Tony Tuner 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 2021, Shirley Hindman, seconded by Barbara Ross moved to approve the expenditures.

The floor was then open for discussion on the expenditures.

Barbara Ross questioned a check written for \$1,700.00 to replace a busted-out window at the Sr. Center. She asked if there was any insurance compensation.

Charles said there was not, the insurance's deductible was more than what the window cost.

Barbara also questioned if the supplemental insurance had been paid for the fire department.

The recorder/treasurer said it had been paid.

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

First to be discussed in new business was the election of the fire department officers.

NO 2001

Fire Chief Chris Daniels said the officers stayed the same from the previous year. He was elected fire chief; Joe Byrd was elected assistant fire chief; Johnathan Drace was elected assistant chief; Chris McKinness was elected captain; Brain Branch was elected captian; and Lynn McKinness was elected secretery.

Michael Hood seconded by Barbara Ross moved to accept the 2022 fire department election of officers.

Upon a voice vote the voting was unanimous to approve

Next on the agenda was discussion on appointing a planning and zoning board. There were no nominations. Mayor Glover said he would contact previous members to see if they would like to serve.

The meeting then moved to old business and the 2022 Budget was first to be discussed.

At the previous meeting Mayor Glover vetoed the council's vote to adopt the 2022 Budget. The Mayor filed his reasons for the veto within the time period required. The reasons were emailed to the council members. He then re-stated his reason for the veto and moved for the 2022 Budget to include a 5% raise for the employees.

After further discussion.

Barbara Ross seconded by Shirley Hindman moved to override the veto.

Barbara Ross said the recorder/treasurer should be included in the 3% raise.

A roll call was them taken, Shirley Hindman – Yes; Barbara Ross – Yes; Angie Allison – No; Tony Turner – Yes; Ann Humphry – Yes; and Michael Hood – Yes.

The motion carried and the veto was overridden.

Charles then asked if there was a motion to amended the budget to reflect a 3% raise for the recorder/treasurer.

Barbara Ross, seconded by Shirley Hindman moved to amend the 2022 Budget to add the 3% raise for the recorder/treasurer.

A voice vote was then taken, the voting was unanimous to approve.

Charles said that was all the business he had.

He then announced there would be a broadband meeting on January 26th at 6:30 pm at the Senior Center.

Charles also announced he had information that Verizon would be installing a cell phone tower just outside of town on the other side of the overpass on Chris McCorkle's land.

Noyl then told Mayor Glover the budget ordinance needed to be passed.

City Attorney Noyl Houston read the proposed ordinance entitled "AN ORDINANCE ADOPTING 2022 BUDGET FOR THE CITY OF TYRONZA AS AMENDED, 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: Angie Allison – Yes; Michael Hood – Yes; Barbara Ross – Yes; Shirley Hindman – Yes; Tony Turner – Yes; and Ann Humphrey – Yes.

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.

Barbara Ross, seconded by Shirley Hindan, 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: Angie Allison – Yes; Michael Hood – Yes; Barbara Ross – Yes; Shirley Hindman – Yes; Tony Turner – Yes; Ann Humphrey - Yes.

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.

Tony Turner, seconded by Michael Hood, 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: Angie Allison – Yes; Michael Hood – Yes; Barbara Ross – Yes; Shirley Hindman – Yes; Tony Turner – Yes and Ann Humphrey - Yes.

NO 2003

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: Angie Allison – Yes; Michael Hood – Yes; Barbara Ross – Yes; Shirley Hindman – Yes; Tony Turner – Yes; Ann Humphrey - Yes.

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 2022-001.

Michael Hood asked if anyone had applied for the police chief's position.

Charles said there have been several applications and only three applicants were certified police officers, two of the certified had only been an officer for a short period of time. None of the applicants had any chief experience.

Charles said the police officer position had been advertised and he may hire a police officer and give a six-month probation to see how that officer worked then promote that officer to chief.

He said the City would still advertise and try to get more applications.

Barbara Ross asked where the advertisement had been posted.

Charles said the Jonesboro Sun, Facebook.

The R/T said advertisement was also posted on Indeed, the Osceola Times and a second newspaper related to the Osceola Times.

Tony asked if an advertisement could be put in the Arkansas Municipal League monthly publication.

Charles said it could be put in the Municipal League publication but it only comes out once a month and didn't think it would be a good source. He encouraged the council members if they knew of any other places to advertise, to let him know.

Chris Daniels then addressed the council about selling the 1996 Ford Ambulance. He said the ambulance was back at the fire department. He said he had been contacted by Tarra Wright about purchasing the ambulance who had offered \$2,000.00 for the ambulance.

Tony said that was about all the City would get out of the ambulance.

Michael Hood seconded by Tony Turner moved to accept the offer of \$2,000.00 for the 1996 Ford Ambulance.

Upon a voice vote, the voting was unanimous to approve.

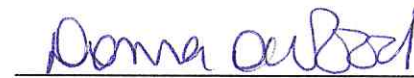
NO 2004

Barbara Ross then spoke about the proposed school district rezoning maps. There were some changes. A copy of the proposed changes was provided to the council members. Tyronza had two zones, 5 & 6. She also said the filing period to run for school board would start on February 22nd and go to March 1st.

There being no further business, the meeting was adjourned.

A handwritten signature in blue ink, appearing to read "Charles Glover", written over a horizontal line.

Charles Glover, Mayor

A handwritten signature in blue ink, appearing to read "Donna D Wood", written over a horizontal line.

Donna D Wood, Recorder/Treasurer