

**TYRONZA CITY COUNCIL MEETING
REGULAR MEETING
November 17th, 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 was 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 October 20th, 2022 regular city council meeting minutes. Angie Allison 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 October 20th, 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 October 2022, Barbara Ross, seconded by Shirley Hindman moved to approve the expenditures.

The floor was then open for discussion on the expenditures.

There was no discussion on the expenditures.

A voice vote was taken, and it was unanimous to approve the October 2022 expenditures.

The meeting then moved to other business on the agenda.

Charles presented the renewal of the Municipal Officers Accidental Death and Dismemberment Plan and the Firefighter's Income Protection Plan renewal.

Angie Allison, seconded by Michael Hood moved to renew the Municipal Officers Accidental Death and Dismemberment Plan. Upon a voice, the voting was unanimous to approve.

Barbara Ross, seconded by Angie Allison moved to renew the Firefighter's Income Protection Plan. Upon a voice vote, the voting was unanimous to approve.

Charles gave an update on Act 605. A draft copy of the resolution to establish a board oversight and establish duties and responsibilities was given to the council. They were asked to review the draft resolution to act on at the December 2022 meeting.

Board training for Act 605 was discussed. Options were setting up a Zoom meeting or each council member taking the training at home on their computers.

Charles said there was no new updates on the Dead Timber Lake grant application, or the Park grant application.

Charles reported that Bill Carwell was about ready to deed the grain bins on Main Street to the City. He said Penny Toombs had contacted him by email about meeting on the possibility of getting a waking trail for old Hwy 63.

The proposed 2022 Amended budget was presented.

Noyl then read the proposed ordinance entitled "AN ORDINANCE ADOPTING AMENDED 2022 BUDGET FOR THE CITY OF TYRONZA ARKANSAS" in full thereby placing it upon its first reading.

Shirly 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.

Barbara Ross, seconded by Shirley Hindman, 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.

Barbara Ross, 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.

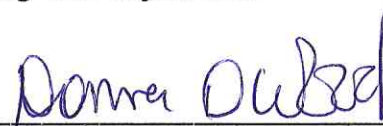
Mayor Glover thereupon declared the ordinance adopted and signed the ordinance, which was attested by the city recorder, and sealed with the seal of the city. The ordinance was given NO 2022-006.

Charles reported the Tyronza Water Works was presented an award for the best water system under 5,000 people.

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

A handwritten signature in black ink, reading "Charles Glover", written over a horizontal line.

Charles Glover, Mayor

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

Donna D Wood, Recorder/Treasurer