

**TYRONZA CITY COUNCIL MEETING
REGULAR MEETING
October 20th, 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.

The invocation was given by Barbara Ross.

Mayor Glover asked if there was a motion to suspend the reading of the September 15th, 2022 regular city council meeting minutes. Shirley Hindman 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 September 15th, 2022 regular city council meeting minutes. Barbara Ross seconded by Shirley Hindman, 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 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 September 2022 expenditures.

The meeting then moved to new business on the agenda.

The 2021 Water Agreed Upon Procedures were completed by Cynthia Bearden. There were no findings on the Agreed Upon Procedures. Each of the council members were given a copy of the Agreed Upon Procedures in their council packets.

Barbara questioned the cost of a full audit.

Charles said the cost would be around \$4,400.00.

Charles reported the electronic meters were currently being installed. Danny said the installers had twenty more meters to install.

Michael Hood said the meters were locked and asked how a person would get into the meter to turn the meter to turn the water off in case of a leak.

Charles said keys to the meter boxes were being ordered and would be sold to the water customers.

Michael said the keys should not be sold to the customers and that a key should be made available nights, weekends when needed to turn the water off due to a leak.

Danny said the meters installed in the concrete boxes were not locked, they were just lying on the meter box, but the meters installed in a plastic box did lock.

Charles said thirty keys had been ordered.

Michael said he would like to see some keys put around so that if a person needed to get into their meter box they could.

Charles reported that street paving had started and then stopped. He tried to call but was unable to get anyone. He said Atlas Asphalt was behind in their work.

Charles reported Act 605 requires a non-voted advisory committee to be set up. All the board would do would be to look at water rates and give advice. A committee of two from Heifer Black Oak would need to be set up. City Council would set up the rules and regulations of the board. Noyl would be looking into and giving advice on how to set up the board. The board would need to be set up before December 31st, 2022.

There was no news of the Dead Timbers Lake grant application.

The park grant would be reviewed on October 26th.

Trunk or Treat would take place October 31st.

Senior Lunch would be served November 9th, December 7th, January 25th and February 28th. The Rivercrest Family of Consumer Science will be preparing the meals.

The Christmas Festival had been scheduled for December 13th.

Angie Allison asked was there any news of the Spay and Neuter clinic.

Charles said he had been told that the City would administer the funds for the clinic. He was still trying to get information from Rhonda Davis on how the grant would work. The paperwork for the grant had been signed.

Chief Spain gave the council members and the mayor a copy of the police inventory.

Barbara Ross asked if money needed to be spent to put a gate on the dog pen and so that the city gate could be locked.

Charles said a gate would be put on the dog pen.

Barbara asked when the debris from previous road repairs would be moved.

Charles said the Poinsett County Road department was supposed to haul it off.

Jason Simpson volunteered to bring a dumpster and move the debris.

Michael asked if the city would be reimbursed for the work done to the McDaniel house since the police chief had moved out of it and moved to another house.

Charles said his thoughts were the balance left owed from the repairs was a small price to pay to get a police chief.

Barbara Ross asked Charles to talk to Mark McDaniel and see if when the house rented, if he would let the rent go toward what was owed to the City for the balance of the repairs.

Charles said he would talk to Mark.

Barbara Ross asked if a budget meeting could be scheduled.

The scheduled date for the budget meeting would be November 15th, 2022 at 6:30 pm.

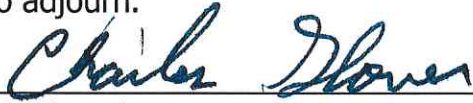
Michael said he was glad the police chief presented the inventory. He said the inventory should have been done four police chiefs before Mark. He said there were the two tasers still missing.

Barbara Ross asked if there were not any handguns that belonged to the City.

Charles said the City has never had any handguns. He said the City did purchase ammunition for the police offices.

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With there being no further discussion, Michael Hood seconded by Angie Allison moved to adjourn.

A handwritten signature in blue 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