

**TYRONZA CITY COUNCIL MEETING
REGULAR MEETING
September 15th, 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, Tony Turner and Angie Allison. 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 August 18th, 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 August 18th, 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 August 2022, Shirley Hindman, seconded by Barbara Ross moved to approve the expenditures.

The floor was then open for discussion on the expenditures.

A question was asked about a check written to Biscuits Legacy. The check was written for restitution that was collected through the District Court.

Barbara Ross asked about the new escrow account in the Water Department. The escrow account was an adjusting entry made by water auditor Cynthia Bearden. The recent water tank repairs were financed through ADFA and the repayment of the loan was in two semi-annual payments. ADFA was withdrawing monthly payments from the Water O & M account and putting the funds in an escrow account and on the payment due date, funds are withdrawn from the escrow account and applied to the payment.

A payment to Laserfiche was questioned. The amount paid was a yearly fee to store the city's scanned documents in the cloud as a backup of the documents.

Barbara Ross noted a new bush hog was purchased.

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

The meeting then moved to new business on the agenda.

Charles reported that he had been talking with Scotty Williams with the Poinsett County OEM about applying for a grant to clean out Dead Timber Lake from the Steele Bridge to the ditch in Crittenden County. The clean out would greatly help the East side of town. The grant is a 75%/25% grant and he felt there were enough land owners who would cover the 25%. The County would have to be in agreement and he felt sure they would with there being no cost to the County. The cost to dig it out was \$163,000.00.

Charles said they were also looking at doing the ditch on Frisco Street that went down by the railroad tracks going out to the Tyronza River

Charles reported that Midsouth Metering Group would begin installed the electronic water meters by the end of the week.

The street paving should begin within 90 days.

Act 605 was discussed. The majority of the city council would have to take training before the end of December. Charles suggested to wait until after the elections to complete the training. Training could be done in person, online and by zoom.

The Arkansas Municipal League winter conference would be held January 11th, 2023 to January 13th, 2023. Those wanting to go should register for the meeting.

A resolution needed to be passed for the spay and neuter grant.

City Attorney Noyl Houston then read the proposed resolution entitled "A RESOLUTION ENTITLED CITY AUTHORIZATION THE MAYOR TO APPLY FOR THE ARKANSAS SPAY AND NEUTER GRANT 2023," in full.

A motion was made by Michael Hood and seconded by Shirley Hindman. Upon a voice vote, the voting was unanimous to approve.

In announcements:

Block Party, Tuesday, October 4th, 6 p.m.
Trunk or Treat, Monday, October 31st, 5:30 pm
Sr Lunch starts back up September 21st.

Shirley Hindman ask was there an update on the Dollar General Store.

Charles said the closing on the land purchase would be October 7th, 2022.

Barbara Ross asked if Main Street was going to be paved.

Charles said the State said it would not be paved, there were no funds to pave it.

Barbara Ross asked had the tasers been found.

Charles said they had not been found.

Michael Hood asked for a monthly police report.

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

Charles Glover, Mayor



Donna D Wood, Recorder/Treasurer