

**TYRONZA CITY COUNCIL MEETING
SPECIAL CALL MEETING
February 3, 2023**

The special called meeting of the Tyronza City Council was called to order at 7:00 p.m. by Mayor Jeff Woods. With the roll having been called, the following council members were recorded as present: Barbara Ross, Michael Hood, Daniel Brewington, Angie Allison and Willie Harris. Absent: Candace Drace. 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.

The purposed of the meeting was to discuss the Memorandum of Agreement with ASU.

Linda Hinton and Adam Long were at the meeting for ASU. They had to have the Memorandum of Agreement decided so that they could begin the process to apply for the grant to renovate the grain bins. The deadline to start the application was the next Monday.

Mayor Woods asked for a motion to adopt the resolution entitled "A RESOLUTION AUTHORIZING MEMORANDUM OF AGREEMENT WITH ARKANSAS STATE UNIVERSITY AND DONATION OF GRAIN BIN SITE THERETO UPON ITS RECEIPT OF GRANT FUNDS"

Angie Allison seconded by Michael Hood moved to adopt the resolution.

Noyl the read the resolution entitled "A RESOLUTION AUTHORIZING MEMORANDUM OF AGREEMENT WITH ARKANSAS STATE UNIVERSITY AND DONATION OF GRAIN BIN SITE THERETO UPON IT RECEIPT OF GRANT FUNDS"

Mayor Woods then asked for a motion to suspend the rules and place it upon its second reading by title only.

Angie Allison seconded by Willie Harris so moved. A voice vote was then taken, Barbara Ross said she had something to say, she asked what had changed in the Memorandum of Agreement.

There was then discussion on the Memorandum of Agreement.

Adam Long asked the council to exclude language added "including an easement for vehicle usage in the existing "turn around" on or near the end of the Grain Bin parcel" to Article III, Section 2 paragraph b.

He said the problem was not the with having a turn around and the agreement already stated it was subject to all existing easements. He said the problem with it was defining it as exactly where it was without a survey showing what they were talking about. They still don't know if the edge of the turn around is not in a railroad easement. He said if three feet of the turn around is in railroad easement then it would have to be moved three feet off of railroad property. He said that did not mean they wanted to get rid of the turnaround. He said they would have to have a turn around.

Noyl suggested striking "recorded" in front of instruments and easements and additional easement language from Article III, Section 2, paragraph 2.

Adam said he thought it would be ok to strike out "recorded". It was his preference to leave recorded.

Angie Allison seconded by Willie Harris moved to leave the word "recorded" and take out the additional easement language "including an easement for vehicle usage in the existing "turn around" on or near the northern end of the Grain Bin parcel". A roll call was then taken and the voting was as follows: Barbara Ross-No; Angie Allison-Yes; Willie Harris-Yes; Michael Hood-No and Daniel Brewington-No.

The motion failed.

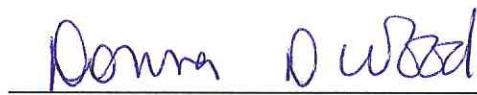
Barbara Ross seconded by Michael Hood moved to strike out "recorded" and take out additional easement language "including an easement for vehicle usage in the existing "turn around" on or near the northern end of the Grain Bin parcel". Upon a roll call the voting was as follows: Angie Allison-No; Willie Harris-Yes; Michael Hood-Yes; Daniel Brewington-Yes; Barbara Ross-Yes. The motion passed.

Angie Allison seconded by Willie Harris moved to rescind the previous motion to adopt the resolution and moved to adopt the resolution with the corrected Memorandum of Agreement. Upon a voice, the voting was unanimous to approve.

The meeting was then adjourned.



Jeff Woods, Mayor



Donna D Wood, Recorder/Treasurer