

## TOLAR CITY COUNCIL MINUTES – AUGUST 19, 2019 – REGULAR MEETING

The City of Tolar Council met on Monday, August 19, 2019 at 6:00 P.M.

Present: Terry Johnson, Mayor  
Matt Hutsell  
Chip Foster  
Craig Davis  
Kevin Fron  
Sally Grimes

Absent: None

City Staff Present: Michelle Burdette, City Secretary  
Zach Cox, P&Z, Code Enforcement, Building Inspector  
Derek Malone, Director of Public Works

### CALL TO ORDER

Meeting was called to order at 6:00 p.m.

### ROLL CALL

Matt Hutsell, Sally Grimes, Chip Foster, Craig Davis, and Kevin Fron were present.

### CITIZENS APPEARANCE (3 minute limit-Council may not respond)

None

### APPROVAL OF MINUTES-REGULAR MEETING

1.) July 15, 2019 regular meeting

Motion: by Matt Hutsell, second by Sally Grimes to approve minutes as presented  
Motion carried 5/0.

### NEW BUSINESS

1.) Shane Flippin with Flippin Homes requests to receive input from Council concerning the rezoning and conceptual plan for properties located at 407-415 W. Fifth Street. **(No action can be taken at this-discussion only)**

Shane Flippin and Amy Flippin with Flippin Homes were present to discuss with the Council the above mentioned property. He requested the input of the Council before they moved forward. Mr. Flippin presented his plan for rezoning the above mentioned properties from Duplex (D) to Tiny Homes (TH). Mr. Flippin then answered council questions.

No action was taken.

2.) Discuss and approve ordinance 2019-03 amending the 2018-2019 fiscal year general fund budget.

Motion: Chip Foster, second by Kevin Fron to approve as presented.  
Motion carried 5/0

3.) Discuss and approve ordinance 2019-04 amending the 2018-2019 fiscal year water and sewer fund budget.

Motion: Sally Grimes, second by Kevin Fron to approve as presented.  
Motion carried 5/0

4.) Approval of financials

Motion: Matt Hutsell, second by Craig Davis to approve as presented.

**STAFF REPORTS**

1.) Public Works

Discussed the tentative start date of the road improvement project. JMC intends to begin on the south side of 377. Working between the hours of 9 A.M. and 2 P.M.

2.) Code Enforcement / Planning and Zoning

Discussed with council about potentially updating the City's conceptual plan.

3.) Administrative

Council reminder about the drawing for ballot place.  
Set date for budget workshop.

4.) Council

No updates

**EXECUTIVE SESSION**

None

**ACTION ON ITEMS TAKEN UP IN EXECUTIVE SESSION**

No action was taken

**ANNOUNCEMENTS**

Regular meeting September 17, 2019 @ 6 P.M.

The City Hall will be closed on September 2, 2019 in observance of Labor Day.

**ADJOURN**

Motion: by Sally Grimes, second by Craig Davis at 6:55pm.  
Motion carried 5-0



APPROVED:

  
Terry R. Johnson, Mayor

ATTEST:

  
Michelle Burdette, City Secretary