

## **TOLAR CITY COUNCIL MINUTES – REGULAR MEETING**

The City of Tolar Council met on Monday, August 17, 2020 at 6:00 P.M.

Present: Terry Johnson, Mayor  
Sally Grimes  
Chip Foster  
Kevin Fron

Absent: Matt Hutsell and Craig Davis

City Staff Present: Michelle Burdette, City Secretary/P&Z  
Shavonne Kenley, Water Dept. Admin. / Code Enforcement  
Derek Malone, Director of Public Works/Inspector

### **CALL TO ORDER**

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

### **ROLL CALL**

Terry Johnson, Sally Grimes, Chip Foster, and, Kevin Fron were present.

### **PUBLIC HEARING**

NONE

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

### **APPROVAL OF MINUTES-REGULAR MEETING**

1.) July 27, 2020 Budge meeting  
Motion: by Chip Foster, second by Craig Davis to approve minutes as presented.  
Motion carried 3/0

2.) July 20, 2020 Regular meeting.

Motion: by Chip Foster, second by Sally Grimes to approve minutes as presented.  
Motion carried 3/0

### **NEW BUSINESS**

1.) Discuss proposed 2020-2021 fiscal year budget.  
City Secretary answered questions relating to budget. No action taken.

2.) Discuss the 2020 property tax rate.  
No action was taken.

3.) Discuss and approve the addition of speed bumps in various places in the city to control excessive speed.

Motion: by Chip Foster, second by Sally Grimes to approve and authorize.  
Motion carried 3/0

4.) Discuss the purchase of the property located at the corner of Tolar Cemetery Road and Hwy 377.  
No action was taken.

5.) Approval of financials.

- Bank Reconciliation
- Statement of Financial Income and Expenses
- Expenses by Vendor Detail
- Profit & Loss Budget vs. Actual

Motion: by Kevin Fron, second by Chip Foster to approve all financials as presented.  
Motion carried 3/0

## **OLD BUSINESS**

None

## **STAFF REPORTS**

1.) Public Works

Discussed daily duties and the Mayor said he would like to move forward with the cleaning of Squaw Creek.

2.) Planning and Zoning

Planning and zoning issued various permits.

3.) Code Enforcement

Discussed code enforcement for sections of the city.

4.) Administrative

5.) Council

None

## **EXECUTIVE SESSION**

None

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

No action was taken

## **ANNOUNCEMENTS**

Regular meeting September 21, 2020 @ 6 P.M.

The City Hall will be closed September 7, 2020 in observance of Labor Day.

## **ADJOURN**

Motion: by Sally Grimes, second by Chip Foster to adjourn at 6:50pm.

Motion carried 3/0



APPROVED:

*Terry R. Johnson*  
Terry R. Johnson, Mayor

ATTEST:

*Michelle Burdette*  
Michelle Burdette, City Secretary