

TOLAR CITY COUNCIL MINUTES – REGULAR MEETING

The City of Tolar Council met on Tuesday, February 18, 2020 at 6:00 P.M.

Present: Matt Hutsell, Mayor Pro Tem
Craig Davis
Kevin Fron

Absent: Terry Johnson, Mayor
Sally Grimes
Chip Foster

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

CALL TO ORDER

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

ROLL CALL

Matt Hutsell, Craig Davis and, Kevin Fron were present.

PUBLIC HEARING

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

None

APPROVAL OF MINUTES-REGULAR MEETING

1.) November 18, 2019 regular meeting.

Motion: by Craig Davis, second by Kevin Fron to approve minutes as presented.
Motion carried 3/0

NEW BUSINESS

1.) Discuss and approve the Economic Development Corporations recommendations motioned and carried at an EDC meeting on January 16, 2020.

Motion: by Craig Davis, second by Kevin Fron to approve recommendations of the EDC.
Motion carried 3/0

2.) Discuss and approve Resolution 2020-01 regarding the City of Tolar authorizing the City of Tolar investment officer to establish accounts.

Motion: by Craig Davis, second by Kevin Fron.
Motion carried 3/0

3.) Discuss and approve Ordinance 2020-01 adding road bore charge to the water fees.

Motion: by Kevin Fron, second by Craig Davis to approve adding a \$500.00 road bore charge to the water fees.
Motion carried 3/0

4.) Discuss and approve the required needed action regarding the establishment located at 8704 W. US Hwy 377. City Secretary presented information to the council regarding the concerns of the City and businesses neighboring the above location. After discussion, council approved recommendations and approved to proceed with needed action.

Motion: by Craig Davis, second by Kevin Fron.
Motion carried 3/0

5.) Discuss and approve the restructuring of Planning and Zoning and Code Enforcement.

Motion: by Matt Hutsell, second by Craig Davis to approve the restructuring as presented.
Motion carried 3/0

6.) Approval of financials.

Motion: by Kevin Fron, second by Craig Davis to approve financials as presented.
Motion carried 3/0

STAFF REPORTS

1.) Public Works

Purchased a new blower and bore machine. Burned brush pile. Reported that Daniel Wilson received his class D water license.

2.) Code Enforcement

Discussed code enforcement for sections of the city.
18 violations were issued during January and February of 2020.
Planning and zoning issued 11 various permits.

3.) Administrative

City Secretary discussed partnering with HCSAC for a grant to allow the community center to be used for various programs benefiting the City of Tolar. The grant portion would assist in the operating expenses of the community center.
The annual audit of the City of Tolar will begin the first part of March 2020.

4.) Council

No updates.

EXECUTIVE SESSION

None

ACTION ON ITEMS TAKEN UP IN EXECUTIVE SESSION

No action was taken

ANNOUNCEMENTS

Regular meeting March 16, 2020 @ 6 P.M.

ADJOURN

Motion: by Craig Davis, second by Kevin Fron at 6:59pm.
Motion carried 3/0



APPROVED:

A handwritten signature in black ink, appearing to read "Terry R. Johnson".

Terry R. Johnson, Mayor

ATTEST:

A handwritten signature in blue ink, appearing to read "Michelle Burdette".

Michelle Burdette, City Secretary