

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

The City of Tolar Council met on Tuesday, January 19, 2021 at 6:00 P.M.

Present: Terry Johnson, Mayor  
Matt Hutsell  
Brian Gall  
Kevin Fron

Absent: Sally Grimes and Chip Foster

City Staff Present: Michelle Burdette, City Secretary/P&Z/ Code Enforcement  
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, Matt Hutsell, Brian Gall, and, Kevin Fron were present.

### **PUBLIC HEARING**

Mayor Johnson opened the hearing at 6:00 P.M.

To receive comments for a request of zoning change, subdivision, and replat of property known as part of Rachel Story Survey, Abstract No. 501, from Agriculture (A) to Single Family Residential (6000sf) (R6).

Mayor Johnson asked for comments, there were no comments.

Mayor Johnson closed the public hearing at 6:02 P.M.

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

None

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

November 16, 2021 regular meeting.

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

## **NEW BUSINESS**

1.) 1.) Discuss and approve zoning change, subdivision, and replat of property known as part of Rachel Story Survey, Abstract No. 501, from Agriculture (A) to Single Family Residential (6000 sf) (R6).

Motion: Matt Hutsell, second by Brian Gall to approve zoning change, subdivision, and replat of property known as part of Rachel Story Survey, Abstract No. 501, from Agriculture (A) to Single Family Residential (6000 sf) (R6).

Motion carried 3/0

2.) Vote and appoint Mayor Pro Tem.

Motion: by Kevin Fron, second by Brian Gall to appoint Matt Hutsell as Mayor Pro Tem.

Motion carried 3/0

3.) Discuss planning for future sewer plant.

Public works director (PWD) answered council questions. PWD stated the he was waiting on a survey and is researching the city's options. PWD will report when he has more information.

No action taken.

4.) 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 Matt Hutsell to approve all financials as presented.

Motion carried 3/0

## **OLD BUSINESS**

None

## **STAFF REPORTS**

1.) Public Works

Discussed daily duties.

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

Requested to PWD reports be included in council packets.

**EXECUTIVE SESSION**

None

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

No action was taken

**ANNOUNCEMENTS**

Regular meeting February 16, 2021 @ 6 P.M.

City Hall will be closed on February 15, 2021 in observance of Presidents' Day.

**ADJOURN**

Motion: by Brian Gall, second by Matt Hutsell to adjourn at 6:37pm.

Motion carried 3/0



APPROVED:

Terry R. Johnson, Mayor

ATTEST:

Michelle Burdette, City Secretary