

TOLAR CITY COUNCIL MINUTES –JANUARY 22, 2019 – REGULAR MEETING

The City of Tolar Council met on Tuesday, January 22, 2019 at 6:00 P.M.

Present: Terry Johnson, Mayor
Matt Hutsell, Mayor Pro Tem
Sally Grimes
Craig Davis
Kevin Fron

Absent: Chip Foster

City Staff Present: Joyce Johnson, 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, Craig Davis and Kevin Fron were present, Chip Foster was absent.

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

None

APPROVAL OF MINUTES-REGULAR MEETING

1.) November 19, 2018 regular meeting

Motion by Matt Hutsell, second by Sally Grimes to approve minutes as presented
Motion carried 4/0.

NEW BUSINESS

1.) Approval of Interlocal Agreement for Development of Hazard Mitigation Plan

Hood County Fire Marshall Ray Wilson present plan to Council. Plan is through NCTCOG and would allow the city to apply for hazard grants of 75/25 match if natural disaster should happen. In order for the city to be eligible, We would have to have three members to participate. Zach Cox and Derek Malone have agreed to participate. City's 25% match would be in kind, such as webinars and attending workshops.

Motion by Matt Hutsell, second by Craig Davis to approve Interlocal Agreement for Hazard Mitigation Plan.
Motion carried 4/0

2.) Approval of financials

Motion by Kevin Fron, second by Craig Davis to approve financials as presented.
Motion carried 5/0.

STAFF REPORTS

1.) Public Works

No major events to report. Working on patching pothole for street repairs and moving mailboxes.

2.) Code Enforcement / Planning and Zoning

Zach Cox has taken Plumber's Inspection test again, should have results in a week. Inquiries were made by council as to where 500 Tolar Cemetery Rd has obtained any permits for work being done. No work there has been permitted, Zach Cox will follow up on it.

3.) Administrative

The city's yearly audit will be performed the week of February 4th.

4.) Council

No updates

EXECUTIVE SESSION

None

ACTION ON ITEMS TAKEN UP IN EXECUTIVE SESSION

No action was taken

ANNOUNCEMENTS

Regular meeting February 19, 2019 @ 6 P.M.
Office will be closed February 18th for Presidents Day

ADJOURN

Motion by Sally Grimes, second by Kevin Fron to adjourn meeting at 6:12 P.M.
Motion carried 4-0



APPROVED:


Terry R. Johnson, Mayor

ATTEST:


Joyce Johnson, City Secretary