

TOLAR CITY COUNCIL MINUTES – REGULAR MEETING

The City of Tolar Council met on Monday, July 20, 2020 at 6:00 P.M.

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

Absent:

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

PUBLIC HEARING

To receive comments on the request for zone change from Single Family Residential 8000 sf. (R8) to Single Family Residential 6000 sf. (R6), subdivision, and replat of property located at 501 Tolar Hwy.

Mr. Pruet presented house plans and locations to the council
The city received no negative feedback from the adjoining citizens.

Mayor Johnson closed the Public Hearing at 6:03 p.m.

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

Citizen requested speed bumps due to the excessive speed in the city. The citizen pled for the council to view the request as urgent.

APPROVAL OF MINUTES-REGULAR MEETING

1.) June 15, 2020 regular meeting.

Motion: by Chip Foster, second by Craig Davis to approve minutes as presented.
Motion carried 5/0

NEW BUSINESS

1.) Discuss and approve the request for zone change from Single Family Residential 8000 sf. (R8) to Single Family Residential 6000 sf. (R6), subdivision, and replat of property located at 501 Tolar Hwy

Motion: by Matt Hutsell, second by Chip Foster to approve the request
Motion carried 5/0

2.) Approve and sign the Order of Elections and Resolution 2020-02 calling the November 3, 2020 General Election.

Motion: by Chip Foster, second by Sally Grimes to approve and sign.
Motion carried 5/0

3.) Approve Interlocal contract with Hood County Elections and authorize Terry R. Johnson, Mayor to sign said contract.

Motion: by Craig Davis, second by Matt Hutsell to approve and authorize.
Motion carried 5/0

4.) Discuss and approve the addition of The City of Tolar and The City of Tolar's ETJ to Tolar's Emergency Services District. (ESD)

Motion: by Chip Foster, second by Sally Grimes to approve the addition.
Motion carried 5/0

5.) Approval of financials.

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

Motion: by Matt Hutsell, second by Craig Davis to approve all financials as presented.
Motion carried 5/0

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

The Mayor would like to plan a 20/21 Easter Festival.

5.) Council

None

EXECUTIVE SESSION

None

ACTION ON ITEMS TAKEN UP IN EXECUTIVE SESSION

No action was taken

ANNOUNCEMENTS

Regular meeting August 17, 2020 @ 6 P.M.

ADJOURN

Motion: by Chip Foster, second by Craig Davis to adjourn at 6:31pm.

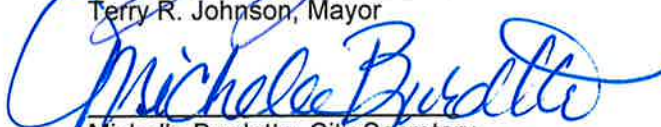
Motion carried 5/0

APPROVED:



Terry R. Johnson, Mayor

ATTEST:



Michelle Burdette, City Secretary