

TOLAR CITY COUNCIL MINUTES – REGULAR MEETING

The City of Tolar Council met on Monday, June 15, 2020 at 6:00 P.M.

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

Absent: Sally Grimes

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, Chip Foster, 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.) June 15, 2020 regular meeting.

Motion: by Matt Hutsell, second by Kevin Fron to approve minutes as presented.
Motion carried 4/0

NEW BUSINESS

1.) Discuss and approve the 2018/2019 fiscal year audit as presented by Merritt, McLane, and Hamby, P.C.

Motion: by Chip Foster, second by Craig Davis to approve audit as presented.
Motion carried 4/0

2.) Discuss and approve an application for variance.

Motion: by Chip Foster, second by Kevin Fron to grant variance.
Motion carried 4/0

Motion carried 3/0

3.) Approval of financials.

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

Motion: by Chip Foster, second by Craig Davis to approve all financials as presented.
Motion carried 4/0

OLD BUSINESS

Discuss and approve the operation of UTV's on the City of Tolar roads, tabled from last meeting.

No action taken

STAFF REPORTS

1.) Public Works

Discussed daily duties and the cleaning of Squaw Creek.

2.) Planning and Zoning

Planning and zoning issued 5 various permits.

3.) Code Enforcement

Discussed code enforcement for sections of the city.

4.) Administrative

No updates

5.) Council

They love the new sidewalks and pergola. TVFD intends to form an ESD.

EXECUTIVE SESSION

None

ACTION ON ITEMS TAKEN UP IN EXECUTIVE SESSION

No action was taken

ANNOUNCEMENTS

Regular meeting July 20, 2020 @ 6 P.M.

ADJOURN

Motion: by Chip Foster, second by Craig Davis to adjourn at 6:59pm.

Motion carried 4/0



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