

**TOLAR CITY COUNCIL MINUTES – JUNE 27, 2019 – SPECIAL MEETING**

The City of Tolar Council met on June 27, 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: Michelle Burdette, City Secretary  
Derek Malone, Director of Public Works

Citizens Present: Marvin Reavis, Reavis Consulting Engineers

**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.

**NEW BUSINESS**

1.) Consider bid or bids received and take action to award the construction contract for the 2018 Series CO, for street improvements.

Bid documents were provided by Marvin Reavis. Only one bid was received for the project in the amount of \$815,750.00. The bid was submitted by Jay Mills Contracting.

Motion by Sally Grimes, second by Kevin Fron to award the contract to Jay Mills Contracting.  
Motion carried 3/1

2.) Consider and take action allowing Cirra, whom is an internet company currently leasing space on the water tower to connect directly to Coty of Tolar’s electric connection for a fee of \$20.00 a month.


Motion by Matt Hutsell, second by Sally Grimes to approve the connection.  
Motion carried 4/0

**ADJOURN**

Motion by Sally Grimes, second by Craig Davis to adjourn meeting at 6:16 P.M.  
Motion carried 4/0



APPROVED:

  
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Terry R. Johnson, Mayor

ATTEST:

  
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Michelle Burdette, City Secretary