

## **TOLAR CITY COUNCIL MINUTES – MARCH 18, 2019 – REGULAR MEETING**

The City of Tolar Council met on Monday, March 18, 2019 at 6:00 P.M.

Present: Terry Johnson, Mayor  
Chip Foster  
Craig Davis  
Kevin Fron  
Sally Grimes

Absent: Matt Hutsell

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**

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

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

None

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

1.) February 19, 2019 regular meeting

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

### **NEW BUSINESS**

1.) BJ Oliver of WOMP Properties requested to receive input from Council concerning the rezoning and Conceptual plan for property located at 8308 Hwy 377 **(no action can be taken at this-discussion only)**

Allan Parsons, Marcie Gilbreath, and BJ Oliver of WOMP Properties were present to discuss with the Council the above mentioned property. He requested the input of the Council before they moved forward. Council informed Mr. Oliver that WOMP Properties needed to follow procedures and what said procedures are. Mr. Oliver stated he would return to next Council meet with the proper items needed.

No action was taken.

2.) Approval of amended contract for antenna tower space for LINUX Internet.

Original contract was for four connections for the City of Tolar, five were needed. LINUX has agreed to the additional connection if City will waive the \$100.00 fee for electrical services.

Motion: Chip Foster, second by Sally Grimes to approve amended contract for LINUX.  
Motion carried 4/0

3.) Approval of financials, bills paid, and bank reconciliations.

Motion: Kevin Fron, second by Craig Davis to approve as presented.  
Motion carried 4/0

**STAFF REPORTS**

1.) Public Works

Mailboxes have been moved for street improvements. Water/Sewer tap has been completed on 5<sup>th</sup> Street for Flippin Construction. Sludge box had issues with drains and polymer. Issues have been corrected.

2.) Code Enforcement / Planning and Zoning

Contact has been made with the Marsh family. They have moved the RV's and have agreed to clean up properties. He addressed inquiries about tiny homes. The City currently has no area zoned concerning tiny homes. Research is being done concerning tiny homes, will revisit at a later date.

3.) Administrative

Michelle Burdette has been hired full time effective 4/1/2019. Current City Secretary will be leaving 9/2019. Budget amendments will be presented at next Council meeting. Mayor Johnson informed Council that he had met with Marvin Reavis. Plans for street improvements are currently being developed.

4.) Council

No updates

**EXECUTIVE SESSION**

None

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

No action was taken

**ANNOUNCEMENTS**

Regular meeting April 15, 2019 @ 6 P.M.

**ADJOURN**

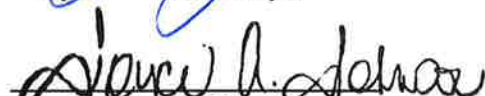
Motion: by Craig Davis, second by Sally Grimes at 6:26pm.  
Motion carried 4-0



APPROVED:

  
Terry R. Johnson, Mayor

ATTEST:

  
Joyce Johnson, City Secretary