

## **TOLAR CITY COUNCIL MINUTES – REGULAR MEETING**

The City of Tolar Council met on Monday, May 18, 2020 at 6:00 P.M.

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

Absent: Matt Hutsell, Mayor Pro-Tem

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, Mayor, Sally Grimes, Chip Foster, Craig Davis, Kevin Fron

### **PUBLIC HEARING**

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

None

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

1.) February 18, 2020 regular meeting.

Motion: by Craig Davis, second by Kevin Fron to approve minutes as presented.

Motion carried 4/0

### **NEW BUSINESS**

1.) Discuss and approve the operation of UTV'S on the City of Tolar roads.

Motion: by Craig Davis, second by Sally Grimes to table.

Motion carried 4/0

2.) Discuss and approve adding security to the city hall, i.e. cameras, alarm system etc.

Motion: by Chip Foster, second by Craig Davis to table.

Motion carried 4/0

3.) Approval of financials

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

Motion: by Craig Davis, second by Chip Foster to approve all as presented.

Motion carried 4/0

## STAFF REPORTS

### 1.) Public Works

Public Works Director submitted written work report to council

### 2.) Planning and zoning

16 Permits were issued between March and May of 2020.

### 3.) Code Enforcement

Discussed code enforcement for sections of the city.

6 letters were mailed between March and May of 2020. Two of which were extensions.

### 3.) Administrative

City Secretary met and toured Mission Granbury for possible food bank in Tolar.

City Secretary highlighted a financial comparison of the city's financial state this time in 2019 as to current 2020.

### 4.) Council

No updates.

## EXECUTIVE SESSION

None

## ACTION ON ITEMS TAKEN UP IN EXECUTIVE SESSION

No action was taken

## ANNOUNCEMENTS

Regular meeting June 15, 2020 @ 6 P.M.

## ADJOURN

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

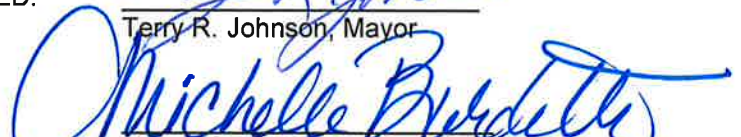
Motion carried 4/0



APPROVED:

  
Terry R. Johnson, Mayor

ATTEST:

  
Michelle Burdette, City Secretary