

TOLAR CITY COUNCIL MINUTES – REGULAR MEETING

The City of Tolar Council met on Monday, October 16, 2020 at 6:00 P.M.

Present: Terry Johnson, Mayor
Matt Hutsell
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

Mayor Johnson opened the hearing at 6:00 P.M.

To receive comments for the annexation of property located at 811 Tolar Hwy requested by the owner, John Finn. Mayor Johnson asked for comments, there were no comments.

Mayor Johnson closed the public hearing at 6:02 P.M.

PUBLIC HEARING

Mayor Johnson opened the hearing at 6:02 P.M.

To receive comments for the requested rezoning and replat of the property located at 811 Tolar Hwy from Agriculture (A) to Duplex (D).

Mayor Johnson asked for comments, there were no comments.

To receive comments for the requested rezoning, subdivision, and replat of property located at 209 N. Elm Lane from Single Family Residential 8000sf (R8) to Single Family Residential 6000sf (R6).

Mayor Johnson asked for comments, there were no comments.

Mayor Johnson closed the public hearing at 6:07 P.M.

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

None

APPROVAL OF MINUTES-REGULAR MEETING

September 21, 2020 regular meeting.

Motion: by Matt Hutsell, second by Chip Foster to approve minutes as presented.

Motion carried 4/0

NEW BUSINESS

1.) Approval of annexation by Ordinance 2020-06, plat approval and zoning of 811 Tolar Hwy.

Motion: Matt Hutsell, second by Chip Foster to approve with correction of turn around.

Motion carried 4/0

2.) Approval of rezoning, subdivision and replat of 209 N. Elm Lane.

Motion: by Matt Hutsell, second by Craig Davis to approve as presented.

Motion carried 4/0

3.) Discuss and approve the purchase of properties located at 8610, 8614, 8616, W. Hwy 377.

Motion: Chip Foster second by Kevin Fron to approve the purchase. Matt Hutsell prosed to purchase with EDC funds.

Motion carried 4/0

4.) 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 4/0

OLD BUSINESS

None

STAFF REPORTS

1.) Public Works

Discussed daily duties.

2.) Planning and Zoning

Planning and zoning issued various permits.

3.) Code Enforcement

Discussed code enforcement for sections of the city.

4.) Administrative

5.) Council
None

EXECUTIVE SESSION

None

ACTION ON ITEMS TAKEN UP IN EXECUTIVE SESSION

No action was taken

ANNOUNCEMENTS

Regular meeting November 16, 2020 @ 6 P.M.
The City Hall will be closed November 11th in observance of Veterans Day.

ADJOURN

Motion: by Matt Hutsell, second by Craig Davis to adjourn at 6:27pm.
Motion carried 4/0



APPROVED:

Terry R. Johnson, Mayor

ATTEST:

Michelle Burdette, City Secretary