

TOLAR CITY COUNCIL MINUTES – FEBRUARY 02, 2009 – SPECIAL MEETING

The City of Tolar Council met on February 02, 2009 at 6:00 P.M.

Present: Terry Johnson, Mayor
Charles Carroll, Mayor Pro Tem
Barbara Gilliam
Kevin Fron
Matt Hutsell
Lindsay Morgan

City Staff Present: Joyce Johnson, City Secretary
Mike Allen, Chief of Police
David Dodd, City Attorney

CALL TO ORDER

A quorum was established and the meeting was called to order at 6:05 P.M.

ROLL CALL

Matt Hutsell, Charles Carroll, Lindsay Morgan, Barbara Gilliam, and Kevin Fron were present. Council entered into executive session.

EXECUTIVE SESSION

- A. Discuss, consider, take action on complaints received on Chief Allen
- B. Discuss, review and consider practices for operating Police Department
- C. Discuss and consider the need and continued operation of Police Department

ACTION ON ITEMS TAKEN UP IN EXECUTIVE SESSION

Motion by Matt Hutsell, second by Barbara Gilliam to accept Chief Allen's resignation.
Motion carried 5-0

ADJOURN

Motion by Charles Carroll, second by Lindsay Morgan to adjourn meeting at 8:17 p.m.
Motion carried 5-0

APPROVED:

Terry Johnson, Mayor

ATTEST:

Joyce Johnson, City Secretary