

TOLAR CITY COUNCIL MINUTES – FEBRUARY 09, 2009 – REGULAR MEETING

The City of Tolar Council met on February 09, 2009 at 7:00 P.M.

Present: Terry Johnson, Mayor
Matt Hutsell
Barbara Gilliam
Kevin Fron

Absent: Charles Carroll, Mayor Pro Tem
Lindsay Morgan

City Staff Present: Joyce Johnson, City Secretary

Citizens Present: Gary Engel
Kathie Cherry
Vince Hrabal

CALL TO ORDER

A quorum was established and the meeting was called to order at 7:03 P.M.

ROLL CALL

Matt Hutsell, Barbara Gilliam and Kevin Fron were all present.
Charles Carroll and Lindsay Morgan were absent.

CITIZENS APPEARANCE

None

APPROVAL OF MINUTES

A. 01-12-09 Regular meeting

Motion by Matt Hutsell second by Barbara Gilliam to approve minutes as presented.
Motion carried 3-0

B. 02-02-09 Special Meeting

Motion by Barbara Gilliam, second by Kevin Fron to approve minutes as presented.
Motion carried 3-0

OLD BUSINESS

A. Discuss and take necessary action for the JD Neely Community Center

Kathie Cherry updated council on work that has been completed. Next step will be the ceiling grid and plumbing. Jerry Snyder will be doing the plumbing.

Motion by Matt Hutsell, second by Barbara Gilliam to move forward with the plumbing.
Motion carried 3-0

Bid was received by Justin Pritchard for \$5000.00 to install grid and ceiling tile. Mayor Johnson has been in contact with an individual that will do the installation for \$3750.00. No written bid was received.

Motion by Matt Hutsell, second by Kevin Fron to allow the Mayor one day to get bid, if no bid received go with Justin Pritchard.
Motion carried 3-0

B. Discuss and possibly take necessary action concerning zoning of the city.

No action.

NEW BUSINESS

A. Discuss and consider rate increase request of 6.50% from Duncan Disposal for solid waste service

Vince Hrabal of Duncan Disposal spoke to council concerning the rate increase. Rate increase was submitted to the city over a month ago, the CPI has decreased to 4.50%, so they will only be requesting a .51 cent increase instead of .71 cents. Last CPI increase was 3 years ago, and last landfill increase was 2 years ago. Council member Matt Hutsell asked if they would accept a 3%, Mr. Hrabal is willing to accept 4%.

Motion by Matt Hutsell, second Kevin Fron to approve a 4% increase.
Motion carried 3-0

B. Discuss, review and consider practices for operating a police department. Interim Chief will be needed in order to keep the reserves. With the salary the prior chief was making we should be able to pay the interim chief about \$15.00 per hour. Applications will be taken before any decisions are made.

Motion by Barbara Gilliam, second by Matt Hutsell to table this item until all council members are present.
Motion carried 3-0

C. Discuss and approve Resolution 09-01 Ordering the General Election for the City of Tolar to be held May 09, 2009

Motion by Barbara Gilliam, second by Matt Hutsell to approve Resolution 09-01 as presented.
Motion carried 3-0

D. Discuss, approve and authorize Mayor Johnson to sign contract with the Hood County Elections Administrator to conduct the General Election to be held on May 09, 2009

Motion by Matt Hutsell, second by Kevin Fron to authorize Mayor Johnson to sign contract.
Motion carried 3-0

EXECUTIVE SESSION

None

ACTION ON ITEMS TAKEN UP IN EXECUTIVE SESSION

None

ANNOUNCEMENTS

March 10, 2009 P&Z Training Workshop @ 6:00 p.m.
March 16, 2009 Regular Meeting @ 7:00 p.m.
Office closed February 16th for President's Day

ADJOURN

Motion by Barbara Gilliam second by Kevin Fron to adjourn meeting at 7:31 p.m.
Motion carried 3-0

APPROVED:

Terry Johnson, Mayor

ATTEST:

Joyce Johnson, City Secretary