

## **TOLAR CITY COUNCIL MINUTES – MAY 24, 2010 – REGULAR MEETING**

The City of Tolar Council met on May 24, 2010 at 7:00 P.M.

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

Absent: Lindsay Morgan

City Staff Present: Joyce Johnson, City Secretary  
Rodney Cox, Chief of Police  
Jeff Mackey, Director of Public Works

Citizens Present Kathie Cherry  
Gandolf Burrus, Grant Development Services

### **CALL TO ORDER**

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

### **ROLL CALL**

Matt Hutsell, Sally Grimes, Barbara Gilliam and Kevin Fron were present. Lindsay Morgan was absent.

### **CITIZENS APPEARANCE**

None

### **CONSENT AGENDA**

None

### **APPROVAL OF MINUTES**

April 24, 2010 regular meeting

Motion by Matt Hutsell, second by Sally Grimes to approve minutes as presented.  
Motion carried 4-0

### **OLD BUSINESS**

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

Jeff Mackey updated council on the progress being made. Floors can be stained for about \$ 750.00, recommended going with a solid color. Council agreed with staining the floors, okay to proceed. Punch list of corrections that needed to made has been completed.

Matt Hutsell has talked Hood County Road Operations, they will come out and see what is needed to finish parking lot. Inter-local agreement will be needed.

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

No update, materials have not been received. Contact will be made again.

### **NEW BUSINESS**

A. Discuss and approve Ordinance 10-08 Creating a Fundraiser Committee for the JD Neely Community Center

Discussion was held concerning an advisory committee, number of members and terms to be served.

Corrections to be made are: advisory committee will be added, there are to be five (5) members, two (2) of the five (5) members are to live in the city limits, terms served will be staggered three (3) will serve for the same two years and 2 will serve for the same two years. This will keep from having all of the members terms to end the same year. The purpose of the advisory committee will advise council of any improvements or needs for the community center to determine where the funds could be used.

Motion by Sally Grimes, second by Barbara Gilliam to approve Ordinance 10-08 with the corrections discussed.

Motion carried 4-0

B. Discuss and approve Ordinance 10-08 Adopting Rules and Regulations for the JD Neely Community Center

Council was informed that the ordinance number was incorrect and this item needed to be tabled till next meeting so correction could be made.

Motion by Barbara Gilliam, second by Kevin Fron to tabled item till next meeting.

Motion carried 4-0

C. Discuss and License Agreement and Release of Claims and Waiver Liability form for the JD Neely Community Center

Council discussed various fee amount and rules. Decision was that this item need further consideration. Council would like to see comparisons from other cities before approving.

Motion by Motion by Matt Hutsell, second by Barbara Gilliam to table this item until further research can be done.

Motion carried 4-0

D. Presentation of proclamation declaring May as "Motorcycle Safety and Awareness Month"

Proclamation was read aloud by Matt Hutsell. Mayor Johnson presented proclamation.

E. Discuss and approve financials, bank reconciliations and accounts payable

Motion by Barbara Gilliam, second by Matt Hutsell to approve as presented.

Motion carried 4-0

F. Swearing in of new elected officials

Officials Terry Johnson, Barbara Gilliam and Kevin Fron was sworn in by city secretary.

G. Presentation of Certificates of Election

Certificates of election was presented to Terry Johnson, Barbara Gilliam and Kevin Fron by Mayor Pro Tem, Matt Hutsell.

**ITEMS FROM COUNCIL**

No request

**STAFF REPORTS**

A. Police Report and progress report on part time officer Daniel Clouser

Written report provided to council. Chief Cox spoke to council concerning the donated car received from HCSO and repairs that are needed, but will be put on hold for awhile until funds have improved.

PD has qualified to received a grant in the amount if \$ 3400.00 to purchase new safety vests.

Also address was the grant received by PPF for \$ 399,000.00 for new software update to the dispatch program used by Hood County. Possibility that each entity in Hood County will have to pay \$ 3000.00 each by July 30, 2010. Will keep council informed.

B. Court Report

Written report provided to council. No motion made.

C. Public Works Report

Written report was provided to council. No motion made.

Jeff Mackey spoke to council concerning the upcoming grant application for \$ 350,000.00 and what the funds could be used for. Originally the plan was to expand the wastewater plant, but after meeting with David Todd of EHT Engineers there have not been any violations that would qualify the city for the grant. The only other area we might look at for improvements would be the ground storage tanks. Mr. Mackey will check with the engineer on this.

Matt Hutsell inquire about the cost of repaving the roads in the city and the possibility of going out for bonds to do this. Mr. Mackey to check with David Todd to see if he could provide and estimated cost.

D. Administrative Report

No updates

**EXECUTIVE SESSION**

None

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

None

**ANNOUNCEMENTS**

June 21, 2010 regular meeting

**ADJOURN**

Motion by Kevin Fron, second by Barbara Gilliam to adjourn meeting at 8:25 p.m.  
Motion carried 4-0

APPROVED: \_\_\_\_\_  
Terry Johnson, Mayor

ATTEST: \_\_\_\_\_  
Joyce Johnson, City Secretary