

## **TOLAR CITY COUNCIL MINUTES – JUNE 23, 2008 – REGULAR MEETING**

The City of Tolar Council met on June 23, 2008 at 7:00 P.M.

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

Absent: Lindsay Morgan

City Staff Present: Joyce Johnson, City Secretary  
Mike Allen, Chief of Police  
Rena Lovell, Assistant City Secretary  
Richard McKinley

Citizens Present: Sally Grimes  
Becky Sparks  
James Brittain  
Stewart Smith  
Dan Boutwell  
Kathie Cherry

### **CALL TO ORDER**

A quorum was established and the meeting was called to order at 7:00 P.M.

### **ROLL CALL**

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

### **PUBLIC HEARING**

A. Address concerns or questions from citizens concerning the 2007 Annual Drinking Water Quality Report

Public hearing was opened at 7:02 p.m. There were no comments. Public Hearing was closed at 7:03 p.m.

### **CITIZENS APPEARANCE**

Becky Sparks addressed the council concerning the Knapp project and flooding issues. Drainage study for flooding that is required by ordinance needs to be done. Mrs. Sparks requested to see the engineer report when it is done and all of the names of people it will be affecting. City needs to stay aware of all the issues.

### **PRESENTATION BY CITIZENS**

None

### **APPROVAL OF MINUTES**

April 21, 2008 Regular meeting

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

### **NEW BUSINESS**

A. Presentation from Brittain & Crawford, LLC for surveying services of the city for the purposes of zoning.

Mr. Brittain presented several styles of maps for the council to review. All of the maps would be on electronic form so that the city could add to them as needed. Maps would contain values and points that are needed in the zoning process. Auto cad system would be needed to add the infrastructure. A flyover would also be done, this would be easier to do in the winter. Written proposal in the amount of \$ 9980.00 was presented to council.

No action was taken.

B. Presentation from Dan Boutwell for services concerning zoning of the city.

Mr. Boutwell did not have an in depth presentation, basically here at the request of Richard McKinley to address question concerning zoning that the council might have. Mr. Boutwell went over the different types of zoning presentations that he had done for other cities and the procedure to start the zoning process. Mr. Boutwell will do a full proposal and present to council at next meeting.

No action taken

C. Approval of re-plat for Don Murphy property located on N. Elm Street

D. Approval of re-plat for Jody & Rhonda Knight property located at 208 W. 6<sup>th</sup> St.

E. Discuss and approve variance request for Chris & Shawna McPherson for property located at 300 Peach Lane.

No action taken, tabled to a later date.

F. Approval of Resolution from First National Bank substituting new securities for pledged securities that have matured.

Motion by Charles Carroll, second by Barbara Gilliam to approve resolution as presented.  
Motion carried 4-0

### **OLD BUSINESS**

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

Results of the June fish fry fund raiser were presented by Kathie Cherry. Richard McKinley gave an update on the status of electrical installation being done by G&G Electric. Brief discussion on future fund raisers. No action taken.

B. Discuss and possibly take necessary action concerning zoning of the City of Tolar  
No discussion

### **ITEMS FROM COUNCIL**

A. Discuss and possibly take action on a weekly schedule for the Police Chief  
Council member Matt Hutsell would like to see the Chief out more during the day, working the school zones and to have more accountability.

No action was taken.

B. Discuss and possibly take action on the addition of north/south stop signs on Elm at Third and on Cedar at Fourth due to increasing traffic and pedestrian traffic.

Discussion was held concerning Elm and Third Street and the possibility of installing another stop sign to make it a four way stop and installing a stop sign at Cedar at Fourth St.

Motion by Matt Hutsell, second by Barbara Gilliam to install another stop sign at Elm and Third.

3 for 1 opposed (Charles Carroll) motion carried.

No action was taken on Cedar and Forth St.

**STAFF REPORTS**

A. Police Report

Written and verbal report was provided to council.

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

Motion carried 4-0

Request was made by Chief Allen to allow reserve officer Archie Reynolds to take second patrol car home to his residence in Oak Trail Shores in order to assist with calls. Council did not approve.

B. Court Report

Written and verbal report was provided to council.

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

Motion carried 4-0

C. Approve bank reconciliations, bills and financial statement

No discussion.

Motion by Matt Hutsell, second by Kevin Fron to approve reports as presented.

Motion carried 4-0

D. Administrative Report from Mayor Johnson

None

**ANNOUNCEMENTS**

Regular meeting July 21, 2008 @ 7:00 p.m.

**ADJOURN**

Motion by Barbara Gilliam, second by Kevin Fron to adjourn meeting at 8:40 p.m.

Motion carried 4-0

**APPROVED:**

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Terry Johnson, Mayor

**ATTEST:**

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Joyce Johnson, City Secretary