

TOLAR CITY COUNCIL MINUTES – JULY 26, 2010 – REGULAR MEETING

The City of Tolar Council met on July 26, 2010 at 7:00 P.M.

Present: Matt Hutsell Mayor Pro Tem
Sally Grimes
Barbara Gilliam
Kevin Fron

Absent: Terry Johnson, Mayor
Lindsay Morgan

City Staff Present: Joyce Johnson, City Secretary

Citizens Present Craig Davis

CALL TO ORDER

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

ROLL CALL

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

CITIZENS APPEARANCE

None

CONSENT AGENDA

None

APPROVAL OF MINUTES

A. June 21, 2010 regular meeting

Motion by Sally Grimes, second by Barbara Gilliam to approve the June 21, 2010 minutes as presented.

Motion carried 4-0

B. July 15, 2010 special meeting

Motion by Barbara Gilliam, second by Kevin Fron to approve the July 15, 2010 minutes as presented.

Motion carried 4-0

OLD BUSINESS

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

Parking lot is completed, stripping will be done on Wednesday , July 28th. Senior Citizens will be allowed to use the center for their weekly luncheon at no charge. Council reviewed revised rental agreement, maximum capacity of 300 will be added to it.

Motion by Sally Grimes, second by Barbara Gilliam to accept the rental agreement for the JD Neely Community Center.

Motion carried 4-0

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

No information has been received from Mr. Boutwell. City attorney David Dodd would like council approval to send Mr. Boutwell a letter concerning the delay of the zoning materials. Council agreed to have city attorney contact Mr. Boutwell.

NEW BUSINESS

A. Discuss and approve final plat for the Woods addition located in the ETJ on Asbury Rd.

Plat meets all of the criteria required by the city.

Motion by Sally Grimes, second by Barbara Gilliam to approve plat for the Woods addition.

Motion carried 4-0

B. Discuss and approve final plat for the Neely addition located on W. 7th St.

Plat has been reviewed by building inspector Jerry Motley. Plat meets all requirements. Recommended that council approve as final plat.

Motion by Barbara Gilliam, second by Sally Grimes to accept as final plat for the Neely addition.

Motion carrier 4-0

C. Discuss and approve amended plat for the Parkview Place subdivision located on FM 56

Eldon Winston addressed the council concerning changes made to plat Changes reflect the removal of the well site that was to be donated to the city. City returned ownership back to Mr. Winston at a prior meeting, area was not large enough to drill well on. Mr. Winston requested that council allow him to amend part of the plat to say future development, this would save him about \$42,000 in property taxes by making it raw acreage. Matt Hutsell had concerns over the variances that were issued and if they would still exist if plat was changed and would like some type of guarantee that Mr. Winston would re-plat it back to the original way. He would like this item to be tabled till next meeting and have city attorney review before city rushes into approving plat.

Motion by Barbara Gilliam, second by Sally Grimes to table till next meeting.

Motion carried 4-0

D. Discuss and approve financials, bank reconciliations and accounts payables

Motion by Barbara Gilliam, second by Kevin Fron to accept as presented.

Motion carried 4-0

ITEMS FROM COUNCIL

None

STAFF REPORTS

A. Police Report

Written report provided to council. No motion made.

B. Court Report

Written report provided to council. No motion made.

C. Public Works Report

Written report provided to council. No motion made.

D. Administrative Report

Discussion was held concerning the city purchasing the Church of Christ building to be used as City Hall. Cost would be too much for the city to afford at this time.

Employee insurance was changed to TML Intergovernmental Employee Benefit Risk Pool. City will be saving around \$15,000.

E. Updates from council members on city projects

Council member Sally Grimes gave an update on the medians at Hwy 377 and Hill City Hwy mulch and rock are in place. Will be planted in September, too hot to plant now.

Discussion was held concerning grand opening for the community center and the possibility of having a plaque made with the names of people who handled the fund raisers. Also discussed were the name of possible candidates to serve as committee members and sending a letter with a copy of the ordinance to them. Names mentioned were; Charlotte Mabery, Janet Carter, Buck Chisholm, Kathie Cherry, Jack Da'mario, Tim Spraggins, Bob Neely, Wes Ives and Bobby Swenson.

The Adopt a Highway program will start in September, sign has been ordered. Council can decide what days to pick up trash, it will need to be done every three months (four times a year).

Sign for the community center was discussed. Cody Nance did the sign for Tolar Cemetery, Matt Hutsell will talk to him to see what he would charge to make a sign for the community center and the city.

EXECUTIVE SESSION

None

ACTION ON ITEMS TAKEN UP IN EXECUTIVE SESSION

None

ANNOUNCEMENTS

August 16, 2010 regular meeting

ADJOURN

Motion by Barbara Gilliam, second by Sally Grimes to adjourn meeting at 7:51 p.m.
Motion carried 4-0

APPROVED: _____
Matt Hutsell, Mayor Pro Tem

ATTEST: _____
Joyce Johnson, City Secretary