

## **TOLAR CITY COUNCIL MINUTES –AUGUST 16, 2010 – REGULAR MEETING**

The City of Tolar Council met on August 16, 2010 at 7:00 P.M.

Present: Terry Johnson, Mayor  
Matt Hutsell Mayor Pro Tem  
Sally Grimes  
Barbara Gilliam  
Lindsay Morgan

Absent: Kevin Fron

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

Citizens Present Stephanie Williams  
Karen Brown  
Quade Bishop

### **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, Lindsay Morgan and Barbara Gilliam were present.  
Kevin Fron was absent.

### **CITIZENS APPEARANCE**

None

### **CONSENT AGENDA**

None

### **APPROVAL OF MINUTES**

A. July 26, 2010 regular meeting

Motion by Matt Hutsell second by Sally Grimes to approve the July 26, 2010 minutes as presented.

Motion carried 4-0

### **OLD BUSINESS**

A. Discussion with Eldon Winston addressing any issues or concerns for the Parkview Place Subdivision and consider approval of amended plat for the Parkview Place Subdivision

Mr. Winston was not present to discuss issues or concerns.

City attorney has reviewed the plat and had no concerns with Mr. Winston amending undeveloped area to read future development. All variances will still be in place when property starts to develop, plat will have to be amended back to the original plat at that time.

Motion by Sally Grimes, second by Barbara Gilliam to accept amended plat.  
Motion carried 4-0

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

Date to be set for ribbon cutting. Previous Mayor and prior Council members that help start the project will be invited also Clark Wotherspoon. Hotdogs and refreshments will be provided. Stephanie Williams address the council to thank them for offering the community center for use during the fundraiser for Haley Ballenger. Fundraiser will be held at the Tolar High School, large crowd is expected and community center would not be large enough. Date for fundraiser is September 18th.

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

Special meeting for September 13th at 6:00 p.m. to be called. City attorney to attend.

**NEW BUSINESS**

A. Presentation of certificate of appreciation to Quade Bishop

Certificate of appreciation for designing the new Tolar Police Department shirt patch was presented by Chief R.C. Cox.

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

Motion by Matt Hutsell, second by Lindsay Morgan to accept as presented.  
Motion carried 4-0

C. Discuss dates for budget workshops

Budget workshop to be held on August 23rd at 6:00 p.m.

**ITEMS FROM COUNCIL**

None

**STAFF REPORTS**

A. Police Report

Verbal report provided to council. New tires were purchased for the Dodge. Chief Cox would like to change the decals on patrol cars. Will check into this and keep council informed.  
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

Mayor Johnson has concerns with out of town landscapers dumping brush in city brush pile. Brush pile is very large at this time. Disposal of brush will be for Tolar residents only.

E. Updates from council members on city projects

Sally Grimes gave an update on the completion of medians at Hwy 377 and Hill City Hwy. Planting will be done the end of September.

Lindsay Morgan gave an update on the new city web site, needs digital copies of city forms and information from Chief Cox.

**EXECUTIVE SESSION**

None

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

None

**ANNOUNCEMENTS**

September 20, 2010 regular meeting

**ADJOURN**

Motion by Barbara Gilliam, second by Lindsay Morgan to adjourn meeting at 7:50 p.m.  
Motion carried 4-0

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

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