

TOLAR CITY COUNCIL MINUTES –AUGUST 25, 2008 – REGULAR MEETING

The City of Tolar Council met on August 25, 2008 at 7:00 P.M.

Present: Terry Johnson, Mayor
Charles Carroll, Mayor Pro Tem
Lindsay Morgan
Barbara Gilliam
Kevin Fron

Absent: Matt Hutsell

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

Citizens Present: Sally Grimes
Becky Sparks
Jodi Barnes, Roberta Elmore, Larry Beasley, John Mears: BGCHC
Dan Boutwell: Municipal Planning Resources Group, Inc.
Barry Gilbreath: Pro Cad
Gandolf Burrus: Grant Development Services
Clint Bissett: Enprotec/Hibbs & Todd Engineers
Charles Swaim

CALL TO ORDER

A quorum was established and the meeting was called to order at 7:02 P.M.

ROLL CALL

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

CITIZENS APPEARANCE

None

CONSENT AGENDA

None

APPROVAL OF MINUTES

July 21, 2008 regular meeting
August 11, 2008 special meeting

Motion by Barbara Gilliam, second by Lindsay Morgan to approve minutes of the July 21, 2008 regular meeting as presented.
Motion carried 4-0

Motion by Charles Carroll, second by Barbara Gilliam to approve minutes of the August 11, 2008 special meeting as presented.
Motion carried 4-0

PRESENTATION BY CITIZENS

None

OLD BUSINESS

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

No action

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

No action

NEW BUSINESS

A. Presentation from the Boys and Girls Club of Hood County.

Mr. Larry Beasley spoke on behalf of the BGCHC. A brief history and the purpose of the club (brochure) were presented. BGCHC would like for the City of Tolar to consider sponsoring children that are members. The club operates on grants and donations from the communities. Council will take information and request into consideration. No action was taken at this time.

B. Receive report from project engineer regarding bid recommendation in connection with ORCA CDBG Sewer Improvements Project 727490.

Mr. Clint Bisset presented council with bid tabulations. Recommendation to award contract to low bidder Ellis McGinnis for the amount of \$74,750.00 dollars. References were checked.

C. Consider and possibly take action on regarding award of construction contract in connection with ORCA CDBG Sewer Improvements Project 727490.

Motion by Barbara Gilliam, second by Kevin Fron to award contact to Ellis McGinnis.

Motion carried 4-0

D. Consider and possibly take action on resolution authorizing submission of application for funding to the Office of Rural Community Affairs under the 2009/2010 CDBG funding cycle for sewer improvements.

Finding will be for \$350,000.00 dollars. City match will be \$17,500.00 dollars.

Motion by Charles Carroll, second by Barbara Gilliam to approve resolution for submission of application.

Motion carried 4-0

E. Discuss and consider proposal/letter of agreement from Dan Boutwell of Municipal Planning Resources Group, Inc. for Comprehensive Plan and Zoning.

Mr. Dan Boutwell addressed council. Proposal would include comprehensive plan, zoning map and ordinance. This would be the bare necessities to start with and could be built up later. Information to be in digital format and accessible with Word Publisher. Total proposal is for the amount of \$21,000.00 dollars.

Motion by Charles Carroll, second by Barbara Gilliam to accept proposal for Comprehensive Plan and Zoning.

Motion carried 4-0

F. Discuss and consider appointing a new Mayor Pro Tem

Motion by Barbara Gilliam, second by Kevin Fron to keep Charles Carroll as Mayor Pro Tem.

Motion carried 4-0

ITEMS FROM COUNCIL

A. Discuss the possibility of placing Mayor, Council Members and Staff pictures on city web site.

Council member Lindsay Morgan would like to have pictures on the web site for the citizens to be able to see and be familiar with who the leaders of the community are.

Motion by Charles Carroll, second by Lindsay Morgan to place pictures on web site.
3 for 1 opposed.

STAFF REPORTS

A. Police Report

Written and verbal report was provided to council.

Motion by Lindsay Morgan, second by Charles Carroll to approve report as presented.

Motion carried 4-0

B. Court Report

Written and verbal report was provided to council.

Motion by Barbara Gilliam, second by Lindsay Morgan to approve report as presented.

Motion carried 4-0

C. Approve bank reconciliations, bills and financial statement

Motion by Barbara Gilliam, second by Lindsay Morgan to approve reports as presented.

Motion carried 4-0

D. Administrative Report from Mayor Johnson

None

ANNOUNCEMENTS

Regular meeting September 15, 2008 @ 7:00 p.m.

ADJOURN

Motion by Barbara Gilliam, second by Kevin Fron to adjourn meeting at 8:20 p.m.

Motion carried 4-0

APPROVED:

Terry Johnson, Mayor

ATTEST:

Joyce Johnson, City Secretary