

TOLAR CITY COUNCIL MINUTES –SEPTEMBER 15, 2008 – REGULAR MEETING

The City of Tolar Council met on September 15, 2008 at 7:00 P.M.

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

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

Citizens Present: Barry Gilbreath
Don Murphy
Charles Swaim
Kathie Cherry

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.

PUBLIC HEARING

- A. Discuss the proposed tax rate for the 2008 tax year
- B. Discuss the proposed 2008/2009 fiscal year budget

Public hearing declared open. There were no comments or concerns.

CITIZENS APPEARANCE

None

CONSENT AGENDA

None

APPROVAL OF MINUTES

- A. August 25, 2008 regular meeting

Motion by Matt Hutsell second by Barbara Gilliam to approve minutes of the August 25, 2008 regular meeting as presented.

Motion carried 5-0

- B. September 3, 2008 budget workshop

Motion by Charles Carroll, second by Barbara Gilliam to approve minutes of the September 03, 2008 budget workshop as presented.
Motion carried 5-0

PRESENTATION BY CITIZENS

None

OLD BUSINESS

A. Discuss and take necessary action for the JD Neely Community Center
Kathie Cherry gave an update on the next fund raiser to be held on September 20th and also addressed concerns that the citizens have as to when building will be finished and what will be done next.

Richard McKinley to order electrical conduit, total cost will be \$ 751.00. Next step will be sheetrock.

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

NEW BUSINESS

A. A variance request to the City of Tolar Subdivision Ordinance Section 6E Lots, a two foot variance to the width requirement of 70 feet reducing the width on the lot to 68 feet for Don Murphy property located on Elm Street.

Plat was provided to council. Portion of lot was sold to the Winston's before property was re-plated. Mr. Murphy originally in the past wanted the city to abandon the alleyway on the west side of lot. City did not abandon alley, therefore the width of the lot is only 68 feet, lot size is 6800 sq feet which is larger than what the city requires.

Motion by Matt Hutsell second by Charles Carroll to allow 2 foot variance request.
Motion carried 5-0

B. Discuss and consider approval of re-plat of Don Murphy property Lot 4R Block 16 located on Elm Street

Motion by Matt Hutsell second by Charles Carroll to approve plat
Motion carrier 5-0

C. Discuss and consider approval of preliminary (possibly as final) plat for Charles Swaim property located on Tolar Hwy for the development of duplexes.

Additions that need to be made on preliminary plat are: 25' turnaround, concept plan needs to be super imposed on plat, 30' entry way with road and concept plan of over all project needed.

Motion by Charles Carroll second by Barbara Gilliam to approve preliminary plat contingent that the addition be added for approval on final plat.
Motion carried 5-0

D. A variance request for passage of sewage line under unit 1

A variance request will be needed for unit 1 of the Swaim development. Unit will be built on top of existing sewage line. Jerry Motley (building inspector) recommended that the entire length

across the building and parking lot be sleeved before any construction can be started. Mr. Swaim also noted that a manhole will be installed on the north side of the building.

Motion by Lindsay Morgan second by Matt Hutsell to approve variance request.
Motion carried 5-0

E. Discuss and approve Ordinance 08-04 for the installation of stop signs at the northbound and southbound intersections of Elm Lane & Third Street

Motion by Charles's Carroll second by Matt Hutsell to approve Ordinance 08-04.
Motion carried 5-0

F. Discuss and approve Ordinance 08-05 adopting the 2008-2009 fiscal year budget

Motion by Charles Carroll second by Barbara Gilliam to approve Ordinance 08-05
Motion carried 5-0

G. Discuss and approve Ordinance 08-06 adopting the 2008 property tax rate

Motion by Matt Hutsell second by Kevin Fron to approve Ordinance 08-06
Motion carried 5-0

H. Discuss and consider building inspection fee schedule

Motion by Charles Carroll second by Matt Hutsell to table this item
Motion carried 5-0

ITEMS FROM COUNCIL

None

STAFF REPORTS

A. Police Report

Written and verbal report was provided to council.

Motion by Lindsay Morgan second by Kevin Fron to approve report as presented.
Motion carried 5-0

B. Court Report

Written and verbal report was provided to council.

Motion by Barbara Gilliam second by Charles Carroll to approve report as presented.
Motion carried 5-0

C. Approve bank reconciliations, bills and financial statement

Motion by Matt Hutsell second by Barbara Gilliam to approve reports as presented.
Motion carried 5-0

D. Administrative Report from Mayor Johnson

Mayor Johnson updated council on Eldon Winston subdivision. On site batch plant will be brought in to avoid excess traffic and heavy equipment on roadway. Roads will have a 4' base and be concrete not asphalt.

ANNOUNCEMENTS

Regular meeting October 20, 2008 @ 7:00 p.m.

ADJOURN

Motion by Barbara Gilliam second by Matt Hutsell to adjourn meeting at 8:18 p.m.
Motion carried 5-0

APPROVED:

Terry Johnson, Mayor

ATTEST:

Joyce Johnson, City Secretary