

## **TOLAR CITY COUNCIL MINUTES – OCTOBER 20, 2008 – REGULAR MEETING**

The City of Tolar Council met on October 20, 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

Citizens Present: Jack D'amario  
Sally Grimes  
Gwen Mabery  
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**

None

### **CITIZENS APPEARANCE**

None

### **CONSENT AGENDA**

None

### **APPROVAL OF MINUTES**

A. September 15, 2008 Regular Meeting

Motion by Matt Hutsell second by Barbara Gilliam to approve minutes of the September 15, 2008 regular meeting as presented.

Motion carried 5-0

### **PRESENTATION BY CITIZENS**

A. Sally Grimes would like to address the Mayor and Council to talk about planning and zoning commission and recruiting members

Ms. Grimes spoke to Dan Boutwell of MPG and he recommended that a planning and zoning commission needs to be in place and also a Board of Adjustment Committee. Ms. Grimes would like to recruit citizens to serve on the commissions.

Council member Lindsay Morgan would like for the Council to be the P&Z Commission at first then appoint members. Council was in favor of this.

Ms. Grimes was told she could talk to the citizens and they could come to City Hall and fill out application to serve. Council will be the ones to appoint committees.  
No action was taken on this item.

**OLD BUSINESS**

A. Discuss and take necessary action for the JD Neely Community Center  
Ms. Gwen Mabery updated Council on recent fundraiser proceeds and volunteers for the work that needs to be done. The next step will be sheet rocking and plumbing. Airco and Daffan Mechanical to donate five new HVAC units.  
Arts and Craft Fair is scheduled for December 13th at the High School

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

**NEW BUSINESS**

A. Discuss concerns with the new well that needs to be drilled in the Park Place Subdivision  
As of January 01, 2009 new rules and regulations for the Upper Trinity Groundwater Conservation District will be effective. New wells will require two acres of land and can not be drilled within 2000 feet of another well. Mayor Johnson has contacted Hibbs & Todd Engineers to start paperwork in order to get well started before January 01, 2009. Special meetings might need to be called in order to get the bidding process started.  
No action was taken

B. Approve bank reconciliations, financial report and accounts payable  
Motion by Matt Hutsell, second by Kevin Fron to approve as presented.  
Motion carried 5-0

**ITEMS FROM COUNCIL**

None

**EXECUTIVE SESSION**

None

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

None

**ANNOUNCEMENTS**

Regular meeting November 17, 2008  
Office will be closing early on October 23 @ 3:45 P.M.

**ADJOURN**

Motion by Lindsay Morgan second by Barbara Gilliam to adjourn meeting at 7:32 p.m.  
Motion carried 5-0

**APPROVED:**

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Terry Johnson, Mayor

**ATTEST:**

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Joyce Johnson, City Secretary