

## **TOLAR CITY COUNCIL MINUTES –DECEMBER 17, 2007 – REGULAR MEETING**

The City of Tolar Council met on December 17, 2007 at 7:00 P.M.

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

City Staff Present: Joyce Johnson, City Secretary  
David Dodd, City Attorney  
Mike Allen, Chief of Police  
Renae Lovell, Assistant City Secretary

Citizens Present: None

### **CALL TO ORDER**

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

### **ROLL CALL**

Matt Hutsell, Charles Carroll, Lindsay Morgan, Barbara Gilliam and Charlotte Mabery were all present.

### **CITIZENS APPEARANCE**

None

### **EXECUTIVE SESSION**

- A. Consultation with City Attorney to receive information

Council entered into executive session at 7:03 p.m.

Regular meeting was reconvened at 8:55 p.m.

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

None

### **APPROVAL OF MINUTES**

- A. 11-19-07 Regular meeting
- B. 11-27-07 special meeting

Motion by Matt Hutsell second by Barbara Gilliam to approve minutes as presented.

Motion carried 5-0

## **PRESENTATION BY CITIZENS**

None

## **ITEMS FROM COUNCIL**

None

## **OLD BUSINESS**

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

Mayor Johnson informed council that work will resume again soon. Contractor will be working on rainy days when his crew is unable to work outside.

## **NEW BUSINESS**

- A. Discuss and approve Ordinance 07-09 amending Chapter 8 Section B (1) of the Traffic Code

Motion by Charles Carroll second by Barbara Gilliam to approve Ordinance 07-09.  
Motion carried 5-0

- B. Discuss and approve method of payment and or financing of new patrol car and if financed authorize Mayor to sign a resolution for the city to enter into indebtedness for patrol car when financing is obtained

Motion by Charles Carroll second by Barbara Gilliam to finance car with one payment a year for four years.  
Motion carried 5-0

## **STAFF REPORTS**

- A. Police Report

Chandra Ploof will be returning as a reserve officer, Weyland Talafuse will be added as a new reserve officer.

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

- B. Approve bank reconciliations, bills and financial statement

Motion by Barbara Gilliam second by Matt Hutsell to approve bank reconciliations, bills, financial statements and investment reports as presented.  
Motion carried 5-0

- C. Administrative Report

None

**ANNOUNCEMENTS**

City Hall will be closed on January 17, 2008 for MLK day and February 18, 2008 for Presidents Day; council meetings for those dates will need to be rescheduled. Possible dates are January 14<sup>th</sup> or 28<sup>th</sup> and February 11<sup>th</sup> or 25<sup>th</sup>

January meeting is to be held on January 28<sup>th</sup>. Date for February meeting will be discussed at the January meeting.

**ADJOURN**

Motion by Barbara Gilliam second by Matt Hutsell to adjourn meeting at 9:02 p.m.  
Motion carried 5-0

**APPROVED:**

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Terry Johnson, Mayor

**ATTEST:**

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Joyce Johnson, City Secretary