

TOLAR CITY COUNCIL MINUTES – JANUARY 22, 2007 – REGULAR MEETING

The City of Tolar Council met on January 22, 2007 at 7:00 P.M.

Present: Terry Johnson, Mayor
Barbara Gilliam
Charles Carroll
Janet Carter
Charlotte Mabery

City Staff Present: Joyce Johnson, City Secretary
Jeff Mackey, Director of Public Works
Rena Lovell
Mikel Allen

Citizens Present: Barry Gilbreath
Marvin Reavis

CALL TO ORDER

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

ROLL CALL

Council members Barbara Gilliam, Charles Carroll, Janet Carter and Charlotte Mabery were present.

PRESENTATION BY CITIZENS

A. Barry Gilbreath of Pro Cad-presentation of mapping services for the city.
Mr. Gilbreath offered his services to the city, for mapping of city and the ETJ currently and future extension of the ETJ mapping for two-hundred dollars.
Motion by Charles Carroll, second by Janet Carter to approve the services of Mr. Gilbreath.
Motion carried 4-0

CITIZENS APPEARANCE – 5 MINUTE LIMIT

None

STAFF REPORTS

A. Police Report
Chief Allen presented council with a written report.
Motion by Janet Carter, second by Barbara Gilliam to approve report as presented.
Motion carried 4-0

B. Approve bank reconciliations
Motion by Barbara Gilliam, second by Janet Carter to approve as presented.
Motion carried 4-0

APPROVAL OF MINUTES

A. 12-18-06 Regular Meeting
Motion by Charles Carroll, second by Barbara Gilliam to approve minutes as presented.
Motion carried 4-0

B. 12-28-06 Workshop
Motion by Janet Carter, second by Barbara Gilliam to approve minutes as presented.
Motion carried 4-0

ITEMS FROM COUNCIL

None

ADMINISTRATIVE REPORT

None

OLD BUSINESS

A. Discuss and take necessary action for the JD Neely Community Center Building is to be delivered on February 2nd and will be started on that week if weather permits.

NEW BUSINESS

A. Approve resolution of substitution and/or withdrawal of securities pledged by First National Bank as the City of Tolar depository bank.

Motion by Charles Carroll, second by Janet Carter to approve resolution.

Motion carried 4-0

B. Discuss and consider Ordinance 06-09 amending Ordinance 06-09 amending Ordinance 04-16 Resident Parking Only.

Chief of Police, Mikel Allen addressed this item. Some residents in this area would like to have the resident only parking signs removed. Council asked Chief Allen to request letters from those residents who wanted signs removed before amending Ordinance.

Motion by Janet Carter, second by Barbara Gilliam to table this item until later date.

Motion carried 4-0

C. Discuss and consider Ordinance 06-10 reaffirming curfew Ordinance 99-07.

Motion by Charles Carroll, second by Janet Carter to approve Ordinance 06-10 reaffirming curfew Ordinance 99-07.

Motion carried 4-0

D. Discuss and take action on amending the public safety budget for the purchase of a new radar for new patrol car

Motion by Janet Carter, second by Charlotte Mabery to amend budget and purchase new radar.

Motion carried 4-0.

Mayor asked for motion to close regular meeting and enter into executive session.

Motion by Janet Carter, second by Barbara Gilliam to close regular meeting and enter into executive session at 7:41 P.M.

Motion carried 4-0.

EXECUTIVE SESSION

A. Discuss and take possible action on declaring real property surplus and accepting sealed bids for the sale of real property.

ACTION ON ITEMS TAKEN UP IN EXECUTIVE SESSION

Motion was made by Charles Carroll, second by Janet Carter to authorize Mayor Johnson to talk to TNMP.

Motion carried 4-0.

ANNOUNCEMENTS

A. Regular meeting February 12, 2007 7:00 P.M.

ADJOURN

Motion by Barbara Gilliam, second by Charles Carroll to adjourn meeting at 8:00 P.M.
Motion carried 4-0

APPROVED:

Terry Johnson, Mayor

ATTEST:

Joyce Johnson, City Secretary