

TOLAR CITY COUNCIL MINUTES – MAY 21, 2007 – REGULAR MEETING

The City of Tolar Council met on May 21, 2007 at 7:00 P.M.

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

City Staff Present: Joyce Johnson, City Secretary
Mikel Allen, Chief of Police
Rena Lovell

Citizens Present: Matt Hutsell
Lindsay Morgan
Robin Curry, TMRA
Richard Curry, TMRA
James Dolan, TMRA

CALL TO ORDER

A quorum was established and the meeting was called to order at 7:05 P.M.

ROLL CALL

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

PRESENTATION BY CITIZENS

None

CITIZENS APPEARANCE – 5 MINUTE LIMIT

None

STAFF REPORTS

A. Police Report

Chief Allen presented council with a written report and informed council that reserve officer Chandra Ploof was resigning.

Motion by Charles Carroll, second by Barbara Gilliam to approve report as presented.

Motion carried 3-0

B. Approve bank reconciliations and bills

Motion by Barbara Gilliam, second by Charlotte Mabery to approve as presented.

Motion carried 3-0

APPROVAL OF MINUTES

A. 04-16-07 Regular Meeting

Motion by Charlotte Mabery, second by Barbara Gilliam to approve minutes as presented.

Motion carried 3-0

ITEMS FROM COUNCIL

None

ADMINISTRATIVE REPORT

None

OLD BUSINESS

A. Discuss and take necessary action for the JD Neely Community Center
Mayor Johnson reported that \$ 14, 707.00 had been raised at Spring Fling. Mr. Carroll inquired if Bob Neely would stay on for the remainder of the construction. Mayor Johnson replied probably so.

Discussion was held concerning the completion of construction and if city had accepted the building yet. Council was informed final payment had not been made to contractor.

NEW BUSINESS

A. Resolution 07-04 Canvassing and adopting the results of the City's General Election held May 12, 2007.

Resolution 07-04 was read in it's entirety to the council by Joyce Johnson. Votes cast for City Council positions were as follows: Place 1: Matt Hutsell 43, Janet Carter 37, it appearing that Matt Hutsell received the majority of votes for Place 1. Place 2: Charles Carroll unopposed, declared elected. Place 3: Lindsay Morgan 38, Michelle Barron 15, Kevin Fron 25. It appearing that Lindsay Morgan received that majority of votes for Place 3.

Motion by Charlotte Mabery, second by Barbara Gilliam to adopt Resolution 07-04.
Motion carried 3-0.

B. Swearing in of newly elected council members.

Statement of Elected officials and Oath of Office was administered to Matt Hutsell, Charles Carroll and Lindsay Morgan. Certificates of Election were presented to members by Mayor Johnson. New members were allowed to take their positions and participate in remainder of meeting.

C. Discuss and approve Proclamation declaring the month of May as Motorcycle Awareness Month.

Proclamation was read in its entirety by Joyce Johnson. Robin Curry of the TMRA read a poem to council. Mayor Johnson thanked them for attending. No motion was needed for this item.

D. Discuss and approve Resolution for substitution and/or withdrawal of securities for city depository First National Bank.

Replacement of matured securities pledged by First National Bank, these are done yearly as needed.

Motion by Charlotte Mabery, second by Barbara Gilliam to approve resolution.
Motion carried 5-0

EXECUTIVE SESSION

None

ACTION ON ITEMS TAKEN UP IN EXECUTIVE SESSION

None

ANNOUNCEMENTS

A. May 28, 2007 office closed for Memorial Day

B. June 18, 2007 regular meeting @ 7:00 p.m.

ADJOURN

Motion by Charles Carroll, second by Barbara Gilliam to adjourn meeting at 7:30 p.m.
Motion carried 5-0

APPROVED:

Terry Johnson, Mayor

ATTEST:

Joyce Johnson, City Secretary