

TOLAR CITY COUNCIL MINUTES – APRIL 16, 2018 – REGULAR MEETING

The City of Tolar Council met on Monday, April 16, 2018 at 6:00 P.M.

Present: Terry Johnson, Mayor
Sally Grimes
Chip Foster
Craig Davis
Kevin Fron

Absent: Matt Hutsell, Mayor Pro Tem

City Staff Present: Joyce Johnson, City Secretary
Derek Malone, Director of Public Works

Citizens Present: Judy Langford, Langford Community Management Services

CALL TO ORDER

Meeting was called to order at 6:00 p.m.

ROLL CALL

Sally Grimes, Chip Foster, Craig Davis and Kevin Fron were present. Matt Hutsell was absent.

CITIZENS APPEARANCE (3 minute limit-Council may not respond)

None

APPROVAL OF MINUTES-REGULAR MEETING

February 26, 2018 regular meeting

Motion by Sally Grimes, second by Kevin Fron to approve minutes as recorded.
Motion carried 4/0

NEW BUSINESS

1.) Discussion and possible action regarding the first time sewer service connection under the TxCDBG Contract #7216450, including possible amendment to eliminate activity and decrease beneficiary

First time sewer connection for resident at 309 Apricot, which met the low to moderate income requirement has decide they don't want the sewer connection. The only other property that needs a sewer connection does not meet the low to moderate income requirements. State has been contacted and once the council has discussed this, the state will amend contract to allow for a change order for the \$13,500 dollar line item. City will be responsible for a one thousand dollar cancelation fee for the grinder pump that was ordered. This will leave a total of \$12,500 dollars to be used for 209 feet of additional six inch line on Hwy 377 to replace existing two inch line, and to hydro mulch construction site on Tolar Hwy.

Motion by Craig Davis, second by Kevin Fron to allow the modification of contract for changes and to accept the \$1000.00 dollars fee that city will be responsible for.

Motion carried 4-0

6.) Approve financials, bank reconciliations and accounts payable

Motion by Chip Foster, second by Sally Grimes to approve financials as presented.
Motion carried 4-0

STAFF REPORTS

1.) Public Works

Staff has been working on Eighth Street trimming trees. Seventh Street repairs at the school will be finished on Tuesday. Roll off truck will be needed to deliver sludge box. Brad Hamm will be doing the concrete slabs for the sludge box.

2.) Code Enforcement / Planning and Zoning

Generic clean up letter has been mailed to all residences, deadline is May first, after that individual letters will be mailed to the ones that don't comply.

Shane Flippin will be petitioning the city to annex property located on Tolar Hwy.

3.) Administrative

Mayor Johnson will be having surgery on May 18th and unable to attend the May meeting, recommends meeting be canceled.

4.) Council / EDC

No report

EXECUTIVE SESSION

None

ACTION ON ITEMS TAKEN UP IN EXECUTIVE SESSION

No action was taken

ANNOUNCEMENTS

Regular meeting May 21, 2018 @ 6 P.M.

ADJOURN

Motion by Sally Grimes, second by Chip Foster to adjourn meeting at 6:22 P.M.
Motion carried 4-0



APPROVED:


Terry R. Johnson, Mayor

ATTEST:


Joyce Johnson, City Secretary