

TOLAR CITY COUNCIL MINUTES –AUGUST 20, 2018 – REGULAR MEETING

The City of Tolar Council met on Monday, August 20, 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
Zach Cox, P&Z Administrator

Citizens Present: D'Anne Carson, Government Capital
Wade Thompson, Government Capital
Joshua Parks

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.

PUBLIC HEARING

Mayor Johnson opened the hearing at 6:01 P.M.

To receive comments on request for a zone change from residential 8 (R8) to residential R6) for property located at 309 N Elm Lane.

Mayor Johnson asked for comments there were no citizens present.

Mayor Johnson closed the public hearing at 6:03 P.M.

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

None

APPROVAL OF MINUTES-REGULAR MEETING

July 16, 2018 regular meeting

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

NEW BUSINESS

1.) Discuss and approve request for zone change from residential (R8) to residential (R6) for the property located at 309 N Elm Lane.

Property owner requested the zone change in order to add on existing home. Meets all requirements. Zoning official Zach Cox recommends broad approves.

Motion by Chip Foster, second by Sally Grimes to approve zone change request from R8 to R6.
Motion carried 4/0.

2.) Approval of resolution authorizing the publication of notice of intention to issue certificates of obligation in a principal amount not to exceed \$ 1,200,000.00 and authoring the certain other matters relating thereto.

D'Anne Carson of Government Capital addressed Council and provided information on the cost of certificates and payments. No election will need to be held concerning the issuance of the certificates. Notice of intention will be publicized in the Hood County News for two weeks. Next step will be to sign documents for the Attorney General Office. Funds should be received in forty five days.

One million dollars will be used for street repairs, twenty five thousand will be for issuance fees for Government Capital Bond Council. Finance rate of 3.19% has been locked in for the city.

Motion by Sally Grimes, second by Chip Foster to approve resolution authoring the publication of notice of intention for certificates of obligation.
Motion carried 4/0.

3.) Approval of financials

Motion by Chip Foster, second by Craig Davis to approve financials as presented.
Motion carried 4/0.

STAFF REPORTS

1.) Public Works (Derek Malone)

New employee Kevin Herr has been hired. Does not have a water or wastewater license at this time, but is a requirement that he obtains one.

2.) Code Enforcement / Planning and Zoning (Zach Cox)

Court was held on August 7th, both defendants have complied, cases were dismissed. Will have court again on August 22.

3.) Administrative

Stonewater Church has been in contact with Mayor Johnson concerning community projects and or citizens in need of help. The church will be donating labor and supplies to help citizens in need on Labor Day weekend.

4.) Council / EDC

No report

EXECUTIVE SESSION

None

ACTION ON ITEMS TAKEN UP IN EXECUTIVE SESSION

No action was taken

ANNOUNCEMENTS

Regular meeting September 17, 2018 @ 6 P.M.

ADJOURN

Motion by Sally Grimes, second by Chip Foster to adjourn meeting at 6:25 P.M.


Motion carried 4-0



APPROVED:


Terry R. Johnson, Mayor

ATTEST:


Joyce Johnson, City Secretary