

## **TOLAR CITY COUNCIL MINUTES – JANUARY 22, 2018 – REGULAR MEETING**

The City of Tolar Council met on January 22, 2018 at 6:00 P.M.

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

Absent: Matt Hutsell  
Craig Davis

City Staff Present: Joyce Johnson, City Secretary  
Zach Cox, Planning & Zoning, Code Enforcement  
Derek Malone, Director of Public Works

### **CALL TO ORDER**

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

### **ROLL CALL**

Sally Grimes, Chip Foster and Kevin Fron were present.

### **PUBLIC HEARING**

To receive comments or concerns for subdivision and zone change request by WOMP Properties, LLC for property known as 307 E Fifth St., currently zones as R-8 (residential 8000 square feet). Property to be subdivided into two lots and zoned R-6 (residential 6000) at time of plat approval.

Hearing was opened at 6:01 pm

One objection was received from Christina Parker, would rather it stay one lot instead of two lots. No other objections were received. Developers were present for hearing, they will be building two homes on the property when approved. Existing storage building will remain on one of the lots, will not interfere with setbacks.

Hearing closed at 6:04 pm.

### **CITIZENS APPEARANCE (5 minute limit-Council may not respond)**

None

### **APPROVAL OF MINUTES-REGULAR MEETING**

December 18, 2017 regular meeting

Motion by Chip Foster, second by Kevin Fron to approve minutes as presented.  
Motion carried 3/0

### **NEW BUSINESS**

- 1.) Discuss and consider approval of final plat for subdivision and zone change from R-8 to R-6 for property located at 307 E Fifth St.

Plat meets all requirements for subdivision and zone change, staff recommends council approval. All notices were mailed and public hearing was advertised. One notice received back with no objection to change. No further

discussion was held.

Motion by Sally Grimes, second by Chip Foster to approve plat as presented and zone change from R-8 to R-6.  
Motion carried 3-0.

2.) Discuss and consider budget amendments for the Water/Wastewater Fund to include residual funds from prior fiscal year to allow for the purchase of a sludge box.

Derek Malone presented council with different proposal for the sludge box. Mayor Johnson would like for all proposals to be compared to make sure same information was requested from each company. Staff recommended proposal from Aqua-Zyme. Budget amendments will have to be made and approved by ordinance at next regular meeting.

Motion by Chip Foster, second by Sally Grimes to move forward with budget amendments  
Motion carried 3-0

3.) Approve financials, bank reconciliations and accounts payable

Motion by Kevin Fron, second by Sally Grimes to approve financials as presented.  
Motion carried 3-0

## **STAFF REPORTS**

1.) Public Works

Grant work on water lines to resume January 29<sup>th</sup>.

Boil water notices has been rescinded, lines are all clear. Notices were sent out due to pressure loss in line.

2.) Code Enforcement / Planning and Zoning

No report

3.) Administrative

No report

4.) Council

No report

## **EXECUTIVE SESSION**

None

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

No action was taken

## ANNOUNCEMENTS

Office closed February 19<sup>th</sup> for Presidents Day

Regular meeting date changed to February 26, 2018 @ 6 P.M.

## ADJOURN

Motion by Sally Grimes, second by Chip Foster to adjourn meeting at 6:21 P.M.  
Motion carried 3-0



APPROVED:

  
Matt Hutsell, Mayor Pro Tem

ATTEST:

  
Joyce Johnson, City Secretary