

## **TOLAR CITY COUNCIL MINUTES – JULY 17, 2017 – REGULAR MEETING**

The City of Tolar Council met on July 17, 2017 at 7:00 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

Absent: Zach Cox, Planning & Zoning, Code Enforcement

Citizens Present: None

### **CALL TO ORDER**

Meeting was called to order at 7:00 p.m.

### **ROLL CALL**

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

### **CITIZENS APPEARANCE**

None

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

June 19, 2017, 2017 regular meeting

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

### **NEW BUSINESS**

1.) Public participation to discuss and receive comments on the 2016 Consumer Confidence Report

CCR report presented by Derek Malone, Director of Public Works. Drinking water meets all requirements to be considered as safe to drink. There were no citizens present for comments. No motion was needed on this item.

2.) Approval of Resolution 2017-02 ordering the November General Election and authorizing an Interlocal Agreement with Hood County Elections Administrator. To hold the General Election

Motion by Chip Foster, second by Craig Davis to approve Resolution 2017-02 ordering the November General Election and to authorize the Interlocal Agreement with Hood County Elections Administrator.  
Motion carried 4/0

3.) Approval of financials

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

## STAFF REPORTS

### 1.) Public Works

Written report provided to council. No questions.

### 2.) Code Enforcement / Planning and Zoning

Zach Cox was absent. No report supplied.

### 3.) Administrative

New website is being designed. Budget workshop was discussed, date to be set later.

### 4.) Council

Council member Chip Foster would like to see the Council be more proactive. Railroad crossing at Elm St. should have been discussed more. City missed the opportunity to close it and make improvements due to lack of discussion.

## EXECUTIVE SESSION

None

## ACTION ON ITEMS TAKEN UP IN EXECUTIVE SESSION

No action was taken

## ANNOUNCEMENTS

Regular meeting August 21, 2017 @ 6 P.M.

## ADJOURN

Motion by Sally Grimes, second by Craig Davis to adjourn meeting at 7:30 P.M.

Motion carried 4/0



APPROVED:

  
Terry R. Johnson, Mayor

ATTEST:

  
Joyce Johnson, City Secretary