

TOLAR CITY COUNCIL MINUTES – JUNE 19, 2017 – REGULAR MEETING

The City of Tolar Council met on June 19, 2017 at 7:00 P.M.

Present: Terry Johnson, Mayor
Matt Hutsell, Mayor Pro Tem
Sally Grimes
Chip Foster
Craig Davis
Kevin Fron

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

Citizens Present: Ray Wilson, Hood County Fire Marshall

CALL TO ORDER

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

ROLL CALL

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

CITIZENS APPEARANCE

President of Parkview Place subdivision addressed Council concerning drainage issue they are having with their Retention pond area. Inquired if the city could help with this issue. Response was given by city secretary that this is private property and city could not assist with this.

APPROVAL OF MINUTES-REGULAR MEETING

May 22, 2017 regular meeting

Motion by Matt Hutsell, second by Kevin Fron to approve minutes as presented.
Motion carried 5/0

NEW BUSINESS

- 1.) Discuss and possibly approve replat for Craig Davis for property located at 9110 Asbury Rd., adding 10ft to the back of property

Zachary Cox presented replat. Recommendation for council to approve, meets all city requirements.

Motion by Chip Foster, second by Sally Grimes to approve the replat as presented.
Motion carried 3/0, Matt Hutsell and Craig Davis abstained from voting.

- 2.) Presentation by Hood County Fire Marshall, Ray Wilson – discuss and consider authorizing Notice of Intent to Participate in the Hood County Mitigation Action Plan (HazMAP)

Notice of Intent is a non-binding agreement between the city and NCTCOG. Agreement will take two years to complete and be approved by NCTCOG. Will start in 2018 and be approved in 2020. Notice of Intent will allow the city to apply for grants should a disaster happen. Notice of Intent will have an in kind match of \$4200.00 in preparing the plan. This cost would be for each entity, there will be five participating, and the total cost would be

\$21,000 for the plan to be written. This fee will be covered by keeping an account of all individuals that work on the plan. No actual monies should have to be paid. Mr. Wilson recommended that the city participate. Tolar was the only city not listed in the current plan.

Motion by Matt Hutsell, second by Craig Davis to authorize the Notice of Intent to participate in HazMAP.
Motion carried 5/0

3.) Approval of financials

Motion by Sally Grimes, second by Chip Foster to approve financials as presented.
Motion on carried 5/0

STAFF REPORTS

1.) Public Works

Written report provided to council. Craig Davis inquired about water loss percentage.

2.) Code Enforcement / P&Z

Will be setting a court date for non-complying ordinance violations.

3.) Administrative

Mayor Johnson stated that the Hood County Air Coalition did not receive funding so therefore they will not be in existence in the future.

Council meeting to be held at 6:00 P.M. instead of 7:00 P.M.

4.) Council

No updates

EXECUTIVE SESSION

None

ACTION ON ITEMS TAKEN UP IN EXECUTIVE SESSION

No action was taken

ANNOUNCEMENTS

Regular meeting July, 17 2017 @ 7 P.M.

ADJOURN

Motion by Craig Davis, second by Sally Grimes to adjourn meeting at 7:15 P.M.
Motion carried 5/0



APPROVED:


Terry R. Johnson, Mayor

ATTEST:


Joyce Johnson, City Secretary