

## **TOLAR CITY COUNCIL MINUTES –NOVEMBER 19, 2018 – REGULAR MEETING**

The City of Tolar Council met on Monday, November 19, 2018 at 6:00 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  
Zach Cox, P&Z, Code Enforcement, Building Inspector  
Derek Malone, Director of Public Works

### **CALL TO ORDER**

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

### **ROLL CALL**

All members present.

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

None

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

1.) October 15, 2018 regular meeting

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

### **NEW BUSINESS**

1.) Presentation of Certificates of Election

Certificates presented to Mayor Johnson, Craig Davis and Kevin Fron.

2.) Approval of Interlocal Agreement with Hood County Animal Control

Annual agreement for the cost of \$1000.00 for animal control to pick up and house animals for the city.

Motion by Chip Foster, second by Sally Grimes to approve Interlocal agreement with Hood County Animal Control  
Motion carried 5/0

3.) Discuss and cast ballot for Hood Central Appraisal District

Brief discussion on nominees.

Motion by Matt Hutsell, second by Craig Davis to cast ballot for Brooks Goodson and Brian Thomas.  
Motion carried 5/0

4.) Discuss and elect Mayor Pro Tem

Council elected for Matt Hutsell to continue as Mayor Pro Tem

Motion by Chip Foster, second by Craig Davis  
Motion carried 5/0

Approval of financials

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

## **STAFF REPORTS**

1.) Public Works

Sludge box is completed, waiting on polymer to be delivered to make it operational.

2.) Code Enforcement / Planning and Zoning

No issues to report

3.) Administrative

No updates

4.) Council

Matt Hutsell advised council that one bid has been received for the sidewalks for \$19,000. Spoke to property owner Ron Brown and he is contesting the rear sidewalk. Does not want anyone on his property.

## **EXECUTIVE SESSION**

None

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

No action was taken

## **ANNOUNCEMENTS**


Regular meeting December 17, 2018 @ 6 P.M.  
Office will be closed December 24<sup>th</sup> & 25<sup>th</sup>

## **ADJOURN**

Motion by Sally Grimes, second by Chip Foster to adjourn meeting at 6:10 P.M.  
Motion carried 5-0



APPROVED:

  
Terry R. Johnson, Mayor

ATTEST:

  
Joyce Johnson, City Secretary