

TOLAR CITY COUNCIL MINUTES – SEPTEMBER 18, 2017 – REGULAR MEETING

The City of Tolar Council met on September 18, 2017 at 6:00 P.M.

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

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

Absent: Zach Cox, Planning & Zoning, Code Enforcement

CALL TO ORDER

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

ROLL CALL

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

PUBLIC HEARING

- 1.) To discuss and receive comments for the 2017 property tax rate
- 2.) To discuss and receive comments for the 2017-2018 fiscal year budget

Property tax rate to remain the same .477759 cents per \$100 valuation. There were no comments from citizens.

CITIZENS APPEARANCE

None

APPROVAL OF MINUTES-REGULAR MEETING

August 21, 2017 regular meeting

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

August 21, budget workshop

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

September 07, 2017 special meeting

Motion by Sally Grimes, second by Craig Davis to approve minutes as presented.
Motion carried 5/0

NEW BUSINESS

- 1.) Approval of Ordinance 2017-02 canceling the November 2017 General Election and declaring the unopposed

candidates elected to office.

Motion by Matt Hutsell, second by Craig Davis to approve Ordinance 2017-02 canceling the November election and declaring unopposed candidates elected to office.

Motion carried 5/0.

2.) Approval of Ordinance 2017-03 adopting the 2017-2018 fiscal year budgets

Craig Davis questioned the decrease in water and sewer revenue. Decreased due to over estimation on current fiscal year budget. Current budget will fall short on revenue for water and sewer fund.

Motion by Kevin Fron, second by Sally Grimes to approve Ordinance 2017-03 adopting the 2017-2018 fiscal year budgets.

Motion carried 5/0

3.) Approval of Ordinance 2017-04 ratifying the 2017 ad valorem tax rate increase due to increased property valuations

Motion by Sally Grimes, second by Craig Davis to approve Ordinance 2017-04 ratifying the ad valorem tax rate

Motion carried 5/0

4.) Approval of Ordinance 2017-05 levying an ad valorem tax rate for the 2017 tax year.

Motion by Chip Foster, second by Sally Grimes to approve Ordinance 2017-05 levying an ad valorem tax rate for the 2017 tax year.

Motion carried 5/0

5.) Discuss and consider nominating three candidates for director positions for Hood County Appraisal District

Term will be for two years. Currently, Terry Johnson and Walter Baldree serves on the board and has expressed an interest in serving again. No recommendation for the third position could be decided on.

Motion by Sally Grimes, second by Craig Davis to nominate Terry Johnson and Walter Baldree to be nominated to serve on the board, with direction for an order be sent to Hood County Appraisal District.

Motion carried 5/0

6.) Approve financials, bank reconciliations and accounts payable

Motion by Kevin Fron, second by Matt Hutsell to approve financials, bank reconciliations and accounts payable as presented.

Motion carried 5/0

STAFF REPORTS

1.) Public Works

Verbal report by Derek Malone. Two water main breaks had to be repair at Hwy 377 and Tolar Hwy. No other major issues to report. Mayor Johnson asked that the drainage problem for Jerry Brooks property be looked at and see what could be done about it.

2.) Code Enforcement / Planning and Zoning

No update, Zach Cox absent.

3.) Administrative

No updates.

4.) Council

No updates

EXECUTIVE SESSION

None

ACTION ON ITEMS TAKEN UP IN EXECUTIVE SESSION

No action was taken

ANNOUNCEMENTS

Office closed October 9th for Columbus Day
Regular meeting October 16, 2017 @ 6 P.M.

ADJOURN

Motion by Sally Grimes, second by Craig Davis to adjourn meeting at 6:24 P.M.
Motion carried 5/0



APPROVED:


Terry R. Johnson, Mayor

ATTEST:


Joyce Johnson, City Secretary