

TOLAR CITY COUNCIL MINUTES – MARCH 19, 2007 – REGULAR MEETING

The City of Tolar Council met on March 19, 2007 at 7:00 P.M.

Present: Terry Johnson, Mayor
Janet Carter
Barbara Gilliam
Charlotte Mabery
Charles Carroll

City Staff Present: Joyce Johnson, City Secretary
Mikel Allen, Chief of Police

Citizens Present: Gandolf Burrus

CALL TO ORDER

A quorum was established and the meeting was called to order at 7:00 P.M.

ROLL CALL

Council members, Janet Carter, Barbara Gilliam and Charlotte Mabery were present.
Charles Carroll arrived late.

PRESENTATION BY CITIZENS

Kathie Cherry spoke to Council concerning the JD Neely Community Center. Mrs. Cherry would like to form a committee to help and raise funds to complete the building. Council approved.

CITIZENS APPEARANCE – 5 MINUTE LIMIT

None

STAFF REPORTS

A. Police Report

Chief Allen presented council with a written report. New reserve officer Robert Douglas was introduced to the Council.

Motion by Barbara Gilliam, second by Charlotte Mabery to approve report as presented.
Motion carried 3-0

B. Approve bank reconciliations

Motion by Janet Carter, second by Barbara Gilliam to approve as presented.
Motion carried 3-0

APPROVAL OF MINUTES

A. 02-12-07 Regular Meeting

Motion by Janet Carter, second by Barbara Gilliam to approve minutes as presented.
Motion carried 3-0

ITEMS FROM COUNCIL

None

ADMINISTRATIVE REPORT

Mayor Johnson informed Council that he would like to appoint Richard McKinley as Building Official and Code Enforcement Officer.

OLD BUSINESS

A. Discuss and take necessary action for the JD Neely Community Center Update on construction.

NEW BUSINESS

A. Present grant update and proposed schedule for construction
Mr. Burrus informed Council that everything is in place and ready to go out for bids on well.

B. Resolution 07-03 Amendment to 2006 Community Development Block Grant # 726649.

Mr. Burrus explained that amendment to the grant was the removal of water storage tank that will not be needed since location of well changed.

Motion by Charles Carroll, second by Barbara Gilliam to approve Resolution 07-03.

Motion carried 4-0

C. Presentation of the "Safe Routes to Schools" program from the Texas Department of Transportation.

Mr. Burrus informed Council of grant money available to create safe routes to school for children who walk to school. Monies could be used for sidewalks and crossing zones. No matching funds would be required by the city, only fee for him to prepare application and submit. Deadline for application submission is May 25, 2007.

Motion by Janet Carter, second by Charles Carroll to start the application.

Motion carried 4-0

D. Discuss and approve Resolution 07-02 Designating an Official Newspaper for the City of Tolar.

Motion by Janet Carter, second by Charles Carroll to approve Resolution 07-02 declaring Hood County News as official city newspaper.

Motion carried 4-0

E. Introduction of new reserve officer Robert Douglas.

This item was covered under police report.

EXECUTIVE SESSION

None

ACTION ON ITEMS TAKEN UP IN EXECUTIVE SESSION

None

ANNOUNCEMENTS

A. Regular meeting April 16, 2007 7:00 P.M.

ADJOURN

Motion by Janet Carter, second by Barbara Gilliam to adjourn meeting at 7:45 P.M.

Motion carried 4-0

APPROVED:

Terry Johnson, Mayor

ATTEST:

Joyce Johnson, City Secretary