TOWN OF TALTY

MINUTES OF SEPTEMBER 18, 2012

The Town of Talty held its regular monthly meeting on Tuesday, September 18, 2012, at the Trinity Family Church in Talty, Texas.

1. Mayor Larry Farthing called the meeting to order at 7:00 p.m., and announced a quorum. Aldermen present were Millie Brice, Frank Garrison, Al Werning and Kevin Williams. Also present were Mr. Connie Goodwin, Town Administrator, and Sherry Bagby, Town Secretary. Brad Davis was absent.
2. Everyone rose for the invocation by Kevin Williams.

Everyone recited the Pledge of Allegiance.

1. There were no citizens who signed in to address the Board.
2. The Mayor opened the public hearing regarding the proposed Budget for fiscal year October 1, 2012 through September 30, 2013. No one signed in to speak.
3. The public hearing was closed and Mayor Farthing opened the regular meeting at 7:06 p.m.

1. Action Items:
   * + 1. The Board reviewed the Minutes of August 21, 2012.

A Motion was made by Kevin Williams to approve the Minutes of August 21, 2012 as submitted.

Seconded: Millie Brice

Vote: 4-0; motion carried.

* + - 1. The Board reviewed and discussed the August 2012 Financial Report submitted by Ann Johnson, on behalf of Murrey & Co.

A Motion was made by Frank Garrison to approve the August, 2012 monthly Financial Report as submitted.

Seconded: Kevin Williams

Vote: 4-0, motion carried.

* + - 1. The Board discussed setting a per diem meal allowance for employee’s traveling reimbursement. After consideration, the Board left the current policy as is stated in the Personnel Policy, and no action was necessary. Employees will continue to be reimbursed per receipts submitted without advance payment first.
      2. The Board discussed **amending Ordinance No. 2006-007 and Ordinance No. 2011-6, hence Ordinance No. 2012-009**, to extend the contractor’s registration requirement to include roofing contractors for an annual fee of $100.

A Motion was made by Frank Garrison to table Ordinance No. 2012-009, until further information can be obtained regarding fees. This ordinance extends the annual contractor’s registration requirement to roofing contractors, and to pay $100 annually. The requirements for a contractor to register will include new construction and/or complete roof replacement, but will not include basic repairs to roofs.

Seconded: Millie Brice

Vote: 4-0; Motion carried.

* + - 1. The Board discussed Ordinance No. 2012-008 regarding the proposed Budget for fiscal year October 1, 2012 through Sept. 30, 2013.

A Motion was made by Kevin Williams to approve the proposed Budget for fiscal year October 1, 2012, through Sept. 30, 2013 with the noted corrections from the hand-out for a balanced budget.

Seconded: Al Werning

Vote: 4-0; Motion carried.

1. Discussion Items:
   * + 1. Ordinance No. 2012-009 regarding the increase of building fees, contractor’s fees, and plan review fees.
       2. Industrial Zoning Requirements.
2. After no further business, Mayor Farthing adjourned the meeting at 8:35 p.m.

Mayor Larry Farthing

Town Secretary, Sherry Bagby

Dated: