TOWN OF TALTY

 MINUTES OF OCTOBER 15, 2013

The Town of Talty held its regular monthly meeting on Tuesday, October 15, 2013, at the Trinity Family Church, I-20 and FM1641 beginning at 7:00 p.m.

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

Everyone recited the Pledge of Allegiance.

1. Citizen’s Participation. Billy Walker and Gavin Hill signed in to address the Board. Also in attendance were Mr. & Mrs. Mike Brisco.
2. Action Items:
	* + 1. The Board reviewed the September 17, 2013 Minutes.

A Motion was made by Kevin Williams to accept the Minutes of September 17, 2013 as submitted.

Seconded: Frank Garrison

Vote: 3-1; Brad abstained. Motion carried.

* + - 1. The Board discussed the September 2013 monthly financial report submitted by Ann Johnson of Murrey.

A Motion was made by Brad Davis to accept the September 2013 monthly financial report.

Seconded: Kevin Williams

Vote: 4-0; Motion carried.

* + - 1. The Board discussed the reappointment of the Planning & Zoning Commission members.

A Motion was made by Frank Garrison to reappoint Courtney McGrath and Billy Walker for a one year term, and appoint Gary Stringer for a one year term; Gavin Hill, Wes Kucera, Terry Carson and Philip Thomas for two year terms; as alternates to the P&Z will be Mike Brisco.

Seconded: Al Werning

Vote: 4-0; Motion carried.

1. **Discussion Items:**
	* + 1. The Board discussed the correlation between the ARC Committee (Architecture Review Committee) of the neighborhood HOAs (Homeowner’s Association) and the procedures in place at Town Hall, and how the relationship could be improved to increase permit fees and assist the neighborhoods’ awareness of homebuilders. The Town Administrator, Mr. Connie Goodwin, will get an ordinance in place to address this issue. The Mayor wants developer’s guidelines in place to “require proof of submission” that plans were submitted to the ARC committee in charge of the specific neighborhood.
			2. Mr. Goodwin asked Brad Davis if he had spoken with EZ Task and if Talty was ready to move forward with the new website. Brad said he had spoken with them and we are ready to contract with them to upgrade our website.
			3. On the next agenda, an ordinance addressing the relationship between the Town and the ARC committees of the HOAs.
2. After no further business, Mayor Larry Farthing adjourned the meeting at 8:05 p.m.

 Mayor Larry Farthing

 Town Secretary, Sherry Bagby

Dated: