TOWN OF TALTY

 MINUTES OF OCTOBER 16, 2012

The Town of Talty held its regular monthly meeting on Tuesday, October 16, 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 Brad Davis, Frank Garrison and Al Werning. Absent were Millie Brice and Kevin Williams. Also present were Mr. Connie Goodwin, Town Administrator, and Sherry Bagby, Town Secretary.
2. Everyone rose for the invocation by Brad Davis.

Everyone recited the Pledge of Allegiance.

1. Billy Walker addressed the Board regarding vandalism in Shamrock.
2. Action Items:
	* + 1. The Board reviewed the Minutes of September 18, 2012.

 A Motion was made by Frank Garrison to approve the Minutes of September 18, 2012 as submitted.

 Seconded: Al Werning

 Vote: 3-0; motion carried.

* + - 1. The Board reviewed and discussed the September 2012 Financial Report (end of fiscal year) submitted by Ann Johnson, on behalf of Murrey & Co.

 A Motion was made by Brad Davis to approve the September, 2012 monthly Financial Report as submitted.

 Seconded: Al Werning

 Vote: 3-0, motion carried.

* The Mayor suggested that $10,000 be transferred from TexPool Investment Funds to the operating account. The interest rate for the operating account at City Bank is higher.
	+ - 1. The Board discussed approving Ordinance 2012-009, which amends **Ordinance No. 2006-007 and Ordinance No. 2011-6,** to extend the contractor’s registration requirement to include roofing contractors for an annual fee of $100, and increase plan review fees to cover expenses.

A Motion was made by Frank Garrison to approve Ordinance No. 2012-009, regarding increasing plan review fees, and to require roofing contractors to register annually. This requirement for a roofing contractor to register will include new construction and/or complete roof replacement, but will not include basic repairs to roofs.

Seconded: Brad Davis

Vote: 3-0; Motion carried.

1. Discussion Items:
	* + 1. Define industrial zoning requirements compared to commercial zoning requirements so there is a clear understanding to be included in the comprehensive plan for 2013. Standards need to be set for industrial buildings.
			2. The budget will be reviewed at the end of each quarter, once the financial report is received for the prior quarter.
2. After no further business, Mayor Farthing adjourned the meeting at 7:50 p.m.

 Mayor Larry Farthing

 Town Secretary, Sherry Bagby

Dated: