TOWN OF TALTY

 MINUTES OF NOVEMBER 19, 2013

The Town of Talty held its regular monthly meeting on Tuesday, November 19, 2013, at the Trinity Family Church, I-20 and FM1641 beginning at 7:00 p.m.

1. Mayor Pro Tem, Mildred Brice, 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.
2. Everyone rose for the invocation by Brad Davis.

Everyone recited the Pledge of Allegiance.

1. Citizen’s Participation. Billy Walker signed in to address the Board.

1. Action Items:
	* + 1. The Board reviewed the October 15, 2013 Minutes.

A Motion was made by Brad Davis to accept the Minutes of October 15, 2013 as submitted.

Seconded: Al Werning

Vote: 4-1; Mildred Brice abstained. Motion carried.

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

A Motion was made by Al Werning to accept the October 2013 monthly financial report.

Seconded: Kevin Williams

Vote: 5-0; Motion carried.

* + - 1. The Board discussed the purchase of a new police vehicle to replace the 2007 Dodge Charger, which was involved in an accident on 10/30/13 and was totaled. TML will allow $10,800 on the value of the car. The 2012 Dodge Charger will cost $23,500, plus an additional $5,700 for the police package. The purchase will be financed.

A Motion was made by Frank Garrison to purchase a 2012 Dodge Charger, not to exceed $30,000 total cost.

Seconded: Kevin Williams

Vote: 5-0; Motion carried.

* + - 1. The Board discussed a prospective new tenant on CR215 (Michael Talty Avenue) in the Talty Commercial Business Park. Bob Greiner addressed the Board to approve a lease to American Dream Rain Gutters.

A Motion was made by Al Werning to approve American Dream Rain Gutters.

Seconded: Brad Davis

Vote 5-0 Motion carried.

* + - 1. The Board discussed the official recognized holidays being currently observed by Town hall, and to possibly reinstate Columbus Day, Veterans Day, and President’s Day) which were removed four years ago.

A Motion was made by Frank Garrison to reinstate three additional town holidays (Columbus Day, Veterans Day, and President’s Day) and for the Town Hall to be closed on these days.

Seconded: Al Werning

Vote: 2-3 Motion failed.

* + - 1. The Board discussed Ordinance 2013-07 regarding the HOA’s Architectural Review Committee of building plans.

A Motion was made by Frank Garrison to table this discussion until clarification of interpretation of the wording “submitted” or “approved.”

Seconded: Brad Davis

Vote 5-0; Motion has been tabled.

* + - 1. The Board briefly discussed cancelling the December 17th meeting due to the holidays and to determine if a quorum could be achieved.

A Motion is not necessary and the December 17th meeting will be held as scheduled.

1. **Discussion Items:**
	* + 1. Chief Hoskins requested an Ordinance to enforce a weight limit on CR213 because large trucks were ruining the road.
			2. Ordinance 2013-07 will be on the agenda for December.
			3. Prospective new tenant for CR215 in the Talty Commercial Business Park.
2. After no further business, Mayor Pro Tem, Mildred Brice, adjourned the meeting at 7:47 p.m.

 Date:

 Mayor Pro Tem Mildred Brice

 Town Secretary, Sherry Bagby