TOWN OF TALTY

MINUTES OF MARCH 19, 2013

The Town of Talty held its regular monthly meeting on Tuesday, March 19, 2013, at the Trinity Family Church in Talty, Texas.

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, and Sherry Bagby, Town Secretary. Mayor Larry Farthing was absent.
2. Everyone rose for the invocation by Brad Davis.

Everyone recited the Pledge of Allegiance.

1. No one signed in to speak.
2. Action Items:
   * + 1. The Board discussed the Minutes of February 19, 2013.

A Motion was made by Brad Davis to approve the Minutes as submitted.

Seconded: Frank Garrison

Vote: 4-1; motion carried. Al Werning abstained.

* + - 1. The Board discussed the February 2013 Financial Report prepared by Murrey & Co.

A Motion was made by Kevin Williams to approve the February 2013 Financial Report as submitted.

Seconded: Brad Davis

Vote: 5-0; motion carried.

* + - 1. The Board discussed Ordinance 2013-003, cancelling the General Election on May 11, 2013, for the purpose of electing a Mayor and two aldermen for a 2-year term, and also to implement a one-fourth of one percent (1/4 of 1%) sales and use tax for road maintenance, which expired last year.

A Motion was made by Frank Garrison to approve Ordinance 2013-003 **to cancel the General Election on May 11, 2013,** because the candidates were unopposed and declared elected to the specified offices as follows:

Larry Farthing as Mayor, Mildred Brice and Kevin Williams as Aldermen, all for a 2 year term, beginning in May 2013.

Seconded: Brad Davis

Vote: 5-0; motion carried.

* + - 1. The Board reviewed the paragraph in Chapter 4, Section 3: overtime in the Personnel Policy, adopted in July 2010.

A motion was made by Al Werning to adopt the new overtime restrictions in the Personnel Policy of July 2010.

Seconded: Kevin Williams

Vote: 5-0; motion carried.

1. **Discussion Items for Next Month:**

* Budget review in the discussion;
* Annexation update by Mayor in the discussion;

1. After no further business, Mayor Pro Tem Mildred Brice adjourned the meeting at 7:15 p.m.

Mayor Larry Farthing

Town Secretary, Sherry Bagby

Dated: