



BOARD OF ALDERMEN
Minutes of October 21, 2014

- I. **Call to Order:** 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. Also present was Jerry Reed, Town Administrator, and Sherry Bagby, Town Secretary. Mayor Pro Tem Mildred Brice and Kevin Williams were absent.
- II. **Invocation & Pledge of Allegiance:** Everyone rose for the invocation by Brad Davis. Everyone recited the Pledge of Allegiance.
- III. **Citizen Participation:** Julie Boston signed in to speak about the high grass at the entrance of the Layden Farms subdivision. She would like code enforcement to keep this area mowed. Courtney McGrath signed in and announced that he will have a Christmas light display set to music beginning November 28, 2014 over the holidays at his home on 13176 Amber Meadow in Layden Farms subdivision.
- IV. **Action Items:**
1. The Board reviewed the Minutes of September 16, 2014.
A Motion was made by Brad Davis to approve the Minutes as submitted.
Seconded: Al Werning
Vote: 3-0; Motion carried.
 2. The Board reviewed and discussed the September 2014 Financial Report prepared by Murrey & Co.
A Motion was made by Frank Garrison to approve the September 2014 Financial Report as submitted by Murrey & Co.
Seconded: Al Werning
Vote: 3-0; Motion carried.
 3. The Board discussed implementing a burn ban within the Town limits. Currently, Talty follows the Kaufman County burn ban policy. No action was taken at this time.
- V. **Executive Session:** The Mayor elected not to go into executive session.
- VI. **Discussion Items:**
1. Items to be placed on the Agenda for November 18, 2014:



- Discuss and review the annual public funds policy;
- Discuss and review the reinvestment of funds.

VII. Adjourn: After no further business, Mayor Farthing adjourned the meeting at 7:28 p.m.

_____ Date: _____
Mayor Larry Farthing

Town Secretary, Sherry Bagby