TOWN OF TALTY

 MINUTES OF JANUARY 21, 2014

The Town of Talty held its regular monthly meeting on Tuesday, January 21, 2014, 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 Millie Brice, Frank Garrison, Al Werning and Kevin Williams. Also present were Mr. Connie Goodwin, Town Administrator, and Sherry Bagby, Town Secretary. Alderman Brad Davis was absent.
2. Everyone rose for the invocation by Kevin Williams.

Everyone recited the Pledge of Allegiance.

1. **Citizen’s Participation**: Bob Greiner signed in to address the board regarding the death of his real estate partner, Glen “Red” Whaley, on December 14, 2013, and thanked those who attended his funeral. He stated the family was not going to be currently starting any construction or selling any land at this time.
2. **Action Items**:
	* + 1. The Board discussed the Minutes of November 19, 2013.

A Motion was made by Frank Garrison to approve the Minutes as submitted.

Seconded: Kevin Williams

Vote: 4-0; motion carried.

* + - 1. The Board discussed the November 2013 Financial Report.

A Motion was made by Mildred Brice to approve the financial report as submitted by Murrey & Co.

Seconded: Kevin Williams

Vote: 4-0; motion carried.

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

A Motion was made by Frank Garrison to table the December 2013 Financial Report until the appropriate accounting for the insurance check from the “totaled” police car can be verified with the bookkeeper.

Seconded: Al Werner

Vote: 4-0; motion carried.

* + - 1. The Board reviewed and discussed the current 2013 Budget for the first quarter. The Mayor stated that the audit fees, salary and payroll taxes are in the budget, but actual raises have not been put into effect yet. No action was taken.
			2. The Board discussed three new prospective tenants in Bob Greiner’s commercial buildings on CR215:

(1) Premier Machining;

(2) Accents Furniture, LLC. (owned by Dr. John Day), and

(3) RNC Millwork

A Motion was made Al Werning to approve all three tenants.

Seconded: Kevin Williams

Vote: 4-0; motion carried.

* + - 1. The Board discussed Ordinance 2014-001 regarding “No Thru Trucks” on CR213. Signs are in place and Chief Hoskins has been stopping the trucks and issuing warnings.

A Motion was made by Frank Garrison to approve Ordinance 2014-001, to restrict traffic of large trucks tearing up the roads.

Seconded: Millie Brice

Vote: 4-0; motion carried.

* + - 1. The Board discussed Ordinance 2014-002, to amend the process for obtaining a building permit in neighborhoods with HOAs. The fine will be $500 if plans are not submitted to an ARC committee consistent with this ordinance.

A Motion was made by Kevin Williams to approve Ordinance 2014-002.

Seconded: Al Werning

Vote: 4-0; motion carried.

1. Discussion Items:
	* + 1. Discussion on the road repairs of CR213 and how to pay for them instead of continuing to patch the road. The Board needs to think about how they would like to pay for road repairs. Connie Goodwin suggested selling bonds, or impose a property tax.
			2. The Board discussed the purchase of the new 2012 Dodge Charger and when it would be in service. Chief Hoskins stated that it is being equipped at Pursuant Safety, and should be in service next week, January 29th.
2. **Discussion Items for Next Month:**
* The Board will call for the Election on May 10, 2014, and the MDD and Road Maintenance Tax;
* Present the Annual Audit Report from Yeldell, Wilson & Co., for fiscal year ending Sept. 30, 2013.
* December 2013 Financial Report prepared by Murrey & Co.
1. After no further business, Mayor Farthing adjourned the meeting at 8:00 p.m.

 Mayor Larry Farthing

 Town Secretary, Sherry Bagby

Dated: