

Minutes

Town of Talty

13 February 2001 Meeting

Mike Davis called the Town Council Meeting to order at 7:15 pm. All members were present with the exception of Debbie who arrived a couple of minutes later.

I. Action Items:

- a. Review/Approval of Minutes from 6 January 2001 regular Town Council meeting.

Discussion:

Motion. Minutes to be accepted as submitted with the exception of adding the following to paragraph d: "Incumbents are not affected by this change."

Made By: Joann **2nd by:** Brad

Vote: All voted yes. Motion passed.

- b. Review/Approval of Minutes from 26 January 2001 special Town Council meeting.

Discussion:

Motion. Minutes to be accepted as submitted

Made By: Syd **2nd by:** Carolyn

Vote: All voted in favor of motion. Motion passed.

- c. Review and discussion and update on repairing Bunny Run Street (Carolyn to lead discussion).

Discussion: Topic to be on next months agenda

- d. Update on New Town Office.

Discussion:

e. Presentation of Town financial audit. (Syd will lead discussion).

Discussion:

Motion. Motion made to accept the audit

Made By: Debbie **2nd by:** Carolyn

Vote: All voted in favor. Motion passed.

f. Upcoming Town election to include appointing the election judge and clerks.

Discussion:

Motion. Motion made to appoint Ms. Mary Holubec as the election Judge. Ms. Holubec to appoint an election clerk. Ms. Holubec 's salary set at \$8.00 per hour. Clerk's salary set at \$7.00 per hour.

Made By: Carolyn **2nd by:** Debbie

Vote: All voted in favor. Motion passed.

g. Review and approval of the December Secretaries Report.

Discussion:

Motion. Motion made to accept the report

Made By: Brad **2nd by:** Joann

Vote: All voted in favor. Motion passed.

II. Other Business

III. Adjourn

Motion. Motion made to adjourn.

Made By: Syd **2nd by:** Debbie

Vote: All voted in favor. Motion passed. Meeting was adjourned.

James M. Davis
Mayor
Talty, Texas