

MINUTES

TOWN OF TALTY

MARCH 13, 2001 MEETING

Mike Davis called the Town Council Meeting to order at 7:15 pm. All members were present ...

1. Action Items:

- a. Review / Approval of minutes from February 13, 2001 regular Town council meeting.

Discussion:

Motion: Minutes of February 13, 2001 to be accepted as submitted.

Made by: Joann **2nd by:** Debbie

Vote: All voted yes. Motion passed.

- b. Review / Discussion / Approval of ordinance to hold Town election on May 5, 2001.

Discussion:

Motion: To hold election on May 5, 2001.

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

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

- c. Review / Discussion / Approval of alternate election Judge/Clerk.

Discussion:

Motion: Motion was made to appoint Mac Mc Ginnis to fill the position as Alternate Judge.

Made by: Syd **2nd by:** Joann

Vote: All voted yes. Motion passed.

- d. Determine order candidates will be posted on the election ballot.

Discussion: Order of candidates will be done by the drawing of names out of a hat by a council member at the next meeting scheduled for March 27, 2001.

e. Discussion of Internet Home page for Talty... Brad to lead discussion.

Discussion: Brad stated that the web page for The Town of Talty was up and running... The web name is taltytexas.com, Brad also stated there was some more work to be done but it was to be an on going process.

f. Review and discussion and update on repairing of Bunny Run Street.
(Carolyn to lead discussion.)

Discussion: Carolyn stated she has collected \$2,100.00 from the residents living on or around Bunny Run, she also stated that this looks to be the amount she can collect, with the exception of maybe two more people.

Motion: To increase the city's portion by some \$500.00 so that we can continue with this project. This would make the city's estimated cost to be \$4,500.00.

Made by: Brad **2nd by:** Syd

Vote: All voted in favor. Motion passed.

g. Review and approval of the February Secretaries Report.

Discussion:

Motion: Motion made to accept the report.

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

Vote: All voted in favor. Motion passed.

II. Other Business:

III. Adjourn

Discussion:

Motion:

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

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

James M. Davis
Mayor
Talty, Texas
