

MINUTES FOR 01/22/03
Board of Aldermen Special Meeting
Town of Talty

I. Call to Order and Announce a Quorum

Mayor Weaver called the meeting to order at 7:05 p.m. All members of the Board were present except Beth Heathington.

II. Action Items:

a. Discussion and consideration of enforcing Ordinance No. 2002-31 which extends the application of building and construction codes into the Town's ETJ;

Discussion: Mayor Weaver reviewed the communications received from the attorney for Security Custom Homes and provided feedback received in a meeting on Friday, 01/17/03, with the Town's Attorney.

Motion: To authorize enforcement, including legal action, of Ordinance No. 2002-31 which extends the application of building and construction codes into the Town's ETJ.

Made by: Jeremy Benton

Second: Brad Davis

Vote: All in favor. Motion passes.

b. Discussion and consideration of next steps regarding the Talty Exxon Service Station zoning and nuisance violations.

Discussion: Mayor Weaver updated the Board on the resignation of Mr. Tatari's (MNT Enterprises) second engineer. Plans still have not been received. The Board needs to decide next steps that will lead to the resolution of the zoning and nuisance violation by Talty Exxon Service Station (MNT Enterprises). Mayor Weaver consulted with the Town's Attorney on Friday, 01/17/03, and provided feedback from the attorney regarding next steps.

Motion: To proceed with legal action to resolve the zoning and nuisance violation by the Talty Exxon Service Station (MNT Enterprises).

Made by: Brad Davis

Second: JoAnn McKethan

Vote: All in favor. Motion passes.

III. Adjourn

Motion: To adjourn.

Made by: JoAnn McKethan

Second: Ginny Carter

Vote: All in favor. The meeting adjourned at 7:40 p.m.

Minutes approved on February 11, 2003

Allison Weaver, Mayor