

MINUTES FOR 08/19/03

Board of Aldermen

Town of Talty

I. Call to Order and Announce a Quorum

The meeting was called to order at 7:05 p.m. All Board members were present.

II. Invocation and Pledge of Allegiance

The invocation was led by Alderman, Jeremy Benton and the pledge by Carla Milligan, Town Secretary.

III. Open Joint Public Hearing to receive citizen feedback on the following:

a. Zoning the newly annexed property as described in the petition received

On May 12, 2003, from Maher Properties One as Agriculture (AG).

b. Zoning the newly annexed property as described in the petition received on June 3, 2003, from A.J. Layden as Agriculture (AG).

Motion: To open the joint public hearing at 7:09 pm.

Made by: Ginny Carter **Second:** Beth Heathington

Vote: All in favor. Motion passes.

No one signed up to speak at the public hearing.

IV. Close Joint Public Hearing.

Motion: To close the joint Public hearing at 7:10 pm.

Made by: Brad Davis **Second:** Ginny Carter

Vote: All in favor. Motion passes.

V. Recess for Planning and Zoning Committee Meeting

Motion: To recess for Planning and Zoning Committee.

Made by: Jeremy Benton **Second:** Beth Heathington

Vote: All in favor. Motion passes. The Board recessed at 7:12 p.m.

VI. Reconvene meeting and receive recommendation of the Planning and Zoning Committee regarding the public Hearing items.

The Board reconvened at 7:15 p.m. Chairman Sandy Erwin presented the recommendation of the Planning and Zoning Committee which was to approve the

new Zoning of Agriculture (AG) of the Maher properties and the property of A J Layden.

VII. Action Items:

a. Discussion and consideration of Ordinance Number 2003-53 approving the annexation of property as described in the petition received on May 12, 2003, from Maher Properties One.

Motion: To approve Ordinance Number 2003-53.

Made by: Brad Davis **Second:** Beth Heathington

Vote: All in favor. Motion passes.

b. Discussion and consideration of Ordinance Number 2003-54 zoning the newly annexed property described in the petition received on May 12, 2003 from Maher Properties One as Agriculture (AG).

Motion: To approve Ordinance Number 2003-54.

Made by: Brad Davis **Second:** Ginny Carter

Vote: All in favor. Motion passes.

c. Discussion and consideration of Ordinance Number 2003-55 approving the annexation of property as described in the petition received on June 3, 2003, from A.J. Layden.

Motion: To approve Ordinance Number 2003-55.

Made by: Brad Davis **Second:** Beth Heathington

Vote: All in favor. Motion passes.

d. Discussion and consideration of Ordinance Number 2003-56 zoning the newly annexed property described in the petition received on June 3, 2003 from A. J. Layden as Agriculture (AG).

Motion: To approve Ordinance Number 2003-56.

Made by: Brad Davis **Second:** Ginny Carter

Vote: All in favor. Motion passes.

e. Discussion and consideration of Ordinance Number 2003-57 approving the annexation a portion of Interstate 20 adjoining the town limits.

Motion: To approve Ordinance Number 2003-57.

Made by: Jeremy Benton **Second:** Brad Davis

Vote: All in favor. Motion passes.

f. Discussion and consideration of Ordinance Number 2003-58

providing for line item adjustments to the budget.

Motion: To approve Ordinance Number 2003-58.

Made by: Ginny Carter **Second:** Jeremy Benton

Vote: All in favor. Motion passes.

g. Discussion and consideration of drawing on the maintenance bond for Winner's Circle Phase 2 subdivision roads.

Mayor Weaver referenced a letter she had received from Clarence Daugherty that the core samples did not pass inspection. It was reported that too much water was in the concrete mix, and that some 40% of the roads need to be replaced. The maintenance bond expires August 23, 2003.

Motion: To draw on the maintenance bond due to the failure of the developer to maintain the Winners Circle Phase 2 roads.

Made by: Brad Davis **Second:** Jeremy Benton

Vote: All in favor. Motion passes.

h. Discussion and consideration of solid waste regulations.

Motion: To table.

Made by: Brad Davis **Second:** Ginny Carter

Vote: All in favor. Motion passes.

i. Discussion and consideration of the minutes for the July 8, 2003 and July

29, 2003 meetings;

Motion: To approve the July 8 and July 29, 2003 minutes.

Made by: Jeremy Benton **Second:** Brad Davis

Vote: All in favor. Motion passes.

j. Discussion and consideration of the July Financial Report.

Mayor Weaver stated that Sharon McComas sent a check for \$250.00 to repair the roads in Quail Creek Bend, we needed \$125.00 to repair the roads. Ms. McComas has authorized us to keep the remaining funds for future repairs in Quail Creek Bend.

Motion: To approve the July financial report.

Made by: Beth Heathington **Second:** Ginny Carter

Vote: All in favor. Motion passes.

VIII. Discussion Items:

a. Update on Exxon Septic Issue.

Mayor Weaver stated she had in hand a new plan for the septic for the Exxon and KFC that required 4 acres for the spray field. It is expected that a Planned Development zoning request will be filed by Mr. Tatari.

b. Alderman updates and other communications.

- Mayor Weaver stated the Town's attorney had until the August 27, 2002 to file a response in the appeal case with Security Custom Homes et.al.
- Mayor Weaver said the Franchise Agreement with the Cable company was going slow and that we needed get this matter back on the table.
- Jeremy Benton reported he had delivered the thoroughfare plan to Dan Sefko.
- Mayor Weaver told the board of the request of a modular home on Music Row.

c. Budget workshop.

Mayor Weaver reviewed the budget with the Board. Adjustments were noted. A finalized budget will be prepared for approval on September 9.

IX. Adjourn

Motion: To adjourn.

Made by: Brad Davis

Second: Beth Heathington

Vote: All in favor. The meeting adjourned at 9:15 p.m.

Minutes Approved on September 9, 2003.

Allison Weaver, Mayor