

MINUTES FOR 02/10/04

Board of Aldermen

Town of Talty

I. Call to Order and Announce a Quorum

The meeting was called to order at 7:00 p.m. All Board members were present, except for Brad Davis and JoAnn McKethan.

II. Invocation and Pledge of Allegiance

The invocation was led by Jeremy Benton and the pledge was led by Carla Milligan.

III. Citizen Participation- All citizens wishing to address the Board of Alderman Must sign in at the beginning of the meeting.

- Kathy Martin spoke about the needed repairs on Cleaver Lane.
- Casey Martin spoke about him hitting a pot hole on Cleaver Lane and ruining a tire on his pick-up.

IV. Action Items:

a. Discussion and consideration of Ordinance No. 2004-78 calling for the Election of three (3) Aldermen, providing for the appointment of Election judges and providing for early voting.

Discussion: Mayor Weaver stated that February 14, 2004, candidates can file application for place on the ballot. May 15, 2004 is election day for 2004. The three aldermen places open this election are currently held by Beth Heathington, Brad Davis and Jeremy Benton. Mary Holubec will be the Election Judge and Mac McGinnis will assist. This year the early voting and election day will be held at the Trinity Family Church.

Motion: To approve Ordinance No. 2004-78 calling for the Election of three Aldermen, and the appointment of May Holubec as election judge and Mac McGinnis to assist. Designating the Trinity Family Church for the early election and election day voting place.

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

Vote: All in favor. Motion passes.

b. Discussion and consideration of appointing a new member of the Planning and Zoning Committee;

Discussion: Mayor Weaver stated with the resignation of Bennett Sharber we have an open seat on the Planning and Zoning committee. Mayor Weaver is recommending the appointment of Stephen Bolton, resident of Shamrock Ridge Phase 6, as a member of the P & Z committee.

Motion: To appoint Stephen Bolton to the Planning and Zoning Committee.

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

Vote: All in favor. Motion passes.

c. & d. Discussion and consideration of Solid Waste Franchise Agreement with Hiram Waste and Recycling and IESI.

Discussion: Mayor Weaver stated that Hiram & IESI's attorneys are still reviewing this agreement and she is asking to table this discussion until next meeting.

Motion: To table consideration of Solid Waste Franchise Agreement with Hiram Waste and Recycling and IESI.

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

Vote: All in favor. Motion passes.

e. Discussion and consideration of a thoroughfare plan;

Discussion: The Mayor and Board members discussed various possible changes to the thoroughfare plan as drawn. Feedback needs to be provided to Dan Sefko.

Motion: To table.

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

Vote: All in favor. Motion passes.

f. Discussion and consideration of minutes from January 13, 2004 and January

29 meetings:

Discussion: None

Motion: To approve the minutes from January 13 and 29 meetings.

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

Vote: All in favor. Motion passes.

g. Discussion and consideration of the January Financial Report.

Discussion: None

Motion: To approve the January Financial Report.

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

Vote: All in favor. Motion passes.

V. Discussion Items:

a. Receive report on law/code enforcement activity:

Dennis Wagner not present.

b. Update on pending litigation;

Discussion: Mayor Weaver stated that we are still waiting on the appeals court decision regarding the litigation with Security Custom Homes et. al. The Exxon litigation has had no action as of yet although request for documentation is underway.

c. Update on development in and around Talty;

Discussion: Mayor Weaver attended Crandall's City Council meeting, talking to them about extending the ETJ to include the Layden property that is partly in Crandall ETJ. Crandall tabled the item pending results from a recent CCN request that abuts to the Layden property.

d. Alderman updates and communications.

Discussion: Ginny Carter reported that she found out we can not get a wireless franchise fee. Mayor Weaver stated that the town is in the process of getting bids on four BURN BAN signs. Beth Heathington stated she will attend her first COG meeting next Thursday and she will provide feedback on what she learned at the meeting.

VI. Adjourn

Motion: To adjourn.

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

Vote: All in favor. The meeting adjourned at 8:10 p.m.

Minutes Approved on March 9, 2004.

Allison Weaver, Mayor