

MINUTES FOR 08/31/04

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. Discussion of the 2004 – 2005 Budget

The budget goals and assumptions were discussed in length in that key items resulted in the largest expenditures in the budget.

The budget numbers were reviewed with changes recommended as follows:

- Change Fire Protection to \$24,000 based on receiving the certified tax roll.
- Add Tax Appraiser/Assessor Fee of \$2,000 to administer the ad valorem tax program.
- Change Fines to \$6,500.

III. Adjourn

Motion: To Adjourn

Made by: Mark Graybill

Second: Ginny Carter

Vote: All in favor. Motion passes. The meeting adjourned at 10:07 p.m.

Minutes approved on September 27, 2004.

Allison Weaver, Mayor