

MINUTES FOR 11/03/04

Board of Alderman

Town of Talty

I. Call to Order and Announce a Quorum

Mayor Weaver called the meeting to order at 8:00 p.m. All Board members were present. Also present, the Town of Talty's Attorney, David Berman.

Motion to convene in closed executive session under Section 551.074, Texas Government Code, to discuss and deliberate on employment, evaluation and duties of the Chief of Police.

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

Vote: All in favor. Motion passes.

The closed executive session ran from 8:00 p.m. to 9:57 p.m.

The Board of Alderman re-convened in open session at 9:57 p.m.

Action Item:

a. To deliberate, consider and act on matters discussed in the closed executive session.

Motion: To place Dennis Wagner on administrative leave from his duties as Police Chief, but retain his services as Code Enforcement Officer for the Town of Talty.

Made by: Brad Davis **Second:** JoAnn McKethan

Vote: For: JoAnn McKethan and Brad Davis. Opposed: Mark Graybill, Donna Avery and Ginny Carter.

Motion fails.

Motion: To place Dennis Wagner on administrative leave from his duties as Police Chief and Code Enforcement Officer.

Made by: Mark Graybill **Second:** Donna Avery

Vote: For: Mark Graybill, Donna Avery. Opposed: Brad Davis, Ginny Carter and JoAnn McKethan.

Motion fails.

Motion: To place Dennis Wagner on administrative leave from his duties as Police Chief, but retain his services as Code Enforcement Officer with the following restrictions: he may not carry his weapon, he may not wear his police uniform, he may not use his police vehicle for Code Enforcement purposes.

Made by: Mark Graybill **Second:** Brad Davis

Vote: For: Mark Graybill, Brad Davis, Ginny Carter and JoAnn McKethan.

Opposed: Donna Avery.

Motion passes.

II. Adjourn

Motion: To adjourn

Made by: Brad Davis **Second:** JoAnn McKethan

Vote: All in favor. The meeting adjourned at 10:15 p.m.

Minutes approved on November 9, 2004.

Allison Weaver, Mayor