

MINUTES 06/14/05

Board of Alderman

Town of Talty

I. Call to Order and Announce Quorum

Mayor Earl Carter called the meeting to order at 7:15 p.m. All board members were present.

Todd W. Hutton arrived at 7:25 p.m.

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

Jim Rice- Firework Stand

Fred Sherman-Political Speech

Dee Rice- Firework Stand

III. Action Items:

a. Discussion and consideration of May 2005 Financial Report;

b.

Motion: To accept

Made By: Brad Davis

Second: Mark Graybill

Vote: All in favor. Motion passes.

c. Discussion and consideration of minutes from May 14, 2005 and May 20, 2005;

Motion: To accept

Made By: Mark Graybill

Second: Donna Avery

Vote: All in Favor. Donna Avery Motion passes. Mark Graybill

d. Discussion and consideration regarding request from Chuck Hudson and David Spearman for Board authorization to consult with Town Engineers, PBS&J, related to the Laden property.

No motion. No action.

e. Discussion and consideration regarding receipt and/or expenditure of Funds as well as contractor bids related to repairs on county road 213.

Motion: receipt of money- Table 213 and add Cleaver Lane on next agenda.

Made By: Mark Graybill

Second: Brad Davis

Vote: All in favor. Motion passes.

f. Discussion and consideration regarding investigation(s), including possible selection of investigator(s), related to administrative leave of

Police Chief;

Motion: Table

Made By: Mark Graybill

Second: Brad Davis

Vote: All in favor. Motion passes.

g. Discussion and consideration regarding vacancies in town personnel;

Motion: intern for administrative and secretarial positions.

Made By: Mark Graybill

Second: Brad Davis

Vote: All in favor. Motion passes.

h. Discussion and consideration regarding appointment of Planning and Zoning Commission in accordance with Ordinance 2005-101;

Motion: Table

Made By: Mark Graybill

Second: Carla Milligan

Vote: All in favor. Motion passes. Todd Hutton opposed.

IV. Discussion Items:

- a. Assignment/delegation of duties regarding Board member responsibilities;
- b. Vendor request to operate "Fireworks Stand" within Town limits;
- c. Re-designation of regular meetings dates from second Tuesdays;
- d. Status on Almo Investments' development

V. Adjourn

Motion: To adjourn

Made By:

Second:

Vote: All in favor. Motion passes. The meeting adjourned at 10:20 p.m.

Minutes approved on_____.

Mayor