

**Minutes 9/13/2005
Board of Alderman
Town of Talty**

I. Call to Order and Announce a Quorum.

Mayor Earl Carter called the meeting to order at 7 pm. All board members were present except Donna Avery.

II. Open Public Hearing regarding the 2005-2006 Budget - All citizens wishing to address the Board of Aldermen regarding the Budget must sign in at the beginning of the meeting.

No one signed up to speak.

III. Close Public Hearing.

IV. Citizen Participation – All citizens wishing to address the Board of Aldermen must sign in at the beginning of the meeting.

No one signed up to speak.

V. Action Items:

a. Discussion and consideration regarding Budget for 2005 – 2006 fiscal year;

Motion: To approve the Budget for 2005-2006 fiscal year.

Made by: Todd Hutton **Second:** Brad Davis

Vote: All in favor. Motion passes

b. Discussion and consideration of August 2005 Financial Report;

Motion: To approve the August 2005 Financial Report.

Made by: Todd Hutton **Second:** Mark Graybill

Vote: All in favor. Motion passes.

c. Discussion and consideration of minutes from July 21, August 9, and September 1, 2005 meetings;

Motion: To approve minutes from July 21, 2005 as is.

Made by: Carla Milligan **Second:** Brad Davis

Vote: All in favor. Motion passes.

Motion: To approve minutes from August 9, 2005 with one change to III item c.

Made by: Carla Milligan **Second:** Mark Graybill

Vote: All in favor. Motion passes.

Motion: To approve minutes from September 1, 2005 with one change to III item b.

Made by: Carla Milligan **Second:** Brad Davis

Vote: All in favor. Except for Mark Graybill he abstained, he was not present at this meeting. Motion passes.

d. Discussion and consideration of plat amendment for Lost Creek subdivision so as to rectify duplicated street names and to address ETJ issues related to the name “Talty” on said plat;

Motion: To table until next meeting.

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

Vote: All in favor. Motion passes.

- e. **Discussion and consideration of preliminary proposals/concept plans related to developments on the 195.301 acre tract of land adjacent to FM 1641 and CR 213 in Talty; and**

Discussion: Chuck Hudson and David Spearman spoke to the Board as to their future plans for this development and ask the Board for their input as to ideals and for the Board approval to speak with the Town of Talty engineer's.

There was no action needed at this time.

- f. **Discussion and consideration regarding vacancies in Town personal- including Possibility of interim staffing options- for Police Chief, Code Enforcement and / or Town Administrator.**

Motion: To table until more information is received.

Made by: Carla Milligan **Second:** Brad Davis

Vote: All in favor. Motion passes.

Discussion Items:

- g. **Future developments in and around Talty;**

Mayor Carter spoke about the new water district coming into our area.

- h. **Proposals regarding renaming County Road 213; and**

Mayor Carter stated his desire the name change to be "St. Martin Street."

- i. **Alderman updates and communications.**

None.

VI. Adjourn

Motion: To Adjourn.

Made by: Mark Graybill **Second:** Todd Hutton

Vote: All in favor. Motion passes.

Time: 9:45 p.m.

Minutes approved on October 13, 2005

Mayor: Earl Carter