

MINUTES OF DECEMBER 11, 2007
TOWN OF TALTY
BOARD OF ALDERMEN

- I. The meeting was called to order at 7:00 p.m. by Mayor Todd W. Hutton, at the Trinity Family Church. A quorum was announced. Aldermen members present were Larry Farthing, Frank Garrison, Barbie Kraig, and Carla Milligan. Brad Davis was absent. Also present were Connie Goodwin, Town Administrator, and Sherry Bagby, Town Secretary.
- II. Mayor Hutton led the Pledge of Allegiance.
- III. Citizens Participation. Richard Alexander and Rebecca Spence signed in to address the Board.

Mr. Alexander requested the speed limit on his street, CR216 (Bunny Run) be reduced to 25 mph. He said it was unsafe for the children getting off the bus at the corner. Mayor Hutton pointed out that the issue was already on tonight's agenda and should be taken care of. Ms. Milligan interjected that the issue would only be discussed tonight. Mr. Alexander also requested the field near his home be mowed once it has dried out. He also requested his road be repaired (potholes).

Mrs. Rebecca Spence was introduced by Mayor Hutton as his choice as coordinator for the First Annual Talty Area food drive. Ms. Spence passed out a flier which will also be emailed to Shamrock HOA residents. She stated she was not able to get a response from Winner's Circle HOA president, Jeffrey Johnston. Ms. Kraig interjected that Mr. Johnston never received an email from Mrs. Spence.

- IV. Action Items:
1. Mayor Hutton stated that he would like to appoint Becca Spence as the coordinator for the First Annual Talty Area food drive that he would like to initiate for the North Texas Food Bank, which serves 13 counties in the Dallas area including Kaufman. He requested the Board to help get the word out and that the food could be dropped off at his home in Shamrock by Monday, December 19th. The food needs to be delivered to NTFB by mid-week. Ms. Kraig objected to the food drive as untimely. No action was necessary and no vote was called.
 2. The Board reviewed the Financial Report for October, 2007 prepared by Murrey & Co. A question arose regarding an accountant's journal entry ("AJE").

A Motion by Frank Garrison to approve the financials failed for lack of a second.

3. The Board reviewed the Minutes of November 13, 2007.

A Motion was made by Carla Milligan to approve the minutes. Seconded: Barbie Kraig Larry Farthing abstained due to his absence at this meeting. Vote: All in favor; motion carried.

4. The Board discussed reducing the speed limit on CR 216 (Bunny Run) at the repeated request of various citizens who reside on that street. There is a 35 mph speed limit sign in place now, but the request is to reduce the speed to 25 mph. Larry Farthing would like to see a petition and have input from other citizens living on the residential street. Mayor Hutton noted that all HOA residential streets are posted at 25 mph. Ms. Milligan and Ms. Kraig each opined that it is illegal for the Town to lower the speed limit to 25 mph.

A Motion by Frank Garrison to reduce the speed limit to 25 mph on CR 216 failed for lack of second.

Mayor Hutton called a short recess.

- V. The Discussion items were passed on as Mayor Hutton decided to adjourn the meeting.

- VI. Mayor Hutton adjourned the meeting at 7:40 p.m.

Approved: _____

Todd W. Hutton, Mayor

Sherry Bagby, Town Secretary