

MINUTES OF JANUARY 9, 2007
TOWN OF TALTY
BOARD OF ALDERMEN

The meeting was called to order at 7:30 p.m. by Mayor Earl Carter at the Trinity Family Church, and a quorum was announced. Board of Aldermen members present were Brad Davis, Frank Garrison, Todd Hutton, Barbie Kraig, and Carla Milligan. Also present were Connie Goodwin, Town Administrator, and Sherry Bagby, Town Secretary.

No citizens signed in to address the Board and speak at the meeting.

IV. Action Items:

1. The Board reviewed and discussed the financial reports for November, 2006.
Motion made by Frank Garrison to **table the vote** on approving the financial report for December, 2006.
Seconded: Barbie Kraig
Vote: All in favor, motion carried.
2. The Board reviewed and discussed the Minutes of December 12, 2006.
Motion made by Brad Davis to approve the minutes
Seconded: Todd Hutton
Vote: All in favor, with the exception of Frank Garrison, who abstained due to his absence at the December meeting. Motion carried.
3. Chief West will not be attending the Field Training scheduled for Jan. 29 through Feb. 2, 2007. Reserve Officer Greg Tapp will be attending at his own expense.
No action necessary.
4. The Board discussed sending members of the Planning & Zoning Commission to a Planning & Zoning Seminar scheduled for January 25, and 26, 2007, at a cost of \$260 per person.
Motion made by Frank Garrison to send no more than three members of the P&Z to the seminar, who have at least two years on their term of service.
Seconded: Carla Milligan
Vote: All in favor, motion carried.
5. The Board reviewed the handout by Chief West on his weekly schedule.
No action taken.

V. Discussion Items:

1. The offices will be closed for the Martin Luther King holiday per Resolution 2003-50, and it has been posted in the window at Town Hall, that the offices will be closed on Monday, January 15, 2007. The town's calendar should be on the website.

2. The Board discussed the upcoming council meeting scheduled for Tuesday, March 13, 2007. No conflicts in the Board's schedule were foreseeable, even though it falls during the Forney I.S.D. spring break. The council meeting for March 13, 2007 will go forward as scheduled.

2. The police report was distributed by Chief West, and reviewed by the Board. The Board discussed providing Chief West with a cell phone. They asked Connie Goodwin to research the best plan, and determine if any vendors offered Government discounts. Cingular, Sprint, and Nextel were mentioned. Carla Milligan asked Chief West for four hours of police coverage on Saturdays and Sundays. Chief West has requested a taser gun, which Mr. Goodwin had previously approved. The Board agreed that a taser gun was needed for Chief West's safety. The Board agreed that Chief West could once again provide coverage on I-20. Frank Garrison confirmed with Chief West that he has had taser training, as well as the two reserve officers. The taser will be left in the office, or locked in the police car if the police car is in the garage at Martin's Automotive. The Board also discussed Chief West's request to purchase a shotgun. This item will be on next month's agenda.

3. Update on developments in Talty.

The Board discussed Preston Irvin's development of Whitney Properties, along 1641 and 148. The residential development at the corner of 148 and 1641 will have sewer before any development gets underway.

4. Alderman updates.

Mr. Goodwin is meeting with a representative of Sprockett Data next week to determine the status.

Meeting adjourned @ 8:50 p.m.

Dated: _____

Mayor Earl Carter

Sherry Bagby, Town Secretary