

**TOWN OF TALTY
MINUTES OF APRIL 19, 2011**

The Town of Talty held its regular monthly meeting on Tuesday, April 19, 2011, at the Trinity Family Church in Talty, Texas.

- I. Mayor Carla Milligan called the meeting to order at 7:00 p.m., and announced a quorum. Aldermen present were: Larry Farthing, Frank Garrison, John Jackson and Kevin Williams. Mildred Brice was absent. Connie Goodwin, Town Administrator, was also present.
- II. John Jackson said the invocation. Frank Garrison led the pledge of allegiance.
- III. There were no citizens wishing to address the Board.
 - There were two citizens in attendance.

IV. **Action Items:**

1. The Board reviewed the Minutes of March 15, 2011.
A Motion was made by Frank Garrison to approve the March 15, 2011 Minutes as submitted.

Seconded: John Jackson

Vote: 4-0; Motion carried.

2. The Board reviewed and discussed the March 2011 Financial Report prepared by Murrey & Co.

A Motion was made by John Jackson to approve the March 2011 Financial Report as submitted.

Seconded: Larry Farthing

Vote: 4-0; Motion carried.

3. The Board reviewed Ordinance 2011-004, to cancel the May 14, 2011 election.

A Motion was made by John Jackson to cancel the May 14, 2011 election.

Seconded: Frank Garrison

Vote: 4-0; Motion carried.

V. **Discussion Items:**

1. Connie Goodwin submitted a written report to consider his request to reduce his weekly hours starting in June, 2011 and increase Police Chief Michael Hoskin's hours.

2. Chief Hoskins was not in attendance due to knee surgery, and has not worked this month. Therefore, a monthly report was not submitted. However, reserve officers are working and logging time.
3. A written report was submitted by Code Enforcement Officer Gilbert Fernandez.
4. A request for a future agenda item was made to take action on the reduced hours of the Town Administrator and increase the hours of the Police Chief.

After no further business, the Mayor adjourned the meeting at 7:25 p.m.

Mayor Carla Milligan

Town Secretary: Sherry Bagby