

MINUTES FOR 02/27/03

Board of Aldermen

Town of Talty

I. Call to Order and Announce a Quorum

The meeting was called to order at 6:00 p.m. All Board members were present with the exception of Brad Davis.

II. Action Items:

a. Discussion and consideration of a petition from Maher Properties One for annexation of property into the Town;

Discussion: A copy of the petition for annexation from the property owner was distributed to all Board members. The property was pointed out on the current Town map. The petition was received on Friday, February 21, 2003.

Motion: To accept the petition from Maher Properties One for annexation of property as described in Exhibit A of the petition into the Town.

Made by: Beth Heathington **Second:** Ginny Carter

Vote: All in favor. Motion passes.

b. Discussion and consideration of Ordinance No. 2003-39 calling for a public hearing on the proposed annexation of property described in the petition from Maher Properties One;

Discussion: Mayor Weaver discussed the calendar of events related to the annexation of property. Two public hearings are required prior to annexing the property. The first public hearing must be called by ordinance.

Motion: To approve Ordinance No. 2003-39 calling for a public hearing on March 18, 2003 for the proposed annexation of property described in the petition from Maher Properties One.

Made by: Ginny Carter **Second:** Jeremy Benton

Vote: All in favor. Motion passes.

c. Discussion and consideration of the preparation of a service plan for the proposed annexation of property described in the petition from Maher Properties One.

Discussion: The Board must direct that a service plan be prepared for the property to be annexed in the petition.

Motion: To direct the Mayor to prepare a service plan for the proposed annexation of property described in the petition from Maher Properties One.

Made by: JoAnn McKethan **Second:** Jeremy Benton

Vote: All in favor. Motion passes.

III. Adjourn

Discussion: None.

Motion: To adjourn

Made by: JoAnn McKethan **Second:** Beth Heathington

Vote: All in favor. Motion passes. The meeting adjourned at 6:15 p.m.

Minutes approved on March 18, 2003.

Allison Weaver, Mayor