

MINUTES FOR 09/14/04

Board of Alderman

Town of Talty

I. Call to Order and Announce a Quorum

Mayor Weaver called the meeting to order at 7:02 p.m. and announced a quorum. All Board members were present.

II. Open Public Hearing regarding the 2004-2005 Budget.

Discussion: None

Motion: To open Public Hearing.

Made by: Brad Davis **Second:** Ginny Carter

Vote: All in favor. Motion passes.

Mayor Weaver presented the 2004-2005 Budget and an update on the Town's activities and services.

See attached citizen sign up sheet for citizen speakers during public hearing.

III. Recess Public Hearing.

Discussion: None

Motion: To recess Public Hearing at 9:05 p.m. to allow for a break.

Made by: Mark Graybill **Second:** JoAnn McKethan

Vote: All in favor. Motion passes.

Public Hearing resumed at approximately 9:10 p.m.

IV. Close Public Hearing.

Discussion: None

Motion: To close Public Hearing.

Made by: Mark Graybill **Second:** Ginny Carter

Vote: All in favor. Motion passes. Public Hearing closed at 10:35 p.m.

V. Recess Board of Alderman Meeting.

Discussion: None

Motion: To recess Board of Alderman Meeting at 10:35 p.m. to allow for a break.

Made by: Mark Graybill **Second:** Ginny Carter

Vote: All in favor. Motion passes.

Board of Alderman Meeting resumed at 10:40 p.m.

VI. Action Items:

- a. Discussion and consideration of Ordinance Number 2004-85 approving the Budget for the 2004-2005 fiscal year.**

Discussion: Mayor Weaver and all Board members reviewed and revised each line item in the budget. The resulting budget eliminated the need for a property tax.

Motion: To approve Ordinance Number 2004-85 approving the Budget for the 2004-2005 fiscal year.

Made by: Mark Graybill **Second:** JoAnn McKethan

Vote: All in favor. Motion passes.

b. Discussion and consideration of Ordinance Number 2004-86 setting the ad valorem tax rate for the 2004-2005 fiscal year;

As no property tax was required by the budget, there was no need for a tax rate. No action was taken on this item.

VII. Adjourn

Discussion: None

Motion: To adjourn.

Made by: Mark Graybill **Second:** Ginny Carter

Vote: All in favor. Motion passes. The meeting adjourned at 1:10 a.m. on Wednesday, 09/15/04.

Minutes approved on October 12, 2004.

Allison Weaver, Mayor

**BUDGET PUBLIC HEARING
SIGN IN SHEET
MEETING DATE : SEPTEMBER 14, 2004**

Name	Address	Topic
Carla Milligan		
Ginger Williams	1609 W. Alamosa	Budget & Tax
H. Wayne Williams	1609 W. Alamosa	Budget & Tax
Gladys Durham	9024 George	Street Repair
Debra Heinsohn	9533 Douglas Circle	Streets; Budget; Town Abolishment
Sydney Blocker	1313 W. Oaklawn	Petition & Tax
Fred Sherman	8927 Cleaver Lane	Budget & Tax

Kim Toler – LEFT – DID NOT SPEAK	12277 St. Patricks	Budget & Tax
Karen Jones	9099 Douglas Circle	Budget & Tax
John F. Daniel	13088 St. Orlin	Budget & Tax
Paul Byrns – LEFT – DID NOT SPEAK	11655 Oaklawn	Budget
Joan D. Byrns – LEFT – DID NOT SPEAK	1165 E. Oaklawn Drive	Budget & Tax
Kathy Martin	8959 Cleaver Lane	Cleaver
Pat Corder	1442 W. Alamosa	Tax
Jules Corder II	1442 W. Alamosa	Tax
Albert Rodriguez	1187 W. Oaklawn	Tax/Budget/Incorporation
Steve Bolton	11066 Limerick	Tax/Budget/Incorporation

**BUDGET PUBLIC HEARING
SIGN IN SHEET
MEETING DATE : SEPTEMBER 14, 2004**

Name	Address	Topic
Duf Hudson	1587 E. Alamosa	Budget / Tax
Ruth Carter	1707 W. Alamosa	Budget / Tax
Charles Milligan		
C A Mac McGinnis	1223 Oaklawn	Budget / Tax
Gina McCracken	9050 Cleaver Lane	Budget / Tax
Annette Hulsey – LEFT – DID NOT SPEAK	9063 Cleaver Lane	Budget / Tax

Kay Grubbs	8901 Cleaver Lane	Budget / Tax
Rusty Wingo	1612 Alamosa	Budget / Tax
DeLaura Press	9056 FM 1641	Proposed Budget Tax & Road
Leonard McCracken	9050 Cleaver Lane	Budget / Tax
Etna Gray	1182 Trinity	Budget/HOA/Software
Earl Carter	1707 W. Alamosa Drive	Money
Kenneth Simpson – LEFT – DID NOT SPEAK	9390 Douglas Cir	Budget / Tax
Nick Pitofsky	13077 St. Orlin	Budget
Joe Spigner	1821 Lone Star	Budget / Tax
Arville McClain – PRESENT BUT DECIDED NOT TO SPEAK	1309 E. Remington Park	Budget / Tax
Charles Eller	1477 E. Alamosa Dr	Budget

**BUDGET PUBLIC HEARING
SIGN IN SHEET
MEETING DATE : SEPTEMBER 14, 2004**

Name	Address	Topic
John Boyd – LEFT – DID NOT SPEAK	1983 W. Alamosa Dr	Tax
Daniel Burns	8839 Cleaver Lane	Tax / Road
Sharon Dillon	16187 O'Connor Dr	Tax
Ron Dillon	16187 O'Connor Dr	Tax
Katie Johnson – PRESENT BUT DECIDED NOT TO SPEAK	13066 St. Orlins Way	Tax
Garry Bishop	1419 Trinity Meadows	Tax

David Reljac	13066 St Orlins Way	Tax
Susan Warters – LEFT – DID NOT SPEAK	9248 Douglas Cir	Tax Roads
Dennis Warters – LEFT – DID NOT SPEAK	9248 Douglas Cir	Tax Roads
James Walton – LEFT – DID NOT SPEAK	1292 E. Remington Park	Tax
Jay Daily - PRESENT BUT DECIDED NOT TO SPEAK	1133 Trinity Meadows	
Robert Davis	1693 E. Alamosa	
Debbie Yates	2151 W. Alamosa	
Ronnie Simank	1206 Ruidoso Downs	ALL
Art Blacketer – LEFT – DID NOT SPEAK	1435 Trinity Meadows	Tax
A J Shl (sp.?) Jr. - LEFT – DID NOT SPEAK	1216 W. Oaklawn	Tax
Beth Heathington	1123 E. Remington Park	Taxes

**BUDGET PUBLIC HEARING
SIGN IN SHEET
MEETING DATE : SEPTEMBER 14, 2004**

Name	Address	Topic
Diane Wilson	1367 W. Alamosa	Zoning & Enforcement
Beth Eller	1477 E. Alamosa Drive	Taxes
Karen Beauvais – LEFT - DID NOT SPEAK	1275 W. Alamosa	Taxes
