

## MINUTES 07/21/05

## Board of Alderman Town of Talty

## I. Call to Order and Announce Quorum

Mayor Earl Carter called the meeting to order at 7:15 p.m. All board Members were present.

## II. Open Public Hearing to receive citizen feedback on the following:

|                 |                     |
|-----------------|---------------------|
| Allison Weaver  | Almo Investments    |
| Wayne Williams  | Almo Investments    |
| Delaura Press   | Almo Investments    |
| Warren Bailey   | Almo Investments    |
| Hans Beaureans  | Almo Investments    |
| Jonathan Hooper | Almo Investments    |
| Barry Marable   | Almo Investments    |
| Chuck Eller     | Almo Investments    |
| Foster Evans    | Future Sewer System |
| Sandy Erwin     | Almo Investments    |
| Barbie King     | Almo Investments    |

### **III. Action Items:**

- a. Discussion and consideration of adjustments to current budget related to receipt and expenditure of funds from developer related to repairs on county road 213. Mayor Carter had three bids for road repairs on CR 213.

**Motion:** To increase the budget in road repairs by \$2500.00

**Vote:** All in Favor. Motion passes.

**Motion:** To accept bid from Dunn Asphalt in the amount of 7,700.00

**Vote:** All in favor. Motion passes.

b. Discussion and consideration of adjustments to current budget related to the expenditure of funds and reimbursement in the form of a DPS Grant to purchase software. Two bids were discussed for the purchase of court software. Each bid included the same range of software support.

**Motion:** Amend Budget from \$4200.00 to \$15,971. Not to exceed \$11,695.00

Made By: Mark Graybill

**Second:** Brad Davis

**Vote:** All in Favor. Motion passes.

**2<sup>nd</sup> Motion:** To purchase software from Utility Data Systems in the amount of \$11,625.00.

**Made By:** Carla Milligan

**Second:** Todd Hutton

**Vote:** All in favor. Motion passes.

c. **Discussion and Consideration regarding Ordinance related to Application from Almo Investments including zoning district to 14.79 acres adjacent to and south of the Exxon Station is Located At interstate 20 and the FM 1641. Plan Development for the portion of land approved of PD, development begins. Changes through the development sewer signet, stipulation (commercial) signs changed to maximum of 8ft.**

**Motion:** Table until August meeting when an ordinance will be finalized.

**Made By:** Mark Graybill

**Second:** Brad Davis

**Vote:** All in Favor. Motion passes.

**V.**

**Adjourn**

**Motion:** To adjourn

**Made By:** Mark Graybill

**Second:** Donna Avery

**Vote:** All in favor. Motion passes. The meeting adjourned at 9:55 p.m.

**Minutes approved on September 13, 2005**

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**Mayor: Earl Carter**