

MINUTES 12/13/05

Board of Alderman Town of Talty

I. Call to Order and Announce Quorum

Mayor Earl Carter called the meeting to order at 7:04 p.m. All board Members were present except for Brad Davis who arrived at 7:16 p.m.

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

Chuck Eller with Winner Circle: Questioning on the status of our Police officer/Code Enforcement officer. Mr. Eller also mentioned concerns about the road repairs on County Rd. 213.

V. Action Items:

a. Discussion and Consideration of the October 2005 Financial Reports

Motion: To approve October Financial Reports.

Made By: Todd Hutton **Second:** Carla Milligan

Vote: All in Favor. Motion passes.

b. Discussion and consideration of minutes for 11-21-05

Motion: To approve minutes for 11-21-05 after making changes to VI. b. Take out “*See traffic violations ordinance passed*” and “*either Mayor, Mayor Pro-Tem or Town Administrator*.”

Made By: Brad Davis **Second:** Carla Milligan

Vote: All in Favor except for Donna Avery and Todd Hutton who abstained.

c. Discussion and Consideration of resolution for check signatures

Motion: To table until next meeting.

Vote: All in favor.

d. Discussion and Consideration of zoning issues by classification

Motion: The Town Administrator stated that he would email a list of classes to all of the board members to look at before the next meeting.

No action taken.

VI. Discussion Items:

a. Future developments in and around Talty

Connie Goodwin stated that he has not heard from Chuck Hudson. He also stated that the Exxon project was moving ahead.

Brad Davis mentioned that the future Sonic sign was now posted.

b. Alderman updates and other communications.

Mark Graybill asked when Jason West was going to start work. Jason replied that we were waiting on his uniforms, badge, radio and patches. Connie stated that we sent Dennis Wagner a certified letter asking for any of the Town property that he might have, including Police patches. Allison Weaver stated that she could contact Dennis and get our property back. Todd Hutton requested that Jason and the Town Administrator get together and come up with some kind of Police beat (schedule).

Connie stated that Cleaver Lane would be patched next week.

Carla Milligan asked for the Town office to contact Kelvin Armstrong (Armstrong Solutions) to come out and work on our computers/fax. Carla also mentioned that the Town office needs to get Board approval before we purchase high priced items.

Mark Graybill was concerned about the towns' financial reports getting completed. Carla stated that Connie will be getting QuickBooks on his computer soon. Carla stated that our CPA, Gary Murray, charges \$100.00 an hour. Brad Davis mentioned that taking a class would be much cheaper than paying a CPA.

The board mentioned extending the Town Secretary's hours. The board requested a proposal from Susan O'Brien stating what hours she might need to complete her duties. Connie stated that Susan will need more hours once the Police officer starts.

VII. Adjourn

Motion: To adjourn.

Made By: Brad Davis

Second: Mark Graybill

Vote: All in favor. Motion passes. The meeting adjourned at 8:16 p.m.

Minutes approved on January 10, 2005

Mayor Earl Carter