

MINUTES OF NOVEMBER 13, 2007
TOWN OF TALTY
BOARD OF ALDERMEN

I. The meeting was called to order at 7:00 p.m. by Mayor Todd W. Hutton, at the Trinity Family Church. A quorum was announced. Aldermen members present were Brad Davis, Frank Garrison, Barbie Kraig, and Carla Milligan. Larry Farthing was absent. Also present were Connie Goodwin, Town Administrator, and Sherry Bagby, Town Secretary.

II. Mayor Hutton led the Pledge of Allegiance.

III. Citizens Participation. No citizens signed up to address the Board.

IV. Action Items:

1. The Board considered the reappointment of Skye Whittle as a Peace Reserve Officer.

A Motion was made by Frank Garrison to reappoint Skye Whittle.

Seconded: Brad Davis

Vote: All in favor, motion carried.

2. The Board reviewed the Financial Report of August, 2007 prepared by Murrey & Co.

A Motion was made by Barbie Kraig to approve the Financial Report as submitted.

Seconded: Brad Davis

Vote: All in favor, motion carried.

The Board reviewed the Financial Report of September, 2007 prepared by Murrey & Co.

A Motion was made by Barbie Kraig to approve the Financial Report as submitted.

Seconded: Brad Davis

Vote: All in favor, motion carried.

3. The Board reviewed the Minutes of October 9, 2007.

A Motion was made by Barbie Kraig to approve the minutes as submitted.

Seconded: Frank Garrison

Vote: All in favor, motion carried.

4. The Board considered a Resolution to join Atmos Texas Municipalities to allow them to represent the Town of Talty regarding Atmos Energy's rate increase.

A Motion was made by Carla Milligan to deny the Resolution to join with the other municipalities against Atmos Energy's rate increase.

Seconded: Brad Davis

Vote: All in favor, motion carried.

V. The Board convened into closed executive session at 7:40 p.m. for the purpose of evaluating the Town Administrator, Connie Goodwin.

VI. Mayor Hutton reopened the regular meeting at approximately 8:05 p.m. to take any necessary action regarding the executive session. Mayor Hutton proposed a 3% Cost of Living Adjustment to be effective on Mr. Goodwin's anniversary date of November 1, 2007.

A Motion was made by Frank Garrison to increase Mr. Goodwin's salary by 3%.

Seconded: Barbie Kraig

Vote: 3-1 Carla Milligan opposed the increase.

VII. Discussion Items:

1. Police Chief Jason West distributed his monthly report.

2. Update on developments in and around Talty. Layden Farms has started with First Texas getting permits for four houses; and David Besser Homes have gotten two permits for new homes.

3. Aldermen Updates. Letters have been written to remove two signs at the corner of 1641 and Helms Trail in the ETJ. Also, an Altura and Heritage sign on CR 213 have been removed.

VIII. After no further discussion, a Motion was made by Barbie Kraig to adjourn the meeting.

Seconded: Frank Garrison

Vote: All in favor, motion carried.

The meeting was adjourned at 8:25 p.m.

Approved: _____

Todd W. Hutton, Mayor

Sherry Bagby, Town Secretary