

Town of Talking Rock Monthly Minutes

February 1, 2018

Those present were Ralph Dennis, Jeff Rusbridge, Ken Owens, Morris Hendrix and Buffy Holcombe.

Council members present were Mayor Randy Banks, James Bryant, Caleb Gay, Andrea Watson and Cheryl Sams.

Mayor Banks called the meeting to order at 6:37.

J. Bryant made motion to approve January 4, 2018 Meeting Minutes. Seconded by C. Gay, all voted unanimously in favor.

C. Gay made motion to approve January 30, 2018 Work Session Minutes. Seconded by A. Watson, all voted unanimously in favor.

J. Bryant made a motion to approve January Financial Report. Seconded by C. Gay, all voted unanimously in favor.

Old Business:

Mayor Banks gave update on repairs to Town Hall. Work was done on roof but there is still issue with water coming into the building. C. Sams made motion to get 3 bids on replacing the back wall. Seconded by A. Watson, all voted unanimously in favor.

C. Sams made motion to move item A from New Business to Item C in Old Business. Seconded by C. Gay, all voted unanimously in favor.

Mr. Hendrix has asked to subdivide property located on Hwy 136 West into 4 parcels of 14 acres each. They will be back to discuss this further.

C. Sams made a motion to purchase the red house located at 4379 Hwy 136. After lengthy discussion the motion died lack of second.

C. Sams gave update on Issuing Authority everything should be taken care of by next meeting.

J. Bryant made motion to renew 12 Month C.D. Seconded by C. Gay, all voted unanimously in favor.

C. Emory was not available to give update on maintenance.

New Business:

J. Bryant made motion to accept resolution for credit card. Seconded by A. Watson, all voted unanimously in favor.

C. Sams made motion to set budget of 5500.00 for Heritage Days. Seconded by A. Watson, all voted unanimously in favor.

C. Sams made motion for Natasha Howard to set up Quick Books with a cap of 400.00. Seconded by C. Gay, all voted unanimously in favor.

C. Sams made motion to buy 500 Gallon propane tank for 500.00 and 400.00 for installation cost. Seconded by C. Gay, all voted unanimously in favor.

Work Session February 20, 2018 at 6:30.

Andrea Watson made motion to adjourn at 8:41. Seconded by J. Bryant.

Submitted by Buffy Holcomb (Town Clerk)

Approved by RJR (Mayor)