Town of Talking Rock Monthly Meeting Minutes

October 5, 2023

Mayor Pro Tem James Bryant called the meeting to order at 7:02 pm.

I. ATTENDANCE

Board:

James Bryant
Tony Hawf
Mary Bregantini
Lynda Cagle

Not present: Caleb Gay

Town Clerk: Dawn Carver

Town Attorney: none

Others in attendance:

Mary Livsey, Max Calor, Janelle Childree, Jerry Wright

II. Pledge of Allegiance

III. Mayor Announcements

A. 2024 Budget will be introduced in November, voted on in December, and executed in January

IV. Approval of September's Meeting Minutes

A motion was made by Tony Hawf, seconded by Lynda Cagle to approve the September 2023's Meeting Minutes. All voted unanimously, in favor.

V. Approval of September's Financial Report

A motion was made by Mary Bregantini, seconded by Lynda Cagle to approve the September 2023 Financial Report. All voted unanimously, in favor.

VI. Maintenance Report

- A. Getting an estimate for gutters at brewery
- B. Mulch and pine straw at the school house
- C. Quote for rotten windows All vinyl, vinyl sashes, pvc brick mold \$463 per window x4 is \$2046
- D. Water leak under the asphalt ran all new pipe around the perimeter of asphalt
- E. James having volunteers help with the hay on Tuesday toi get the hay from the chamber and Adam Godfrey will provide the trailer to haul the hay

VII. Old Business

A. Heritage Days – 77 vendors taking up 93 spaces – 19 need power, deadline for vendors is this Friday. Last year we had 59 vendors. We have 14 food vendors. Bounce houses, free rock painting and children's face painting. Will ask for donations at face painting for our charities. We will have duck races, but if the creek is too dry we will have a duck pool. Pickens Chamber will be placing ad in next week's Progress. We will place an ad in the October 19th Progress. We also have an ad in the Ellijay Times Courier. We will look into the Google ad for future. Our next Heritage Days meeting will be this Saturday at 9am. James also mentioned we will also have the school house open for viewing. Jerry has arranged to have it cleaned. We will clean Christmas stuff out on Tuesday while volunteers are here.

VIII. New Business

- A. Building Inspector with Bureau Veritas we had Steven Head come speak during the work session and have some questions out to our legal rep and the company that we will wait on the answers, then decide. If that gets approved then we will have that added to the budget.
- B. Grant writer Dawn said she had sent everyone information out from person from NWRC, and pointed out that Mary had also sent out some information to everyone. James stated that we have some projects for 2024 and beyond that we will need assistance with grants if anyone knows any grant writers.

IX. Adjourn

A motion was made by Tony Hawf to adjourn the meeting, seconded by Lynda Cagle at 7:18PM. All voted unanimously, in favor.

The next regular council meeting will be November 2, 2023, at 7PM with the working session beginning the same day at 5:30PM.

James Bryant Jr. Mayor Pro Tem	Lynda Cagle
Tony Hawf	Mary Bregantini
Caleb Gay	Attested by: Dawn Carver