

# Town of Talking Rock Monthly Meeting Minutes

December 1, 2022

Mayor Pro Tem and board member, James Bryant called the meeting to order at 7:06 pm.

## I. ATTENDANCE

Board:

James Bryant  
Tony Hawf  
Steve Lewis  
Mary Bregantini  
Lynda Cagle

Town Clerk: Dawn Carver

Town Attorney: None

Others in attendance:

Mary Livsey, Max Calor, Michael Carver, Audrey Kirsten, Dan Misseri, Jerry Wright, Dan Bregantini

## II. Pledge of Allegiance

## III. Approval of November's Meeting Minutes

A motion was made by Tony Hawf, seconded by Lynda Cagle to approve the meeting minutes from the November 10<sup>th</sup>'s regularly scheduled meeting. All voted unanimously in favor.

## IV. Approval of November's Financial Report

A motion was made by Steve Lewis, seconded by Mary Bregantini to approve the November Financial Report. All voted unanimously in favor.

## V. Maintenance Report

- A. Update that the restroom partitions were finished.
- B. Company is coming out to fix the sump pump next Thursday in town hall. Time for annual maintenance anyway

## VI. Old Business

- A. Blind auction of 1991 Chevy truck during the month of December, then will open all bids at next meeting

## VII. New Business

- A. 2023 Budget of \$107,582 – increase of town clerk salary from \$900 to \$1200. A motion was made by Mary Bregantini to accept the 2023 budget of \$107,582, seconded by Lynda Cagle. All voted unanimously.
- B. Amend the agenda to add the appointment of James Bryant, Mayor Pro Tem as representative for the LOST mediation to sign off on final outcome for Talking Rock. Hopefully they can come to an agreement at the next negotiation meeting Friday, December 9, at 10am, but they have to come to an agreement by the end of the year, regardless. Motion was made to amend the agenda by Tony Hawf, and seconded by Lynda Cagle. All voted unanimously.
- C. Motion made by Lynda Cagle to allow James Bryant, mayor pro tem to sign off on final outcome on Talking Rock's LOST mediation. Seconded by Steve Lewis. All voted unanimously.
- D. Mayor Pro Tem thanked the council members for all their hard work in 2022.
- E. Mayor Pro Tem opened floor to any questions or comments

**VIII. Adjourn**

A motion was made by Tony Hawf to adjourn the meeting, seconded by Lynda Cagle to adjourn the meeting at 7:20pm. All voted unanimously in favor.

The next meeting will be January 5, 2023 at 7pm with the working session beginning the same day at 5:30pm.

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James Bryant Jr. Mayor Pro Tem

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Lynda Cagle

\_\_\_\_\_  
Tony Hawf

\_\_\_\_\_  
Mary Bregantini

Attested by:

\_\_\_\_\_  
Steve Lewis

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Dawn Carver