Signed Copy

Town of Talking Rock Monthly Meeting Minutes

February 6th, 2025

Mayor James Bryant called the meeting to order at 7:00pm

I. Attendance

Board: James Bryant Tony Hawf

Jason Little

Lynda Cagle

Darlene O'Connell

Town Clerk: Amanda Buntin

Others in attendance:

Mari Livsey, Jene Bryant, Judson Bourke, Max Caylor, Joseph Yates, Marshall Mullins, Save the horses rep.

- II. Call Meeting to Order
- III. Pledge of Allegiance
- IV. Mayor Announcements: Mayor Bryant announced that last spring the Town did a sponsor for "Save the Horses" during the bronco stampede event. Mayor Bryant called Jene Bryant up to introduce the representative from the foundation. Mrs. Bryant explained it took some time to get this donation to them due to the issues with getting the new clerk trained and situated in the position. It was announced that this year's Bronco Stampede event for 2025 will also be donating to "Save the Horses". We donated the leftover hay from the Heritage Days festival to this organization as well. The check was presented to the rep by Mayor Brant and the event planner Jene Bryant.
- V. Approval of February 2025 Regular Meeting Minutes: A motion was made by Tony Hawf, seconded by Lynda Cagle to approve the February monthly meeting minutes. All voted unanimously in favor, except Caleb Gay, who was not present.
- VI. Approval February 2025 Financial Report: A motion was made by Jason Little, seconded by Darlene O'Connell to approve the February 2025 financial report. All voted unanimously in favor, except Caleb Gay who was not present.
- VII. Summary of Maintenance: There was an issue with one of the Rail Car bathrooms and Heritage plumbing was called out to fix it. We are working towards getting three quotes to remodel the Rail Car bathrooms. Hopefully we will have those by the March meeting and the council can vote on the quote they like best. The mayor discussed how we do have the storage unit to store all our event/holiday items for now. After the new fire station is built, we will stop the rental on the storage unit and move all items back into the Town Hall building.
- VIII. Old Business:
 - A. Vote on qualifying fee for council elections: It was decided that the new fee will be \$2.00

IX. New Business:

A. **Table the vote on parcel # 011-018-001**: Until we can have another public hearing since it has been so long since we held the last one. The mayor and council want to give everyone in the community a chance to voice their opinion on the rezoning of the parcel before there is a

- vote held to rezone and before the vote is held for the "conditional use permit". There will be a public hearing on March 6, 2025, for the possible rezoning of parcel # 011-018-001.
- B. Vote on Hazard Mitigation Plan: This is a great plan that was put together by many different individuals in the area and has been adopted by the city of Jasper as well as the city of Nelson. The mayor and council all voted to adopt the HMP, except Caleb Gay who was not present.

At the end of the meeting Dusty Eaton spoke about his desire to purchase a plot of land from the Town to possibly put in a new sewage tank. He wants to purchase the old Hollyhocks building but will need a separate sewage tank to do what he wants to do with the building. He presented the idea to the council and the town to think over and consider talking more about the future. The clerk will investigate the process the town would have to take up to sell to Mr. Eaton and will hopefully have an answer for everyone by the April meeting.

X. Adjourn: A motion was made by Tony Hawf to adjourn the meeting, seconded by Darlene O'Connell at 7:17pm. All voted unanimously in favor, except Caleb Gay, who was not present.

The next regular council meeting will be March 6, 2025, at 7pm with the working group session

beginning the same day at 5:30pm.

James W. Bryant Jr. Mayor

Tony Hawf

lason Little

Lynda Cagle

Caleb Gay

Assisted by: Amanda Buntin

Darlene O'Connell