

July 01, 2009

Be it remembered the Mayor and Board of Aldermen met in regular session on Tuesday, July 07, 2009, at 6:30 p.m. with Alderman Bankston, Sanders, Stanford and Taylor present. Alderman Wilson was absent. Also present was Stanley Spradling, Engineer; Galen Shumaker, Water Operator; and Alton Turnipseed, CPA. The meeting was opened with prayer.

The new Board members, consisting of the persons above named, were sworn in by Durward Stanton, Circuit Clerk.

Stanley Spradling, Engineer for the Town appeared before the Board and gave the board members an overview of the water system, the new well just completed, money availability, money spent and remaining from the latest grant/loan. Galen Shumaker, Water Operator was also in this discussion and gave further information on what his job for the Town is and what he is presently doing.

Alton Turnipseed, CPA for the Town appeared before the Board and also gave the Board an overview of the Town budgets, where money in the funds comes from, information on bank notes and government notes, how and when paid, and the importance of the separation of the General Fund and Water Fund.

The next order of business was to reappoint the following positions.

1. A motion was made by Alderman Taylor, seconded Alderman Bankston and approved the reappointment of Linda McGregor, Town Clerk.
2. A motion was made by Alderman Taylor seconded by Alderman Stanford and approved to reappoint Galen Shumaker, Water Operator; Stanley Spradling, Engineer; and Alton Turnipseed CPA.
3. A motion was made by Alderman Taylor, seconded by Alderman Bankston and approved Russell Wilson as Vice-Mayor.

The position of Board Attorney was tabled until the August, 2009 meeting.

Alderman Taylor asked the Board members between now and the August meeting to think about Carrollton in terms of a vision/mission statement and a short term/long term planning statement for the Town.

The Board discussed a web page. A town meeting, to be scheduled at a later date, was discussed as a means to get input from citizens of the Town.

Alderman Taylor made a motion, seconded by Alderman Sanders and approved the Board Clerk mail the agenda for all future monthly meetings at least one week prior to the meeting, along with a copy of the previous board minutes. Anything not on the agenda by that date will be placed on the next months agenda, unless it is an emergency, at which time board members would be advised of such changes.

A motion was made by Alderman Stanford and seconded by Alderman Taylor and approved to pay bills as read.

There being no further business to come before the Board a motion was made by Alderman Sanders, duly seconded by Alderman Taylor and approved to adjourn until Tuesday, August 4, 2009, 6:30 p.m.

Linda McGregor, Clerk

Annie Mae Wilson, Mayor