

**July 6, 2010**

**Present:** Mayor: Annie Mae Wilson  
Aldermen: Gary Bankston  
Jerry Stanford  
Houston Sanders  
Bernard Taylor  
Russell Wilson

**Also Present:** Lori Bell, Board Attorney  
Galon Shumaker, Water Operator  
Mary Sanders  
Libby & Tommy Goodman  
Historic Preservation Committee members:  
Patricia Forde, Susan Dunn, Wessie Gee and  
Maureen Mattson  
Mary & Joe Morgan Linda Bankston  
Paulette & Clay Gregg Gains Bankston  
Lisa & Jeff Shook Gary Bankston  
Don Gray  
Press: Ruth Jensen  
Amanda Sexton

Be it remembered the Mayor and Board of Alderman of the Town of Carrollton was in session on Tuesday, July 6, 2010, at 6:30 p.m. The meeting was opened with prayer by Alderman Taylor.

A motion was made by Alderman Taylor, seconded by Alderman Stanford and unanimously approved to accept the minutes of the June, 2010 meeting. A motion was made by Alderman Stanford, seconded by Alderman Taylor and unanimously approved to accept the Agenda for the July 6<sup>th</sup> meeting.

Galen Shumaker, Water Operator reported approximately \$4,000.00 left from water grant and he recommended that the water line on Providence Church road be extended to meet the main line on Hwy 82. He also reported he will be ditching in town as soon as possible.

Patricia Forde, speaking on behalf of the Historic Preservation Commission, discussed the communication of the Commission with the

Town and modification of the Historic Preservation Ordinance. It was also acknowledged that this ordinance has been recognized through two prior Boards of Aldermen and by the State Archives and History Commission. A motion was made by Alderman Taylor for the present commission join with 2 members of the Town Board, to be determined, to begin modification and updating of the Preservation Guidelines. The motion was seconded by Alderman Stanford and Mayor Wilson called for a vote with the following results:

Alderman Taylor voted “yea”  
Alderman Stanford voted “yea”  
Alderman Bankston voted “nea”  
Alderman Wilson voted “yea”  
Alderman Sanders voted “nea”

The motion carried.

Alderman Bankston requested approval of the 2<sup>nd</sup> story annex to his current building from the Town Board. He stated that the fence is currently being built and he believes once the fence is completed you will not be able to see the building.

Mayor Wilson requested a letter from Robert Parker Adams, Historical Architect with Archives and History be read regarding construction and it is attached as Exhibit “A”

Board Attorney Lori Bell then suggested the Board enter into Executive Session to continue the discussion of Alderman Bankston’s issue with the Preservation Commission after the rest of the agenda was completed.

A motion was made by Alderman Taylor and seconded by Alderman Stanford to go into Executive Session to discuss Alderman Bankston’s issue with the Preservation Commission at the end of the meeting. Mayor Wilson called for a vote with the following results:

Alderman Taylor voted “yea”  
Alderman Stanford voted “yea”  
Alderman Bankston abstained  
Alderman Wilson voted “yea”  
Alderman Sanders voted “nea”

The motion carried

Alderman Taylor made a motion, duly seconded by Alderman Sanders and unanimously approved to put together an Ordinance Book, indexing actual ordinances, referencing minutes dates of approval and abstracted in accordance with Miss. Code 21-13-13.

Lisa and Jeff Shook appeared before the Board with objections to the Historic Preservation Ordinance as it pertains to their residence. They requested their property be removed from the district. A motion was made by Alderman Taylor, seconded by Alderman Stanford and unanimously approved to take their request under advisement as revisions are made to the Ordinance.

The next order of business was to discuss a letter from Suzanna and Trey Mullins about their complaint about a pig in the backyard of their neighbor, Brad Rayburn. A motion was made by Alderman Bankston and seconded by Alderman Sanders to authorize the Town Clerk to write a letter to Mr. Rayburn to respond to this complaint before the board meeting of August 3, 2010. Mayor Wilson called for a vote with the following results:

Alderman Taylor voted “yea”  
Alderman Stanford abstained  
Alderman Bankston voted “yea”  
Alderman Wilson voted “yea”  
Alderman Sanders voted “yea”

The motion carried. Exhibit “B”

Alderman Taylor presented a request from Diane Slocum asking the Town contribute \$500.00 to help get a grant proposal written to ask for \$10million to get the C & G Railroad going again through N. Carrollton. A motion was made by Alderman Wilson seconded by Alderman Bankston and unanimously approved to contribute this money if the other municipalities and the nine counties also contribute.

The Board discussed a water leak that took place when the Carrollton Baptist Church was making their new parking lot. The Town was advised to send the bill to the Carrollton Baptist church and it would be taken care of.

The next discussion was regarding a previous rental of the Community House for a wedding and the fact that the power shut down before the wedding and the problems that ensued. A motion was made by Alderman Sanders seconded by Alderman Stanford and unanimously approved to refund the total amount paid for rental by Patricia Forde for the Community House.

Mayor Wilson presented a proposal from Jeff Nix Electrical to make necessary repairs to the Community House so this power outage will not happen again. A motion was made by Alderman Bankston, seconded by Alderman Wilson and unanimously approved to get at least 2 more estimates for this job. Proposals will be opened at the August 3, 2010 meeting.

Mary and Joe Morgan appeared before Board to request Peavy Street no longer be designated a one way street. Alderman Taylor advised the Board he felt it should remain a one way street because there is not enough room for two cars to pass. However a motion was made by Alderman Sanders seconded by Alderman Stanford and unanimously approved to again make Peavy Street open to through traffic.

The discussion of a new air conditioner for the office was tabled until a later date.

A copy of a letter from Lisa and Jeff Shook is attached to these minutes. Exhibit "C"

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

There being no further business to come before the Board a motion was made by Alderman Wilson, duly seconded by Alderman Sanders and approved to recess until Tuesday, August 3, 2010, at 6:30 p.m.

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Linda McGregor, Clerk

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Annie Mae Wilson, Mayor

## **EXECUTIVE SESSION**

A motion had been made by Alderman Taylor, and duly seconded by Alderman Stanford to go into Executive Session to discuss the appeal of Gary Bankstons request to add a second story to his building at this place of business.

Mayor Wilson had called for a vote with the following results:

Alderman Taylor voted “yea”  
Alderman Stanford voted “yea”  
Alderman Bankston abstained  
Alderman Wilson voted “yea”  
Alderman Sanders voted “nea”

The Board advised Mr. Bankston to return to the Historic Preservation Commission with architectural drawings and usage.

A motion was made by Alderman Taylor, duly seconded by Alderman Stanford and unanimously approved to come out of Executive Session.

So ordered this the 6<sup>th</sup> day of July, 2010.

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Linda McGregor, Clerk

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Annie Mae Wilson, Mayor