

December 6, 2011

Present: Mayor: Annie Mae Wilson
Aldermen: Lisa Shook
Houston Sanders
Allen Lee
Russell Wilson
Absent: Bernard Taylor

Also present: Mike Rayburn
Town Attorney: Lori Bell

Be it remembered the Mayor and Board of Aldermen met in regular session on Tuesday, December 6, 2011, at 6:30 p.m. The meeting was called to order and prayer by the Mayor, and turned over to Alderman Wilson.

The first order of business was to approve the Agenda and the minutes. A motion was made by Alderman Lee, seconded by Alderman Shook and unanimously approved the Amended Agenda. A motion was made by Alderman Sanders, seconded by Alderman Lee and unanimously approved the November minutes as read.

Gaylon Shumaker, Water Operator, appeared before the Board and reported he had not been able to find a used tank to replace the damaged one. He will continue to look for a used one but also look for a new one. He stated he also met with the insurance agent to file a claim on the damaged equipment and through this found out the new well and all contents have not been added to insurance coverage. This will now be done. The Board also approved Mr. Shumaker fix the pipe on Mattox property as soon as possible since it had been broken several times.

The Board discussed a request of Regina Givens to use the Community House 2 nights a week for a Tae-Bo Class, also a request of Elizabeth Ray to use the community House one night a week for an adult dance class. A motion was made by Alderman Sanders, seconded by Alderman Lee and approved if Ms Given wants the Community House twice a week, the cost would be \$400.00 per month; if Ms Ray wants the Community House once a week the cost would be 200.00 per month.

Lori Bell, Attorney for the Town presented a letter on the research for “speed bumps”. After discussion by the board, it was recommended Stewart Mitchell meet with Alderman Wilson to see if anything should be done with the bumps recently placed on Lexington Street extended. Exhibit “A”

The Board had advertised in “The Conservative” a vacancy on the Historic Preservation Commission. One application was received: from Pam Lee, Carrollton. A motion was made by Alderman Sanders, seconded by Alderman Shook and approved Pam Lee’s position on the Historic Preservation commission. Alderman Lee recused himself, since Mrs. Lee is his mother. Exhibit “B”

The Board Clerk presented a new contract from Waste Management for the time period beginning November 1, 2011 and ending on October 31, 2012. This contract will also show a 2.5% increase in rates. The current rate is \$12.61 per customer and this will change to \$12.93 per customer. The Town is charging \$13.00 per customer at this time so there will be no increase to the customer. Exhibit "C"

It is spread upon the minutes a letter dated October 24, 2011 confirming the terms and objective of the services the CPA firm of Taylor, Powell, Wilson & Hartford, provides the Town of Carrollton and also attaches a Municipal Compliance Questionnaire dated 11/03/11. Exhibit "D" & "E".

A motion was made by Alderman Sanders, seconded by Alderman Shook and approved to pay bills.

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.

Linda McGregor, Clerk

Annie Mae Wilson, Mayor