

April 5, 2011

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

Also present: Galon Shumaker, Water Operator
Lori Bell, Board Attorney
Lisa & Jeff Shook
Charles Goasa
Maurine Mattson
Scott Montgomery, Fire Dept
Mike Rayburn
Harry H Sanders
Joe Holman
Amanda Sexton, Press

Be it remembered the Mayor and Board of Aldermen met in regular session on Tuesday, April 5, 2011, at 6:30 p.m.

A motion was made by Alderman Sanders, seconded by Alderman Stanford and approved the Agenda for April 5th. A motion was made by Alderman Sanders, seconded by Alderman Taylor and approved the March, 2011 agenda.

Gaylon Shumaker, Water Operator, reported he had installed a main line valve in Carrollton on Peavy Street; he was granted an extension to clean the tanks, etc., until August 1st; by the Health Department; he advised the Board he is dealing with the chlorination problems in the town and other problems in the county.

Joe Holman appeared before the Board again to discuss his possible employment as part time policemen for the Town. Alderman Stanford recommended Mr. Holman work 15/20 hours per week at a fee of \$350.00 per month. Mr. Holman stated he would need Town decals for his vehicle; 2 additional lights at approximately \$40.00 each; a badge at an approximate cost of \$40.00/\$60.00; a uniform consisting of cargo pants and shirts with Town Marshall printed on them. Mr. Holman stated his being Constable is the only job he has at this time. Alderman Wilson suggested this job needed a job description. A motion was made by Alderman Stanford for Board Attorney, Lori Bell, to check into the legal ramifications of hiring Mr. Holman and for the Board Clerk to look into the financial issues of hiring Mr. Holman. Alderman Taylor seconded the motion and Alderman Wilson called for a vote with the following results:

Alderman Sanders voted "Nea"
Alderman Stanford voted "Yea"
Alderman Taylor voted "Yea"
Alderman Wilson voted "Yea"

'The motion carried.

Scott Montgomery with the Fire Department appeared before the Board and told them one of the fire trucks had been fitted with brushes on the side of the truck so that it could be used for fires on the side of the road. He stated they only had the money to fix one truck. He was asking for additional funds stating N. Carrollton gave them \$1,000.00. He said that if Carrollton could give that much they would have enough funds but stated they would appreciate any amount. The Board advised Mr. Montgomery they would discuss this further and let them know.

Mr. Montgomery also advised the Board that the situation with letters received had been taken care of "in house".

Alderman Wilson requested a report on money for the sidewalks. Board Clerk presented quote from Tommy Long for the sidewalk by the Neill building in the amount of \$5,558.00. Since this amount was so low the Board requested quotes on Lexington Street down from City Hall; and a quote on College/Lexington St to corner of Carroll Academy Senior Parking Lot. They requested the Town Clerk get these quotes from Mr. Long and check with Spradling and have a special board meeting as soon as possible.

Alderman Taylor discussed the re-write of the ordinance of the Certified Local Government. Alderman Sanders presented some questions and suggestions for the ordinance that he asked the committee to consider.

Guidelines for not only regular signs, but political signs, when they should be put up and when they should be take down was discussed. A motion was made by Alderman Sanders and seconded by Alderman Taylor to make some decisions on this, but to table until the May, 2011 meeting when the members have time to think about what they want.

A motion was made by Alderman Stanford and seconded by Alderman Sanders to allow a line item in the next budget of at least \$5,000.00 in order for necessary drainage work to be done in the town as needed, and also requesting another \$5,000.00 be added for drainage work this fiscal year. The motion carried.

Upon further discussion by the Board a motion was made by Alderman Stanford , seconded by Alderman Taylor and approved to give the Fire Department \$1,000.00 as they had requested to upgrade their equipment.

A motion was made by Alderman Sanders, seconded by Alderman Wilson 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, May 4, 2011, 6:30 p.m.

Linda B. McGregor, Clerk

Annie Mae Wilson, Mayor

April 11, 2011

A special board meeting was on Monday, April, 2011 at 6:30 p.m. to look at quotes on additional sidewalks in the town presented by Mr. Long. Present was Board Members, Taylor, Stanford and Sanders. Board Members Bankston and Wilson were absent.

The Board clerk presented additional quotes as follows: Basically this will be a change order.

- 1, Corner Peavy & College to corner Carroll Academy
Senior Parking Lot **\$7,238.00**
- 2 Sidewalk down from office and in front of Masonic Lodge
\$5,250.00
3. Area South of Neill building from Lexington Street to the alley
behind the Main street buildings **\$5,558.00**

For a total of **\$18,046.00**

The board was advised there would still be, in the area of, \$37,948.20 available to work in other areas.

A motion was made by Alderman Sanders, seconded by Alderman Stanford and approved to adjourn until the May, 2011 meeting.

Linda B. McGregor, Town Clerk

Annie Mae Wilson, Mayor