

July 5, 2011

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

Also Present: Lori Bell, Board Attorney
Galon Shumaker, Water Operator
Press: Amanda Ferguson

Be it remembered the Mayor and Board of Alderman of the Town of Carrollton was in session on Tuesday, July 5, 2011, at 6:30 p.m. The meeting was opened with prayer by Mayor Wilson and turned over to Alderman Wilson.

A motion was made by Alderman Taylor, seconded by Alderman Sanders and unanimously approved to accept the amended agenda for the July 5, 2011 meeting.

At this time Durward Stanton, Circuit Clerk, appeared before the Board and swore in the two new members of the Board, Allen Lee and Lisa Sanders.

A motion was made by Alderman Lee, seconded by Alderman Shook and unanimously approved to accept the minutes of the June, 2011 meeting.

Galen Shumaker, Water Operator reported that all the tanks had been cleaned and ready for new inspection. If the Health Department wants mildew further taken care of the approximate cost will be \$420.00 per day for approximately 3 days for a total of \$2,460.00.

Mr. Shumaker stated he would try to get the school for Alderman set for August. This will include 2 nights, 4 hours each.

A motion was made by Alderman Taylor, seconded by Alderman Lee and approved to change the meeting day in August from August 2nd to August 1, 2011, due to the election.

A letter will be written to the county requesting a donation to the Community House.

Town Clerk, Linda McGregor reported Carrollton can again apply for a Community Heritage Grant , 80 /20% through Archives and History for more restoration work on the building, in the way of making the back part of the building into a meeting room, and she requested approval of the town to make this application request. A motion was made by Alderman Taylor, seconded by Alderman Lee and approved the request to make this application.

The Board discussed the problems with the sidewalk in front of the Masonic property. Mr. Long knows he has to fix the brick in front with the pattern, etc. just like they were. The board also discussed other issues they have with the work being done and asked that Mr. Spradling be notified of this problems: The new part of the sidewalk in the curve of College Street is washing out from under the sidewalk; standing water in the box by Lori Bell's office and the drop down at the end of the sidewalk by the front of her building with no slope.

The board discussed other areas of old sidewalks in town that could be fixed: the sidewalk going up by Lou Ann Thompson house to other side of the Moss Tuttle house; walk in front of Episcopal Church and the Hart house; walk in front of the Cheek house on Lexington Street. No decision made.

A motion was made by Alderman Sanders, duly seconded by Alderman Lee 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 Monday, August 1, 2011, at 6:30 p.m.

Linda McGregor, Clerk

Annie Mae Wilson, Mayor

