

January 6, 2012

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

Lori Bell, Board Attorney
Kay Sanders
Press: Amanda Sexton

Be it remembered the Mayor and Board of Aldermen met in regular session on Thursday, January 6, 2012, at 6:30 p.m. The meeting was called to order and opened with 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 Sanders, seconded by Alderman Lee and approved the Agenda. A motion was made by Alderman Sanders, seconded by Alderman Taylor and approved the December minutes.

The Board Clerk reported for Water Superintendent, Galen Shumaker that the line across the Mattox property had been lowered in the ground and it was not going to cost as much as he had thought.

The speed bumps were again discussed and it was the Board's opinion that Stewart Mitchell should meet with Alderman Wilson to try and come up with a solution to the situation.

A report was given from Stanley Spradling. He had met with Tommy in Carrollton and they had gone over the rest of the work needed to finish out the grant. He is to stat this by early spring.

Pat Forde and Pam Lee with the Certified Local Government with the Board to see if the Town is going to enforce anything that comes before the committee. Ms Forde reported there were several things going on in the Town that had not been approved by this committee. The committee members were told to do the job they were appointed to do, such as writing letters and/or talking to homeowners to try and resolve problems. The Board will then have to determine what they will do if anything comes before the Board. Alderman Shook made it clear she does not support this committee and will have no part in decisions that are made.

The Board requested Jim Lyles with Entergy be contacted to deal with the company that cut the trees and left all the trash all over town. They are to be requested to come back to Carrollton and clean up debris left.

They also requested a light be placed on the pole at the back of Allen Lee's house, which is on the South end of Greenville Street.

The board has requested a letter be written to the Highway Patrol and signed by all board members to request they use patrol enforcement for the Town.

The Board Clerk stated the Mayor was going to have surgery and there needs to be another signature to the following checking accounts:

General Fund, # 701261

Water Fund, # 701413

Community House Fund, # 701191

A motion was made by Alderman Taylor, seconded by Alderman Sanders and approved to add the name of Russell Wilson, since he is Vice-Mayor of the Town.

Alderman Taylor asked about Tommy Goodman coming before the Board to discuss zoning, with no other persons present. Alderman Wilson felt this was not a good idea. Alderman Sanders stated the board should think about a large open meeting once a year. Alderman Shook suggested an open quarterly meeting to discuss town matters and for everybody to bring food. This was tabled until a later date.

A motion was made by Alderman Sanders, 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 Sanders, duly seconded by Alderman Wilson and approved to adjourn.

Linda McGregor, Clerk

Annie Mae Wilson, Mayor