

November 1, 2012

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

Also present: Galon Shumaker, Water Operator
Phil Costilow, Carrollton-N.Carrollton Fire Dept
Lori Bell, Board Attorney
Amanda Sexton, Press

Be it remembered the Mayor and Board of Aldermen met in regular session on Tuesday, November 5, 2012, at 6:30 p.m. The meeting was called to order by Vice Mayor Wilson and opened with prayer by Alderman Lee.

A motion was made by Alderman Shook, duly seconded by Alderman Lee and unanimously approved the amended Agenda. A motion was made by Alderman Lee, duly seconded by Alderman Shook and unanimously approved the October minutes as read.

Phil Costilow, Carrollton-N.Carrollton Fire Dept. met with the Board to report that the Valley Hill Fire Department has been taken over by Carrollton-N.Carrollton Fire Department. It will not effect the service given to Carrollton-N. Carrollton. Mr. Costilow reported he had acquired a Fire Hydrant and asked if Carrollton would agree to it being put down close to the new well yard. A motion was made by Alderman Shook, seconded by Alderman Lee and approved the request to put a fire hydrant close to the new well yard off Hwy 82. Mr. Costilow will work with our water supervisor, Galen Shumaker.

Lori Bell, Board Attorney reported she had tried to get in touch with Dr. Meeks and he had not returned her call. Board Clerk, Linda McGregor reported she had seen Dr. Jeff Moses and he stated he had purchased windows and door to put on the front on his building and will also put some lumber across the back.

Vice Mayor Wilson reported he had talked with Rocky Steen about making a parking lot across from the building. Brook McCrory stated they would put down 3-4 loads of rock gravel and put as many curb stops as he could for parking at a cost of \$4,000.00. A motion was made by Alderman Lee, seconded by Alderman Shook and approved this project for the Town.

Board Clerk, Linda McGregor, asked the Board how to handle the bill of a rentor who moves leaving a balance. The Boards opinion was to notify the landlord that before a new renter could have water he would have to pay the balance due.

A motion was made by Alderman Lee, seconded by Alderman Shook and approved the contract Alton Turnipseed has with the town and the nature and limitations of services provided to the Town of Carrollton; and also to spread upon the minutes the Municipal Compliance Questionnaire from Taylor, Powell, Wilson & Hartford. Exhibits "A" & "B".

Two letters were read from Carroll Academy Jr's and Sr's apologizing for any disturbance or damage they may have done to the Town when they were having their "war". Exhibit "C"

The Board discussed window blinds for the office and authorized the Board Clerk to get prices for these blinds.

A request was given from Jerry Yates in the approximate amount of \$1,400.00 per month to keep the ditches cleaned out this winter. The Board took no action at this time.

The Board was advised the Lease Agreement between Bobby Norwood and the Town to place wireless internet equipment on our main tower tank had been signed and returned to Mr. Norwood. Exhibit "D"

Alderman Lee made a motion, seconded by Alderman Sanders and approved to pay bills as read.

There being no further business to come before the Board a motion was made by Alderman Lee, duly seconded by Alderman Wilson and approved to adjourn until Tuesday, December 4, 2012, at 6:30 p.m.

Linda McGregor, Clerk

Russell Wilson, Vice Mayor