

October 2, 2012

Present: Aldermen: Houston Sanders
Allen Lee
Bernard Taylor
Russell Wilson
Absent: Annie Mae Wilson, Mayor
Lisa Shook, Alderman
Also present: Galon Shumaker, Water Operator Cis Bordelon
Lori Bell, Board Attorney Frank Peel

Be it remembered the Board of Aldermen of the Town of Carrollton was in session on Tuesday, October 2, 2012, 6:30 p.m. With Vice Mayor Wilson presiding the meeting was opened with pray by Fletcher Moorman, Pastor Carrollton Baptist Church.

A motion was made by Alderman Sanders, duly seconded by Alderman Lee and approved the amended agenda. The minutes of the October meeting were approved with corrections on a motion by Alderman Sanders, seconded by Alderman Taylor.

Galon Shumaker, Water Operator, gave a report to the Board on the two leaks in Town had been fixed, in addition to two other and there is one more to repair. He also talked about the insurance claims on the tank on 82 and the problems he is encountering in getting this claim settled.

Tommy long presented his bill for the sidewalk/drainage work he has done on the end of the sidewalk at the Hart House(across from Presbyterian Church) in the amount of \$3,600.00. This amount had been approved prior to his submitting bill. A motion was made by Alderman Taylor, seconded by Alderman Lee and approved to add this bill to the Claims Docket.

Board Attorney Lori Bell presented copies of a Resolution Setting Hearing to Determine whether the buildings owned by Dr. Meek and Dr. Moses are in a state of disrepair so as to be a menace to the Public Health and safety; and also presented a copy of the Notice of Public Hearing for this situation. Alderman Sanders requested that Ms Bell meet with Dr. Meek and Dr. Moses and tell them the plans of the Town in regard to their buildings; get their input and report back to the Board in November. The Board agreed with this.

Phil Costilow, C-NC Fire Department met with the Board to make the Town aware of some of the changes in the Fire Department; the fact that C-NC has taken over the Valley Hill Fire Department and the advantages this will have even for the Town. Also new repeaters have to be in place by January 1st.

Cis Bordelon met with the Board and presented a draft of a copy of a Historical Property Survey that will be done on all houses in Carrollton. This will begin after the 1st of the year. Exhibit "A"

The Board Clerk presented a letter from Jennifer Coleman, a Chapter Manager of Red Cross asking the Town of Carrollton to allocate \$2,000.00 to support Disaster Services for the residents of Carrollton. After discussion a motion was made by Alderman Sanders, seconded by Alderman Lee and approved to decline this request at the present time. Exhibit "B"

Alderman Taylor gave a report on the Pilgrimage which is October 5-7. He asked the Board to look at the part of the railing that is now up at the Merrill Building and give their opinions.

Vice-Mayor Wilson reported he met with the Board of Supervisors about the property owned by the County that used to be the County Barn. He advised the County that the Town needed parking space for workers in the buildings on Lexington Street. The County is not interested in selling the property but advised that they would authorize the Town to use and improve the lot in any way they see fit until the County wants to do something with it. This is to be entered in the County Board minutes of 10-01-12. (Exhibit "C") The Town Board discussed using the lot for a parking area because of the narrow width of the alley street. It was suggested by Supervisor Ashmore that limestone be put over the lot rather than concrete. Dunham, Inc. of Grenada gave a price of \$34.97 per ton for limestone and each truck hauls 25 tons for a total of \$874.25. A motion was made by Alderman Sanders, seconded by Alderman Taylor and approved to purchase 2 trucks (25 tons each) of limestone for this lot, at an estimated cost of \$1,748.50. Supervisor Ashmore stated he would spread the gravel.

Vice Mayor Wilson reported he had talked with Mike Tuttle at Scott Petroleum about the dumpster on the vacant lot and he will see that it is moved now that the Service Station is no longer a store.

Mr. Wilson also talked with Mr. Tuttle about the sign in front of the service station and whether or not it could be replaced. Mr. Tuttle reported to Mr. Wilson that plans are being drawn up to change the front of the station to blend in with the town.

Vice Mayor Wilson brought up closing the office on Monday, October 8th for Columbus Day. The Board agreed that the days the Town Hall closes should correspond with the County, using only State Holidays.

Be it spread upon the minutes a copy of the Beer Permit and Privilege License for Dollar General Store. Exhibit "C"

Alderman Lee made a motion, seconded by Alderman Taylor 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 until Tuesday, November 6, 2012, at 6:30 p.m.

Linda McGregor, Clerk

Russell Wilson, Vice Mayor

