

**April 3, 2012**

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

Also present: Galon Shumaker, Water Operator  
Lori Bell, Board Attorney  
Mike Rayburn  
Scott Montgomery, Fire Dept

Be it remembered the Mayor and Board of Aldermen met in regular session on Tuesday, April 3, 2012, at 6:30 p.m.

A motion was made by Alderman Sanders, seconded by Alderman Shook and approved the Agenda for April 3<sup>rd</sup>. A motion was made by Alderman Sanders, seconded by Alderman Lee and approved the March, 2012 minutes.

Gaylon Shumaker, Water Operator, reported how bad the road is to the Booster Station and what might could be done about it. The Clerk was authorized to get a copy of the Deed of this property so Mr. Shumaker can see if there is enough property to make a circular drive. Mr. Shumaker advised the board there would be possibly a cost in excess \$50,000.00 for fixing the water tank that collapsed at the Booster Tank and this bill is being sent to the Insurance Company to see what they will pay.

Scott Montgomery, Fire Coordinator, met with the Board and the Board discussed with him about speeding through the 4-way stop. He stated he would talk to the drivers and see what he could do.

Alderman Taylor stated he had talked with Pam Mann, Tax Assessor regarding trailers on property of S. Pillai. She stated there are approximately 9 trailers on the property.

Tommy Long presented estimates for additional concrete work for the Town finishing with the \$100,000.00 grant.

Merrill Museum	\$8,680.00
From Lou Anns to Allen Lee	6,652.80
Small area in front of Wilson house	400.00
164" in front of Tuttle house to driveway	\$3,280.00

This is outside the \$100,000.00 grant but would come from funds received from Entergy.

Exhibit "A"

The Board gave Allen Lee responsibility to make a Welcome Packet for new persons coming into Carrollton. Alderman Lee stated there would be a "welcome and ribbon cutting" on April 26 from 5:00 – 6:30 for four new businesses in Carrollton: Dr. Hill, Dentist; Danette Roland, Attorney; Lori Bell, Attorney; Picket Fence, Patricia Forde; and the Courthouse will be opened to show recent renovations. Miss Sippys will be opened during this time.

Bobby Norwood, Mobile Communications, appeared before the Board requesting authority from the Town to put a small tower on top of the main water tank in order for persons in the County to be able to have internet service. Mr. Norwood explained what his company can do for the Town and outlying area. He stated he has a \$2 million General Liability Insurance for the company and its employees. A motion was made by Alderman Sanders, seconded by Alderman Lee and approved to take this proposal under advisement until May 1<sup>st</sup>, at which time Mr. Shumaker can give his opinion to the Board and Alderman Wilson can give his opinion from an Insurance standpoint.

A motion was made by Alderman Sanders, seconded by Alderman Lee and approved to close the Office on Good Friday.

A motion was made by Alderman Sanders, seconded by Alderman Shook 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 Lee and approved to recess until Tuesday, May 1, 2012, 6:30 p.m.

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Linda B. McGregor, Clerk