

December 4, 2012

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

Absent: Mayor Annie M. Wilson
Water Operator: Galen Shumaker
Town Attorney: Lori Bell

Be it remembered the Mayor and Board of Aldermen met in regular session on Tuesday, December 4, 2012, at 6:30 p.m. The meeting was called to order with prayer was presided over by Vice Mayor Wilson.

The first order of business was to approve the Agenda and the minutes. A motion was made by Alderman Sanders, seconded by Alderman Taylor and unanimously approved the Amended Agenda. A motion was made by Alderman Lee, seconded by Alderman Shook and unanimously approved the November minutes with corrections.

Gaylon Shumaker, Water Operator, appeared before the Board and gave a general report on where all water projects stand.

The Board discussed the Parking Lot behind the store buildings on W. Washington and how much it was needed and was being used. Attached to these minutes is a copy of the contract that J. J. Ferguson prepared for work to be done to the Parking Lot. Due to the time frame and since this had been discussed at a prior board meeting, board members were polled by phone on getting this work done. The poll was unanimous. Exhibit "A"

A motion was made by Alderman Sanders, seconded by Alderman Taylor and unanimously approved to change the January board meeting to Tuesday, January 8th since the 1st is on New Years.

The Board Clerk presented the letter and contract from Waste Management for the period November, 2012, ending October 31, 2013. The contract shows current rate of \$12.93 with increase making the making the new rate \$13.21 per month. After much discussion a motion was made by Alderman Sanders and approved by Alderman Lee to accept the new contact and to raise the monthly rate per customer to \$13.25. Exhibit "B"

The Board Clerk read a letter from Department of Archives and History regarding the new grant that is being applied for. She asked if she should proceed with paper work on this grant. A motion was made by Alderman Taylor, seconded by Alderman Sanders and approved to proceed with paper work on the CLG grant. Exhibit "C"

Blinds for the windows had been discussed at last months meeting and the clerk was to get an estimate from Alford's Carpet and Cleaning. The estimate for blinds for the 3 single windows and 2 big ones on the front was \$1,059.30. A motion was made by Alderman Taylor, seconded by Alderman Lee and approved to purchase blinds from Mr. Alford and have installed.

A motion was made by Alderman Wilson, seconded by Alderman Sanders and approved for the 3 election workers, Marion Johnston, Jackie Lord and Virginia Brewer to go to Election Training in Grenada on February 15, 2013.

A motion was made by Alderman Wilson, seconded by Alderman Lee and approved to purchase Christmas hams for Larry Shute, Stewart Mitchell and Galon Shumaker.

A motion was made by Alderman Taylor, seconded by Alderman Lee and approved to pay bills.

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.

Linda McGregor, Clerk

Russell Wilson, Vice Mayor