

December 3, 2013

Present: Mayor: Russell Wilson
Aldermen: Pam Lee
Allen Lee
Susan Dunn
Bernard Taylor
Tommy Goodman
Water Operator: Galen Shumaker
Town Attorney: Lori Bell
Press: Amanda Ferguson

Be it remembered the Mayor and Board of Aldermen met in regular session on Tuesday, December 3, 2013, at 6:00 p.m. The meeting was called to order with prayer by Alderman Taylor.

The first order of business was to approve the Agenda and the minutes. A motion was made by Alderman Taylor, seconded by Alderman Dunn and unanimously approved the Agenda. A motion was made by Alderman Goodman, seconded by Alderman Taylor and unanimously approved the November minutes.

Gaylon Shumaker, Water Operator, appeared before the Board and gave a general report on all water projects pending. He also presented to the Board the option of using a radio system to operate between the well and the standing tank. This could be installed at a one time approximate cost of \$6,624.00. Mr. Shumaker attempted to get 3 bids on this project but only one (Worrell Electrical) responded. He stated the Town now pays approximately \$300.00 per month to AT&T for this same service. He asked the Board to consider this option, looking into the reliability, warranty and response from the Insurance Company.

Mr. Shumaker also talked further with the Board regarding running the proposed water line for Trey Mullins meter. It is a 1 mile line and would take his workers 8-9 days to complete the project at an approximate cost of \$20,000.00. This line will service 2 customers. After a lengthy discussion a motion was made by Alderman Allen Lee, seconded by Alderman Goodman and approved for the Town to run a 4" water main line to meter at the expense of the two principle parties involved. (Trey Mullins and Roger Bennett)

Pam Lee reported from the Small Town Conference she recently attended that in the future a group of retiring Town planners are discussing volunteering in small Towns where they could be of assistance.

Alderman Pam Lee suggested another working lunch meeting in January, the date to be set at the January meeting.

Board Members were given a copy of the letter from Mr. Adams regarding his comments of priorities of work to be done at the Community House (on the building and grounds including sidewalk) Alderman Goodman is to talk with Brad Noah about filling in the cracks in the building.

Mayor Wilson discussed garbage cans to put on the street. Board members advised that they thought the Highway Department furnished these. He stated he would contact Mr. Wiltshire.

Christmas Holidays and New Years Holidays were set. On a motion by Alderman Lee, seconded by Alderman Dunn, and approved, the City Hall will be closed December 24, 25 & 26 and close at noon on December 31 and re-open, Thursday, January 2.

A motion was made by Alderman Goodman, seconded by Alderman Taylor and approved for the Town clerk to take Monday December 23 and Monday December 30 and ½ day on the 31.

Alderman Pam Lee brought up the Town making a donation for the Carrollton/N. Carrollton Christmas Parade. After discussion a motion was made by Alderman Pam Lee and seconded by Alderman Goodman to give the Committee \$50.00 and request a financial statement to show where all money available was spent. Mayor Wilson called for a vote with the following results:

Alderman P. Lee voted “yes”
Alderman Goodman voted “yes”
Alderman A. Lee voted “yes”
Alderman Taylor voted “no”
Alderman Dunn voted “no”

The motion carried.

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

There being no further business to come before the Board a motion was made by Alderman A. Lee, duly seconded by Alderman Goodman and approved to recess.

Linda McGregor, Clerk

Russell Wilson, Mayor