

August 6, 2013

Present: Aldermen: Allen Lee
Pam Lee Shook
Susan Dunn
Bernard Taylor
Tommy Goodman
Absent: Mayor: Russell Wilson
Also Present: Frank Peel Mike Rayburn
Jerry Yates, Maintenance

Cissy Bordelon
Lori Bell Board Attorney

Be it remembered the Mayor and Board of Aldermen met in regular session on Tuesday, August 6, 2013, at 6:30 p.m. The meeting was opened with prayer by Alderman Pam Lee.

A motion was made by Alderman A. Lee, duly seconded by Alderman Goodman and approved the Amended Agenda for the meeting; a motion was made by Alderman Taylor, seconded by Alderman P. Lee and approved to accept the minutes of the July meeting.

Galen Shumaker, Water Operator appeared before the Board and reported he has been changing meter out that were no longer working. He also stated the county is going to redo the bridge past Bear Marsh church where the road forks, and this means the water line will have to be moved. He stated in the past money is allocated in project funds through the county for this expense. He will look into this.

Jerry Yates, Town maintenance worker, appeared before the Board with a request that his grass cutting contract be extended for the next two years (2014-2015) at the same price of \$2150.00 per cutting. After discussion the Board on a motion by Alderman Goodman, seconded by Alderman P. Lee and approved to take this matter under advisement until the September meeting. Exhibit "A"

Dave Campbell (purchaser of Joy Bryan House) met with the Board to discuss the traffic, and excessive speeding coming down Hafner Street and going into the football field road. He is concerned because he has 2 small children. He presented a map with a design that he felt would help the situation. After a lengthy discussion, the Board advised Mr. Campbell this would be taken under advisement and they would let him know their decision as soon as possible. Exhibit B"

Board Clerk Linda McGregor reported on the following old business:

1. Paint has been ordered and is in according Phil Costilow, fireman, to do the street painting on the side of the street to the Post Office and around the corner in the alley; disabled spot in front of the Merrill Building and; and spaces marked off for parking on East Washington Street (both side of

street) The board requested a date with set with Mr. Costilow and the Alderman Taylor and Goodman be present with this project is done.

2. Each Board Member was presented a copy of the Fixed Assets for Town of Carrollton. A motion was made by Alderman Taylor, seconded by Alderman Dunn and approved that the Board accepted the inventory of Town assets for the Town, to be spread upon the minutes. Exhibit "C"
3. Ms. Municipal Insurance verified the claim on Pat Rutledge has been closed. It has been determined the Town had no liability, but the ins. Company settled with Mrs. Rutledge.

Alderman Goodman brought up the issue of instability of Dr. Jeff Moses and Dr. Meeks offices at the end of the street from the Town Hall. Mr. Goodman requested, in accordance with the rules and regulation of Town of Carrollton Preservation Ordinance, that Lori Bell, Board Attorney, write both Doctors Meek and Moses giving them Notice that within 30 days from date of mailing notice (by certified mail) they are to make arrangements to commence work to correct the specific defects as determined by the Commission. If owners fail to commence work within the allotted time, the city shall notify the owner by certified mail requesting the owner/owners to appear at a public hearing before the commission at a specified date, time, and place. A motion was made by Alderman Allen Lee, seconded by Alderman Goodman and approved for Attorney Bell to write these letters.

The Board also discussed the buildings of Jodie Gee (Gee's Store) and Maureen Mattson's Building (Lawyer Blacks office) and the fact that brick are beginning to fall and this can be a dangerous situation for persons walking up and down the street or parking their vehicles. A motion was made by Alderman Taylor, seconded by Alderman Allen Lee and approved to authorize Attorney Bell to write Mr. Gee and Mrs. Mattson a letter asking they see about this problem and make necessary repairs.

Mayor Wilson presented the following.

1, He discussed with the Board several dates available for the Board to have a luncheon meeting with Alton Turnipseed, Town CPW, to begin working on the 2013-2014 budgets for the Town. A meeting was set for August 15th at 11:30 a.m. at City Hall.

2. He presented a letter from Red Cross requesting \$3,000.00 for the next year from the Town. A motion was made by Alderman Goodman, seconded by Alderman A. Lee and approved to take no action at this time.

3. He requested the Board Meeting time be changed from 6:30 p.m. to 6:00 p.m. A motion was made by A. Lee, seconded by Alderman Taylor and approved this year. The time change of the meeting will begin in September.

A letter from Charlotte Sewell was read to the Board with comments regarding the Community House. Exhibit "D"

The Board then discussed the Community House in length, the fact that it is hard to cool and hard to heat. They are other issues that need to be addressed as well. A motion was made by Alderman Goodman, seconded by Alderman Taylor and approved for Mr. Robert Parker Adams, Historical Architect, be contacted to come to Carrollton to do a survey to see what needs to be done to further improve the Community House and see what cost he would be willing to do this update.

Town Clerk Linda McGregor reported on new business:

1. She stated she had talked with DeSoto Magazine regarding the yearly ad the town runs for the edition of the magazine that is published at the time of the Pilgrimage. Prices given as ½ page \$575.00 and 1/3 page \$500.00. The Board authorized Alderman Lee to deal with the magazine, negotiating for a full page ad and use information from the Pilgrimage brochure for the Advertisement.
2. A letter was presented from NCPDD with notice of a Legislative meeting on Thursday, August 15th, 5:30 p.m. at NCPDD new office in Winona. Exhibit "E"
4. A letter from Gayle Beard, CD Direction, regarding the fire siren for the Town. She presented an option on where to put the siren (by the creek to the left of the CA football field drive, Water Plant property) where it could serve both towns and the town sharing the cost, which would make it cheaper for both towns. A motion was made by Alderman Dunn, seconded by Alderman Pam Lee and approved to approve the option Mrs. Beard discussed by the creek. Exhibit "F"

After discussion by the Board on what to do with the old street sign, a motion was made by Alderman Allen Lee, seconded by Alderman Goodman to donate the old signs (declaring the signs to be surplus property) to the Pilgrimage Committee for the purpose of raising money. The Board decided to keep the Reivers Street sign, since the street was named after the movie made in Carrollton.

Alderman Allen Lee asked the Town write another letter to the State Highway Commission regarding the stop signs, lights, etc at the intersection of Hwy 82, since there was another serious wreck over the weekend. The Board agreed with this request.

The Board at this time decided to discuss the contract of Jerry Yates, Maintenance man for the Town. After a lengthy discussion, a motion was made by Alderman Taylor, seconded by Alderman Dunn and approved the contract of Mr. Yates at the cost of \$2150.00 per cutting of grass in the Town, for a 2 year period, 2014-2015.

The Board also discussed the request of Mr. Campbell regarding traffic on Hafner Street. A motion was made by Alderman Taylor seconded by Alderman Dunn and approved to put one set of speed bumps down and to put 2 "Children at Play" signs in the same area.

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

There being no further business to come before the Board a motion was made by Alderman Allen Lee, duly seconded by Alderman Dunn and approved to adjourn until Tuesday, September 3, 2013, at 6:00 p.m.

Linda McGregor, Clerk

Russell Wilson, Mayor