

February 5, 2013

Present: Alderman Allen Lee
Alderman Bernard Taylor
Alderman Russell Wilson
Alderman Houston Sanders
Alderman Lisa Shook
Also present: Pam Lee, CLG
Absent: Mayor Annie Mae Wilson

Be it remembered the Board of Aldermen met in regular session on Tuesday, February 5, 2013, at 6:30 p.m. The meeting was called to order and opened by the Vice-Mayor, Russell Wilson and 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 Lee and approved the Amended Agenda; and a motion was made by Alderman Sanders, seconded by Alderman Lee and approved the February minutes.

Pam Lee of the CLG reported that the CLG wanted the town to know they support the reworking on the back of the Town building and will do anything they can to help. She reminded the Board of the public meeting on Thursday night February 7th. She also reported that all of the Commissioners will be attending a meeting in Cleveland in the next week.

A motion was made by Alderman Taylor, seconded by Alderman Lee and approved to pay gas expense for the CLG to attend their meetings and also for the Election Commissioners to attend an election meeting in Grenada on February 15th.

Vice-Mayor Wilson advised the Board that the Liability Insurance the Town has with Travelers Ins. (Robertson Agency) which is due for renewal in March will not be renewed. This is because of the \$62,467.00 claim paid in 2012. The Robertson Agency is looking into another company for the Town.

A request was made by Dollinda Malone to have the Carrollton Grilling Contest and Arts and Crafts on the Carrollton Square March 23. Mr. Wilson call Mrs. Malone and requested that we have a Certificate of Liability Insurance since there is going to be a bike race. She stated this was not a problem since this is sponsored by the American Cancer Society. A motion was made by Alderman Lee, seconded by Alderman Taylor and approved to allow the event on the Square if proper paperwork from the Cancer Society is received. They also understand they are responsible for clean up.

The Clerk reported that Stewart Mitchell and Tommy Long met together and Tommy was able to repair the brick at the Masonic Lodge. Three members of the Masonic Lodge, Sugar Mullins, Buck Downs and Stewart Mitchell reported to City Hall that the bricks had been re-laid and they were satisfied with the work and there would be no further requests from the Town. Tommy Long has been paid the final payment on the sidewalk and the grant has been closed.

The Board discussed that we have two new businesses in Town and we need to have a ribbon cutting. A motion was made by Alderman Sanders, seconded by Alderman Taylor that we need to talk with the Baileys and have a ribbon cutting when it is convenient for them.

A motion was made by Alderman Taylor, seconded by Alderman Lee 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, March 5th, 2013

Linda McGregor, Clerk

Russell Wilson, Vice Mayor
Town of Carrollton