

July 2, 2013

Present: Aldermen: Lisa Shook
Allen Lee
Houston Sanders
Bernard Taylor
Russell Wilson
Also: Thomas Goodman
Pam Lee
Susan Dunn

Also Present: Lori Bell, Board Attorney
Galon Shumaker, Water Operator
Cissy Bordelon
Frank Peel
Amanda Sexton Ferguson

Be it remembered the Mayor and Board of Alderman of the Town of Carrollton was in session on Tuesday, July 2, 2013, at 6:30 p.m. The meeting was opened with prayer by Fletcher Moorman, Pastor, Carrollton Baptist Church.

A motion was made by Alderman Sanders, seconded by Alderman Shook and unanimously approved to accept the minutes of the June meeting.

A motion was made by Alderman Sanders, seconded by Alderman Shook and approved to pay bills as read.

A motion was made by Alderman Sanders, seconded by Alderman Shook and approved to adjourn this part of the Board Meeting

The next order of business was the swearing in of the new Board by Chancery Clerk Stanley Mullins. Sworn in was Russell Wilson, Mayor; Thomas Goodman, Bernard Taylor, Allen Lee, Pam Lee and Susan Dunn as Aldermen.

Mayor Wilson welcomed the new board and gave an overview of what has been going on in the Town and what he aims for the future.

The first order of business of the new board was to approve the Amended Agenda. A motion was made by Alderman Taylor, seconded by Alderman Dunn to approve the amended Agenda.

The next order of business was to appoint/re-appoint the following:

1. A motion was made by Alderman Dunn, seconded by Alderman Goodman and approved the hiring of Linda McGregor as Town Clerk.
2. A motion was made by Alderman Dunn, seconded by Alderman Goodman and approved Bernard M. Taylor as Vice Mayor.
3. A motion was made by Alderman Taylor, seconded by Alderman Pam Lee and approved Lori Bell as Attorney.
4. A motion was made by Alderman Taylor, seconded by Alderman A. Lee and approved rehiring of Galen Shumaker as Water Operator
5. A motion was made by Alderman P. Lee, seconded by Alderman Dunn and approved rehiring of Alton Turnipseed as CPA for the Town
6. A motion was made by Alderman A. Lee, seconded by Alderman Taylor and approved rehiring of Stanley Spradling of Calvert/Spradling as Engineers for the Town.
7. A motion was made by Alderman Taylor, seconded by Alderman P. Lee and approved rehiring of Jerry Yates Lawn Service for the Town
8. A motion was made by Alderman A. Lee, seconded by Alderman Taylor and approved part time Town employees Larry Shute, Sewart Mitchell, and Brent Rayburn.
9. A motion was made by Alderman P. Lee, seconded by Alderman Goodman and approved reappointment of Election Commissioners: Jackie Lord, Marion Johnston and Virginia Brewer.

Galen Shumaker, Water Operator reported to the Board that the destroyed tank at the Booster Station had been moved and he was working on getting the new one ready to replace. Mr. Shumaker also advised he would again teach the water school to the new Board Members.

A request was presented from Gayle Beard, E911 office regarding a possible grant to obtain a siren to be placed in Carrollton. This would be a

75/25% grant with the Town being responsible for an approximate amount of \$6,500.00; total cost of siren in the area of \$26,000.00. A motion was made by Alderman Taylor, seconded by Alderman Goodman and approved for the Board to try for this grant. Places of interest for this siren could be the water tank behind Pete Moore; the old water tower across from Community House and possibly top of the Courthouse were discussed. Mayor Wilson stated he will meet with the Board; and Alderman Taylor will contact Archives to see about using the top of old water tower. Exhibit "A"

A letter from Pat Rutledge, who attended a District Meeting of the Garden Clubs at the Community House was presented. Mrs. Rutledge tripped on the sidewalk and broke a tooth. She does not have insurance and wondered if the Town could pay some or all of this bill in the amount of \$227.00. The Board decided the Town would submit the bill to the Insurance Company with a copy of all pertinent information and leave the decision to them, also to write Mrs. Rutledge and give her this information. Exhibit "B"

Gene Luke appeared before the Board to continue with her request to rent the back room of the building. This was tabled in June. A rental agreement presented Ms Luke states the rental is on a month to month basis, both on her side and the towns, with a 30-day notice on both sides; and her agreement to pay \$250.00 in rent. A motion was made by Alderman Taylor, seconded by Alderman P Lee and approved this agreement with Ms Luke. Exhibit "C"

Peoples Bank & Trust Co. asks the following be made known to the new Board and spread upon the minutes:

- a. The Bank no longer requires 2 signatures on checks.
- b. The Town has to have policy in place for drafting accounts.
- c. The Bank needs to know who will sign the Origination Form for drafts for the bank.

A motion was made by Alderman Dunn, seconded by Alderman A. Lee and approved to have 3 signatures (Linda B. McGregor, Russell Wilson and Bernard M. Taylor, Jr.) on file at Peoples Bank & Trust Co. (for 2 persons to always be available) for signing any and all forms required by the Bank; to continue to have 2 signatures on all checks; and submit to the Bank

a copy of the Draft Authorization Form now in use; and to authorize any of the 3 signatures to sign the Origination Form for Drafts.

Pam Lee reported to the Board that apparently the Town did not get the paint grant hoped for, it is not on the web site.

Alderman Lee reported she and Cissy Bordelon attended Historic meeting in Jackson. She and Cissy are also making pictures of houses for surveys of the Town.

Mrs. Lee also reported there are now 2 vacancies on the CLG board that need to be replaced. She stated Kay Jones has expressed interest in becoming one of the members. Current CLG members are Maureen Mattson, Wessie Gee, Reba Bailey and Cissy Bordelon. The Board authorized the advertisement in the paper for 2 new members of the board. A motion was made by Alderman Dunn, seconded by Alderman Goodman and approved Alderman P. Lee as Liaison to the CLG from the Town Board.

Town Clerk, Linda McGregor reported to the Board a \$150,000.00 grant application for street repair on College and Hafner Streets had been submitted. Exhibit "D"

Bond applications for Mayor/Alderman with Scott Insurance Agency have been signed and returned. Exhibit "E"

Alderman Taylor presented a request from Mrs. Wessie Gee. She is going to buy a new sign for Oakwood Cemetery but is requesting the Town allow Stewart Mitchell help put this sign up. The Board had no objection.

Board Clerk Linda McGregor request authority to start the application process for working on the back of the building. The Board had no objection.

The Board then had discussion about a lot of things that need to be done for the Town. They decided a Luncheon Planning meeting would be the first step, the first meeting to be Monday, July 15th , 11:30.

There being no further business to come before the Board a motion was made by Alderman Dunn, duly seconded by Alderman Wilson and approved to recess until Tuesday, August 6, 2013, at 6:30 p.m., Carrollton City Hall.

Linda McGregor, Clerk

Russell Wilson, Mayor