

June 4, 2013

Present: Aldermen: Bernard Taylor
Lisa Shook
Houston Sanders
Allen Lee
Absent: Annie Mae Wilson, Mayor

Also present: Gene Luke
Pam Lee
Susan Dunn
Cissy Bordelon

Be it remembered the Mayor and Board of Aldermen met in regular session on Monday, June 4, 2013.

On a motion by Alderman Sanders, seconded by Alderman Shook, and approved the Amended Agenda. A motion was made by Alderman Lee, seconded by Alderman Taylor and approved the minutes for the May, 2013 meeting.

Alton Turnipseed, CPA appeared before the Board and presented an Amended Budget for the General Fund, stating the Water Fund was within current budget. He stated this was being done at this time since the board was changing July, 2013. A motion was made by Alderman Taylor, seconded by Alderman Sanders and approved to amend the General Fund budget effective June, 2013.

Galon Shumaker reported to the board the reason the country was out of water for a short time was that a phase monitor had gone out on the new well. He states he plans to have the old building up and tank moved by the end of the month.

Alderman Taylor gave a report on the street signs.

On a motion was Alderman Sanders, seconded by Alderman Shook and unanimously adopted a Resolution honoring Mayor Annie Mae Wilson for her years of service to the Town and to spread this Resolution upon the minutes . Exhibit "A"

Be it spread upon the minutes a letter from Irene Strickland expressing appreciation and gratitude for all acts shown to her mother during her hospital stay and time at home. Exhibit "B"

Gene Luke appeared before the Board with a request to rent one of the back office rooms on a monthly basis for a software consultant business. After discussion with Mrs. Luke, the Board felt the Board Attorney should be contacted about a Lease Agreement and this matter tabled until the new board takes office in July. A motion was made by Alderman Sanders, seconded by Alderman Lee and approved this decision. Exhibit "C"

Pam Lee, CLG, reported 2 members were going to the June 13th Boot Camp. Cost of meals and gas was approved by the Board.

Mrs. Lee also reported to the Board that the Town could be nominated to receive a Benjamin Moore Paint Store Grant. If the town is awarded Benjamin Moore will provide the paint for all the store fronts on the Square. A motion was made by Alderman Taylor, seconded by Alderman Lee and approved for Mrs. Lee to spearhead this project and keep the Town posted.

A motion was made by Alderman Lee, seconded by Alderman Taylor and approved to spread upon the Minutes the appreciation for Alderman Shook and Alderman Sanders service to the Town.

A motion was made by Alderman Sanders, duly seconded by Alderman Shook 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 Shook and approved to adjourn until Tuesday, July 2, 2013 at 6:30 p.m.

Linda McGregor, Clerk

Russell Wilson, Acting Mayor

