Present: Mayor: Russell Wilson (Absent) Aldermen: Susan Dunn Tommy Goodman Allen Lee Pam Lee Bernard Taylor

Also present: Galon Shumaker, Water Operator

Be it remembered the Board of Aldermen of the Town of Carrollton was in session on Tuesday, October 1, 2013, 6:00 p.m. With Vice Mayor Taylor presiding the meeting was opened with prayer by Alderman Pam Lee.

A motion was made by Alderman Dunn, duly seconded by Alderman P. Lee and approved the agenda. The minutes of the September meeting was approved with corrections on a motion by Alderman A. Lee , seconded by Alderman Goodman.

Galon Shumaker, Water Operator, gave a report to the Board. He stated he had to put a new booster pump at the Well #3. Alderman Taylor asked Mr. Shumaker to look at a possible water leak at Alton Turnipseeds' and to see about the hole at the corner of Lexington Magnolia (West side). Also he was asked to cut a metal post down at the corner of Lexington and (Ease side) Magnolia.

Alderman Pam Lee gave a report of the visit of Michelle Jones, Archives and History, and gave the board information on what steps the town can take on buildings in the historical district that are in such a condition as they are a liability to the Town. Once a letter is received from Ms Jones the Historical preservation Commission and the Town can take necessary steps to get these buildings repaired.

Alderman Goodman brought up the Zoning situation and that the Town should take steps necessary to resolve this problem. Several persons names and Towns were discussed that information can be gotten from and then a meeting set up to begin the process of getting a Zoning Ordinance in place for the Town.

Alderman A. Lee made a motion, seconded by Alderman P. Lee and approved to pay bills as read.

There being no further business to come before the Board a motion was made by Alderman Dunn, duly seconded by Alderman Goodman and approved to adjourn until Tuesday, November 5, 2013, at 6:00 p.m.

Linda McGregor, Clerk

Bernard Taylor, Vice Mayor