

January 3, 2012

Present: Aldermen: Allen Lee
Houston Sanders
Bernard Taylor
Russell Wilson
Absent: Mayor Annie Mae Wilson
Lisa Shook, Alderman
Lori Bell, Board Attorney

Present: Pam Lee, CLG Chairman

Be it remembered the Board of Aldermen met in regular session on Thursday, January 3, 2013, at 6:30 p.m. The meeting was called to order and opened with prayer by Alderman Sanders.

The Board Clerk presented an invoice from Mr. Spradling showing that a total of \$5,558.13 is due Tommy Long. Once this payment is made the sidewalk grant will be finished and the loan closed out. It was pointed out there is still a problem in front of the Masonic Lodge with upturned brick that has to be resolved before this money is paid. An estimate had been submitted from the Masonic Lodge for Jimmy Irwin to make these repairs in the amount of \$650.00. Exhibit "A"

After discussion, the decision of the Board was for Mr. Long and the Masonic Lodge to be contacted and for them to work out this situation and once the project is completed and we are told by the Masonic Lodge they are satisfied and there would be no more requests for funds, at that point Mr. Long will be paid.

Pam Lee, Chairman CLG, met with the Board to talk about the Historic Survey the CLG plans to send to all households in the Historical District. Mrs. Lee asked if the Town could provide postage for the letters being mailed and the envelopes. She also asked about a Town Meeting. A motion was made by Alderman Taylor, seconded by Alderman Lee and approved to provide postage and envelopes for surveys being mailed and also set a Town meeting on Thursday night, February 7 at the Community House.

Alderman Taylor talked about Cotesworth and asked if the Town would give a donation to the Cotesworth Foundation. A motion was made by Alderman Wilson and seconded by Alderman Lee to make a donation to the Cotesworth Foundation in the amount of \$1,000.00.

Vice-Mayor Wilson called for a vote with the following results:

Alderman Lee voted "yea"
Alderman Sanders voted "nea"
Alderman Shook - absent
Alderman Taylor voted "yea"
Alderman Wilson voted "yea"

The motion carried.

A motion was made by Alderman Sanders, 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, February , 2013 at 6:30 p.m.

Linda McGregor, Clerk

Russell Wilson, Vice Mayor