

**May 6, 2014**

Present: Aldermen: Bernard Taylor  
Tommy Goodman  
Susan Dunn  
Pamela Lee  
Allen Lee  
Absent: Mayor Russell Wilson

Be it remembered the Mayor and Board of Aldermen met in regular session on Tuesday, May 6, 2014, with Vice Mayor Bernard Taylor presiding.

Alderman Pam Lee opened the meeting with prayer.

A motion was made by Alderman Dunn, seconded by Alderman Goodman and approved the Amended Agenda. A motion was made by Alderman Goodman, seconded by Alderman Dunn and approved the minutes for the April, 2014 meeting.

Alderman Lee reported Howard Burns had looked at the windows at the Community House and to repair the windows would cost approximately \$250.00 -- \$300.00 per window. Mr. Burns thinks he will be able to do the necessary chinking and he will look into this.

Vice Mayor Taylor requested Al Marshall be called to check the septic system at the Community House.

Alderman P. Lee stated the Keep Miss. Beautiful Grant had been approved and a check received in the amount of \$ 1,651.20. This is to purchase garbage cans for Main Street. Exhibit "A"

Alderman Lee also reported on a 90% - 10% grant available through the Delta Regional Authority (Economic Dev. Program) NCPDD that she is going to apply for.

The Board Members realized that is no time frame for NCPDD to have a Zoning Plan drawn up. The Clerk will call Steve Russell and the original contract changed to add a date. Exhibit "B"

The following is to be spread up the minutes:

- a. Letter from Archives and History approving \$10,000.00 for masonry stabilization and repair to the Merrill building. Exhibit "C"
- b. Letter from Archives and History that the old Water Tower is being considered for designation as a Miss. Landmark in accordance with procedures established by the Board of Trustees and in compliance with Antiquities Law of Mississippi, Sec. 39-7-3, Miss. Code of 1972, as amended. Exhibit "D"

- c. Letter from Gloria Kellum, Cotesworth Center Board of Directors thanking the Town of Carrollton for their gift to the Cotesworth Culture and Heritage Center. Exhibit "E"

A motion was made by Alderman A. Lee, duly 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 A. Lee, duly seconded by Alderman Goodman and approved to adjourn until Tuesday, June 3, 2014 at 6:0 p.m.

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Linda McGregor, Clerk

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Bernard Taylor, Vice Mayor