

February 5, 2014

Present: Mayor: Russell Wilson
Alderman: Allen Lee
Bernard Taylor
Pamela Lee
Tommy Goodman

Absent: Susan Dunn, Alderman
Galen Shumaker, Water Operator

Also present: Harmon Stanford
Tommy Long
Amanda Sexton

Be it remembered the Board of Aldermen met in regular session on Tuesday, February 4, 2014, at 6:00 p.m. The meeting was called to order and opened by Mayor Wilson and prayer by Alderman Pam Lee

The first order of business was to approve the Agenda and the minutes of the prior meeting. A motion was made by Alderman Taylor, seconded by Alderman Goodman and approved the Amended Agenda; and a motion was made by Alderman Goodman, seconded by Alderman Pam Lee and approved the January minutes.

Harmon Stanford, representing the Presbyterian Church and Tommy Long, Construction, appeared before the Board to discuss work the Presbyterian Church planned to do with the parking area at the side and front of the Church. After a lengthy discussion Alderman Goodman suggested that after adjournment of the meeting the Board walk to the church and look at the proposed project and table a decision until the March, 2014 meeting. This was agreed to.

Damian Augsberger, landscape architecture met with the Board and stated he would like to help the Town come up with a long term plan of ways to beautify the Town. He stated there are 2 ways into Town and a plan can be pulled together of plants, pick and chose spots to plant, etc. The Board asked him to present a plausible plan at the March, 2014 meeting. When asked about his fees, he stated he would possibly give the Town a break.

Mayor Wilson reported aerial maps are not available right now for working on the zoning project. He advised Mr. Spradling had talked with Steve Russell with NCPDD and he stated he would work with the Town on the zoning project.

The status of running a water line to Trey Mullins is the same, the Town is waiting on Mr. Mullins and Mr. Bennett. Mayor Wilson reported he had talked with Mr.

Spradling and if he has to get involved the expense would be an extra 15% of whatever the cost is. Mr. Mullins has been given this information.

Alderman P. Lee brought up the 4 programs available through the Extension Service that had been tabled from January. The Board feels that they should get the projects on the table(zoning and landscaping) accomplished before anything else is added.

Alderman P. Lee and Susan Dunn attended the CDBG meeting in Winona. They reported to the Board the CDBG grants go more for water projects; street projects are not a priority.

Mayor Wilson reported Gayle Beard stated the sirens had been ordered and she had gotten a better bid that originally thought, thus making the Town part less.

Mayor Wilson stated Town Clerk Linda McGregor was requesting some time off; Wednesday April 23 – Tuesday, April 29.; and Monday, July 7th – Tuesday, July 15th as vacation days. A motion was made by Alderman Taylor, seconded by Alderman Goodman and approved this time off. Exhibit “A”

A motion was made by Alderman Goodman, seconded by Alderman Allan Lee and approved the terms and objectives and the nature and limitations of the services provided by Auditor Alton Turnipseed through Taylor, Powell, Wilson & Hartford, P.A. Exhibit “B”

Be it spread upon the minutes the Municipal Compliance Questionnaire from Taylor, Powell, Wilson & Hartford dated February 4, 2014. Exhibit “C”

The Board again discussed the two buildings at the end of Lexington Street and Alderman Goodman asked if a letter had been written to Dr. Meek and Moses giving them a 30 day notice advising a public meeting will be set at that time. No information was available.

A motion was made by Alderman Goodman, seconded by Alderman A. 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 Taylor and approved to adjourn until Tuesday, March 4th, 2014

Linda McGregor, Clerk

Russell Wilson, Mayor
Town of Carrollton

