

November 4, 2014

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

Also present: Galon Shumaker, Water Operator

Be it remembered the Mayor and Board of Aldermen met in regular session on Tuesday, November 4, 2014, at 6:30 p.m. The meeting was called to order by Mayor Wilson and opened with prayer by Alderman Pam Lee.

A motion was made by Alderman Taylor, duly seconded by Alderman A. Lee and unanimously approved the amended Agenda. A motion was made by Alderman A. Lee, duly seconded by Alderman Taylor and unanimously approved the October minutes as read.

Galon Shumaker, Water Operator gave a report on the water system. He gave a report on the line to the Deloach property in Strawberry Hills. He has had phone line marked and the water line is being moved.

Alderman Taylor brought up the discussion for small wreaths for the posts in Town. A motion was made by Alderman A. Lee, seconded by Alderman Goodman for the Town to purchase 12 wreaths and ribbon for bows. Alderman Taylor will purchase.

A motion was made by Alderman P. Lee seconded by Alderman A. Lee for Alderman Goodman to look into gas lanterns for the square.

Be it spread upon the minutes the Agreement between Taylor, Powell, Wilson & Hartford and the Town regarding terms and objective of the services provided. Exhibit "A"

The Board agreed Doyle Carpenter would put up Christmas decorations and wire for the new ones for \$50.00 per hour.

Town Clerk Linda McGregor reported the Governor had declared Thursday and Friday, November 27 & 28th Thanksgiving Holidays; and December 24th and 25th for Christmas Holidays. She requested that the office also be closed Friday the 26th. Alderman Taylor made a motion seconded by Alderman Goodman to closed the above holidays as well as Friday December 26th.

The Town had submitted a request to Mississippi Limestone for the damages done to Barnes Street in August, 2014. After review and sending to their insurance agency the claim for any damages was denied. Exhibit "B"

Cell Towers within the city limits were discussed. Robert P. Adams, Architect for Archives and History reported that there is a standing rule for Historical Districts that requests for cell towers must go through a Section 106 Review by Archives and History to establish whether they can be put on a historic site, building or a potentially significant archeological resource.

It was reported to the Board that the Town was not chosen for funding of a Small Municipality and Limited Population County Grant. Exhibit "C"

A motion was made by Alderman P. Lee, seconded by Alderman A. Lee and approved to go into Executive Session to discuss personnel

A motion was made by Alderman P. Lee, seconded by Alderman Taylor to come out of Executive Session.

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

There being no further business to come before the Board a motion was made by Alderman Taylor, duly seconded by Alderman A. Lee and approved to adjourn until Tuesday, December 2, 2014, at 6:00 p.m.

Linda McGregor, Clerk

Russell Wilson, Mayor

**EXECUTIVE SESSION
TOWN OF CARROLLTON
November 4, 2014**

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

Also present: Lori Bell, Board Attorney

A motion was made by Alderman P. Lee, seconded by Alderman A. Lee and approved to go into Executive Session to discuss personnel.

The Board discussed the persons interviewed for the position of Town Clerk. A motion was made by Alderman Taylor, seconded by Alderman Goodman and approved to hire Shonna McGehee as the new Town Clerk effective January 1, 2015.

A motion was made by Alderman P. Lee, seconded by Alderman Taylor to come out of Executive Session.

So ordered this the 4th day of November, 2014

Linda McGregor, Town Clerk

Russell Wilson, Mayor