

**July 1, 2014**

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

Also Present: Lori Bell, Board Attorney

Be it remembered the Mayor and Board of Alderman of the Town of Carrollton was in session on Tuesday, July 1, 2014, at 6:00 p.m. The meeting was opened with prayer by Alderman Allen Lee.

A motion was made by Alderman A. Lee, seconded by Alderman Dunn and approved an Amended Agenda.

Since Board members had received copies of the June board minutes and there were no visitors, a motion was made by Alderman A. Lee, seconded by Alderman Goodman and unanimously approved to suspend with the reading of the minutes and approve.

The following reports were given on business from last month:

1. Stanley Spradling spoke with Mayor Wilson today stating he would have the plans for the drainage ditch soon.
2. Mr. Spradling also informed the Mayor he had talked to Steve Russell at NCPDD regarding the grant application for Hafner Street.
3. Clerk Linda McGregor told the board she had talked with Dixie Roofing and they are planning to get to the CH roof in the next couple of weeks.
4. She also reported the garbage cans had been ordered and paid for. They will be delivered in 4-6 weeks.

Alderman Goodman reported to the Board he had talked with Howard Burns regarding various projects needed for the Community House. This includes windows and chinking of the logs to keep cool air in the building. Mr. Burns will talk further when we are ready to do work.

Alderman Goodman asked that the Town make College St/Hafner St. a 2-way street all the time and that Carroll Academy reroute their traffic. Mayor Wilson will talk with the new headmaster and this will be discussed at the August, 2014 meeting.

A bid from Grenada Lake Nursery was presented for mulching beds, replacing plants, etc and checking the sprinkler system. A motion was made by Alderman A. Lee, seconded by Alderman P. Lee and approved Mr. Beckwith's bid. Exhibit "A"

Alderman P. Lee presented the following to the Board:

1. Went over the yearly contract MEMA has with the Town.
2. Discussed Desoto Magazine wanting to do a "day away" article, they also asked about an ad to go with the write up, cost for a full pay \$800.00.

A motion was made by Alderman A. Lee, seconded by Alderman Dunn and approved the Town having a full page ad in the Desoto Magazine to go along with the "day away" article

3. Discussed a Historic Preservation meeting in Starkville attended by Mrs. Lee, Cis Bordelon, Mauren Mattson and Eddie Moore and stated there would be another meeting on July 23 in Leland.

A motion was made by Alderman A. Lee seconded by Alderman Dunn and approved to pay bills.

There being no further business to come before the Board a motion was made by Alderman Dunn, duly seconded by Alderman Taylor and approved to recess until Tuesday, August 6, 2013, at 6:30 p.m., Carrollton City Hall.

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Linda McGregor, Clerk

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Russell Wilson, Mayor

