

**Town of Carrollton
Regular Board Meeting
May 2, 2017**

Present: Vice Mayor: Pam Lee
Aldermen: Tommy Goodman
Susan Dunn

Absent: Mayor Bernard Taylor
Alderman: Allen Lee

Also present: Water Operator: Galen Shumaker
Warren Long, Alderman-Elect
Ryan Jackson, Alderman-Elect

Be it remembered the Mayor and Board of Alderman met in regular session on Tuesday, May 2, 2017, at 6:00 p.m. The meeting was called to order by Vice Mayor Pam Lee and opened with prayer by the Vice Mayor Lee.

The first order of business was on a motion by Alderman Dunn seconded by Alderman Goodman unanimously approved to accept Amended Agenda for the May, 2017 meeting and to accept the minutes of April, 2017 meeting.

Vice Mayor Pam Lee presented the monthly bills for review. A motion was made by Alderman Goodman, seconded by Alderman Dunn and unanimously approved to accept bills for payment.

Galen Shumaker, Water Operator appeared before the Board and gave his monthly report and discussion of Barnes and Peavy Street.

Pam Lee reported on Grant Application for Pilgrimage for Publicity in process and she needs a letter of support from the Town. A motion was made by Alderman Goodman, seconded by Alderman Dunn and approved authorizing this letter. Exhibit "A"

Be it spread upon these minutes the April 18, 2017 minutes of the Carrollton Historic Preservation Commission. Exhibit "B"

There being no further business to come before the Board, a motion was made by Alderman Goodman, seconded by Alderman Dunn and unanimously approved by the Board to adjourn until Tuesday, June 6, 2017 at 6 p.m.

Linda McGregor
Town Clerk

Pam Lee
Vice Mayor