

**April 7, 2015**

**Board Meeting Minutes**

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

Water Operator: Galen Shumaker

Town Attorney: Lori Bell

Press: Tish Butts

Be it remembered the Mayor and Board of Alderman met in regular session on Tuesday, April 7, 2015, at 6:00 p.m. The meeting was called to order with prayer by Alderman Taylor.

The first order of business was to approve the Amended Agenda and the minutes. A motion was made by Alderman Taylor, seconded by Alderman Goodman and unanimously approved the Amended Agenda. A motion was made by Alderman Dunn, seconded by Alderman Taylor and unanimously approved the March 2015 minutes.

Galen Shumaker, Water Operator, appeared before the Board and gave a general report on all water projects pending. Rip Rap will be put on Barnes Street to fill in erosion and also on Lexington Street near Lanny Lanaster's Street. This project will be completed by the time of the May meeting. The ditch project at Jerry and Judy Stanford's home has been completed and someone has ruttet it up again. The sewer line by Clint Gees home will be checked. The generator at the new well is not working properly. The man has been called to be made aware of the situation but has not called Galen back.

Don Senn was invited to attend the board meeting concerning a leak he had on his side of the water line causing his bill to be high, but he did not show up to go before the board to discuss the issue

Steve and Reba Bailey was invited to attend the board meeting to discuss making a road to their home to avoid carrying heavy loads of concrete across the bridge. The issue was solved internally.

Final plans have been made for Wessie Gee day on April 25, 2015. Invitations have been mailed out and proclamation is in process of being written.

A draft of the Comprehensive zoning plan for the Town of Carrollton has been delivered by Chris Pope of NCPDD. A motion was made by Alderman A. Lee, seconded by Alderman Goodman, and unanimously approved to strike wording on page 8 concerning mobile homes in the town. If any changes or concerns need to be made, contact Chris Pope before deadline on April 30, 2015.

Official approval from the Board of Supervisors has been accepted to install new lights and poles in the courthouse yard with no expense to the county.

The completion of Street Signs is in progress and will be reviewed at the May Board Meeting.

Alderman Goodman will furnish the screen doors for the front of City Hall. Linda is going to contact Howard Burns for installation.

A motion was made by Alderman A. Lee, seconded by Alderman P. Lee and unanimously approved for Shonna McGehee to attend a Quick Books computer class in Jackson on May 12 and May 13, 2015. All expenses paid for by the Town.

A motion was made by Alderman Taylor, seconded by Alderman Dunn and unanimously approved for Linda McGregor to handle water billing expenses and program as she sees fit. She is also checking into paperless billing.

An inter-local agreement between the Carroll County BOS and the Town was signed by both parties with agreement to contribute \$5,000.00 each to the upkeep of the Community House on a yearly basis. A motion was made by Alderman A. Lee, seconded by Alderman Goodman

and unanimously approved to make changes to the contract for the community house rental and will be presented at the May meeting.

A motion was made by Alderman P. Lee, seconded by Alderman Dunn and unanimously approved to pay hosting fee invoice from Carroll County Development Association for Town of Carrollton Website.

A motion was made by Alderman Taylor, seconded by Alderman Dunn and unanimously approved to end probation period for Shonna McGehee and make a full time employee.

A motion was made by Alderman A. Lee, seconded by Alderman Taylor and unanimously approved to pay bills.

There being no further business to come before the Board, a motion was made by Alderman Taylor, duly seconded by Alderman Goodman and unanimously approved to recess.

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Linda McGregor, Clerk

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Russell Wilson, Mayor