

Town of Carrollton
Regular Board Meeting
August 3, 2015

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

Water Operator: Galen Shumaker - Absent
Town Attorney: Lori Bell - Absent
Press: Amanda Ferguson - Absent
Also Present: Alton Turnipseed – Town of Carrollton – CPA
Jerry Yates – Yates Lawn Service
Jimmie Moore – Arrow Disposal Company Inc.

Be it remembered the Board of Alderman met in regular session on Monday, August 3, 2015, at 6:00 p.m. The meeting was called to order by Mayor Russell Wilson and opened with prayer by Alderman Pam Lee.

The first order of business was to approve the August 2015 Agenda and the minutes of July 2015 board meeting. A motion was made by Alderman Dunn, seconded by Alderman Allen Lee and unanimously approved by the board to accept the August 2015 Amended Agenda. A motion was made by Alderman Pam Lee, seconded by Alderman Dunn and unanimously approved to accept the July 2015 board meeting minutes.

Galen Shumaker, Water Operator, appeared before the Board and gave a general report on all water projects pending. The Rip Rap project on Barnes Street and Lexington Street near Lanny Lancaster's home has been completed. A new fireplug has been ordered and will be replaced by Galen. The town will be recouping the expenses to fix the fireplug.

Alton Turnipseed, the Town's CPA, attended the board meeting to go over the Amended Budget for the rest of the year. A motion was made by Alderman Allen Lee, seconded by Alderman Pam Lee and unanimously approved by the board to accept the Amended Water Fund Budget for the Town of Carrollton. A motion was made by Alderman Dunn, seconded by Alderman Allen Lee and unanimously approved by the board to accept the Amended General Fund Budget for rest of 2015 for the Town of Carrollton. A working luncheon for the 2015-2016 Budget year is scheduled to take place on Tuesday, August 18, 2015 at 11:00 am in City Hall.

Jerry Yates, Yates Lawn Service, came to the board asking for renewal of the lawn care contract for the Town that will end in October of 2015. Jerry was asked to present the board with a proposal. The proposal will be reviewed at the September board meeting. A motion was made by Alderman Allen Lee, seconded by Alderman Pam Lee and unanimously approved to advertise said opportunity in paper.

Jimmie Moore, Arrow Disposal Service, attended the board meeting to familiarize the board with ADS garbage pickup. A motion was made by Alderman Allen Lee, seconded by Alderman Pam Lee and unanimously approved for Jimmie Moore to present the board with a proposal to be reviewed at the September 2015 board meeting.

There has been no progress done on Ms. Jo Leta Carpenter's request to reopen a closed road, also known as Stonewall Street, beside her house.

The review of the revised Comprehensive Plan has be tabled to September 2015 Board Meeting.

The first phase of the Landscape Identity Project for the Town has been tabled to September 2015 Board meeting.

The Text Messaging App. (Remind) email has been set up on a six month trial basis. Alderman Allen Lee has typed post card to mail out to customers explaining what Remind will do. Card stock for mail out has been ordered.

Stanley Spradling, the Town's Engineer, has been contacted concerning the drainage issue at the corner of the courthouse. He will report back to the board as quickly as he makes a determination on the project.

Alderman Pam Lee gave a report on the Water Tower Grant. She stated that the new grant cycle has opened and all information needs to be completed by October 2, 2015. Lori Bell, the towns attorney, will do a title search on the property. A motion was made by Alderman Allen Lee, seconded by Alderman Susan Dunn and unanimously approved to table to the September 2015 meeting.

A motion was made by Alderman Dunn, seconded by Alderman Allen Lee and unanimously approved to purchase a couch from Hillary Upchurch for the Town Hall.

A motion was made by Alderman A. Lee, seconded by Alderman Dunn and unanimously approved by the board to pay the July 2015 bills.

There being no further business to come before the Board, a motion was made by Alderman Allen Lee, duly seconded by Alderman Dunn and unanimously approved by the board to adjourn until the regular September 2015 meeting.

Shonna McGehee, Clerk

Russell Wilson, Mayor