

**March 3, 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  
Town Citizen: Lanny Lancaster  
Carroll Academy: Mr. Harold – Headmaster  
Ryan Jackson – Board Member

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

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

Galon Shumaker, Water Operator, appeared before the Board and gave a general report on all water projects pending. After being contacted by Mayor, Galon was asked to look into what they think was a water leak on Barnes Street. After working trying to get the ditch cleaned up, a gas leak was found and Atmos was called. The board agreed that some rip rap was needed to help the situation of erosion.

Lanny Lancaster came before the board to express his concerns of the erosion on his and the Town's property. The town agreed to try to get enough rip rap from Barnes street project to use on Lexington street project. Mr. Lanny explained to the board that he would take full responsibility for the erosion on his property.

Mr. Harrell, Headmaster and Mr. Jackson, Carroll Academy Board Member attended the meeting to discuss a new pick up plan for the students at Carroll Academy. Safety Issues for the children are a big concern, along with ability for emergency vehicles to get to individuals if need be. Mr. Harrell is contacting an Engineer to look at possible changes. Alderman Goodman will accompany Mr. Harrell and a Board Member with a walk around the campus to try to compile a new pickup plan. The Board of Alderman, along with Mr. Harrell and Mr. Jackson will do a firetruck run after spring break to review entrance and exit of emergency vehicles.

Alderman Goodman has talked to family on Mrs. Wessie Gee day and an agreement was made to inform her of the celebration a week in advance. Information is being gathered so Alderman Taylor can type up a proclamation to present to Mrs. Gee. All plans will be finalized at the April board meeting.

Mayor Wilson commented that no progress has been made on the possible streetlights for the town due to weather issues. There has been no letter issued to the county yet.

Chris Pope with NCPDD has submitted a rough draft of the zoning project of Carrollton and given to all Board Aldermen for review.

A motion was made by Alderman Goodman, seconded by Alderman Taylor, and unanimously approved on salary changes for Shonna McGehee and Linda McGregor effective April 1, 2015.

The matter of political signs being place on public property inside city limits was discussed. A motion was made by Alderman A. Lee, seconded by Alderman Goodman and unanimously approved the following resolution.

**BE IT RESOLVED at the regular meeting of the Mayor and Board of Aldermen of the Town of Carrollton, on Tuesday, March 3, 2015, a motion was made by Alderman Allan Lee, seconded by Alderman Tommy Goodman and unanimously approved that:**

**No political signs will be allowed on public property inside the city limits of the Town of Carrollton, including easements for the center of said streets, and or roads.**

**So ordered this the 3<sup>rd</sup> day of March, 2015.**

**A copy of the Proof of Publication is attached. See Exhibit B**

A motion was made by Alderman P. Lee, seconded by Alderman Dunn and unanimously approved for Alderman Taylor to make a listing of all street signs and posts that need to be ordered and have Town Clerk to do so.

A letter from Judy Stanford was presented to the board concerning some ruts that were made during the winter storm. See Exhibit A. A motion was made by Alderman Taylor, seconded by Alderman P. Lee and unanimously approved to have Galon handle all issues concerning this situation.

A motion was made by Alderman A. Lee, seconded by Alderman Dunn and unanimously approved to have screen doors put on front of City Hall

Be it spread upon minutes that City Hall will be closed on Friday, April 3, 2015, for Good Friday.

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

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

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Linda McGregor, Clerk

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Russell Wilson, Mayor

