

**Town of Carrollton**  
**Regular Board Meeting**  
**May 5, 2015**

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

Water Operator: Galen Shumaker  
Town Attorney: Absent  
Press: Amanda Ferguson

Be it remembered the Mayor and Board of Alderman met in regular session on Tuesday, May 5, 2015, at 6:00 p.m. The meeting was called to order and opened with prayer by Mayor Wilson.

The first order of business was to approve the May 2015 Amended Agenda and the minutes of April 2015 board meeting. A motion was made by Alderman Taylor, seconded by Alderman Goodman and unanimously approved to accept the May 2015 Amended Agenda. A motion was made by Alderman A. Lee, seconded by Alderman Taylor and unanimously approved to accept the April 2015 board meeting minutes.

Galen Shumaker, Water Operator, appeared before the Board and gave a general report on all water projects pending. Rip Rap has not been put on Barnes Street nor on Lexington Street near Lanny Lancaster's home to fill in erosion due to the cost of material and the trailer to haul it being broken. The sewer line project beside Clint Gees home is complete. The spot will be covered up and smoothed out after May 17, 2015. The culvert on Eggleston Street will be checked. The generator representative will be here in a couple of weeks to check generator located at the well on Highway 82.

Tonya Newton – The Medicaid Waiver Awareness Seminar Representative did not show for the meeting.

The date for Wessie Gee Day has been changed to Saturday, May 23, 2015 from 2 to 4 at the Carrollton Methodist Church in Carrollton. A motion was made by Alderman Goodman, seconded by Alderman Dunn and unanimously approved to accept Wessie Gee's Resolution adopted May 5, 2015.

“See Exhibit A”

A motion was made by Alderman Goodman, seconded by Alderman P. Lee and unanimously approved to accept the Comprehensive Plan prepared by NCPDD. A Public Hearing on the Comprehensive Plan was held on Tuesday, May 19, 2015, at 5:30 pm in the Carrollton Community House.

“ See Exhibit B”

A listing of the needed street signs has been compiled and the board has authorized Linda McGregor to order needed signs and posts. The board authorized Alderman Goodman to talk to Ainsworth Sign Company to price a Carrollton sign to be placed at Carrollton – North Carrollton Library.

The screen doors for the front of City Hall have been delivered and are stored in back of office until Howard Burns can look at them to see if usable.

The credit card application is in process at Peoples Bank in North Carrollton and waiting on signature from Mayor and City Clerk.

Linda McGregor presented the board with a price for installation of Version 9 Water Billing Software. These prices were received and approved by the Board. Version 9 Water Billing Software was installed, along with new printer. New water billing system should be in use by July water billing cycle.

The board agreed to have Jeremy McDaniel fix water customer, Jim Bowen's, slow water leak. The board voted to charge Jim Bowen for water repairs, but save him the difference in overage of water bill due to the leak.

A motion was made by Alderman Taylor, seconded by Alderman A. Lee, and unanimously approved to pay for the cost of printing 6 copies of the draft design standards for the Historic Preservation Commission.

There will be a Preservation Boot Camp in Jackson on June 11 and 12, 2015. Approval for members of the Preservation Committee to attend the meeting will be voted on at the June 2, 2015 board meeting.

A motion was made by Alderman A. Lee, seconded by Alderman P. Lee and unanimously approved for Alderman Goodman to meet with Damian Augsberger to review the Landscape Identity Booklet.

“ See Exhibit C”

A motion was made by Alderman A. Lee, seconded by Alderman Dunn and unanimously approved to pay the April 2015 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 the board meeting until the regular June 2015 meeting.

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Shonna McGehee, Clerk

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Russell Wilson, Mayor