

**Town of Carrollton  
Regular Board Meeting  
January 5, 2016**

Present: Mayor: Russell Wilson - Present

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

Water Operator: Galen Shumaker - Present  
Town Attorney: Lori Bell - Present  
Press: Amanda Ferguson - Present  
Also Present:  
Carrollton/  
Town Citizens: Shirley Noland  
Carol Mitchell and Family  
Frank Peel  
Patricia Peel

Be it remembered the Board of Alderman met in regular session on Tuesday, January 5, 2016, at 6:00 p.m. The meeting was called to order by Mayor Wilson and opened with prayer by Alderman Taylor.

A motion was made by Alderman Pam Lee, seconded by Alderman Dunn and unanimously approved by the board to amend the January 2016 Agenda. Mayor Wilson presented Mrs. Carol Mitchell with a resolution honoring the late Mr. Stewart Mitchell, part-time employee for the Town of Carrollton.

The first order of business was to approve the January 2016 Amended Agenda and the minutes of the December 2015 board meeting. A motion was made by Alderman Taylor, seconded by Alderman Dunn and unanimously approved by the board to accept the January 2016 Amended Agenda. A motion was made by Alderman Taylor, seconded by Alderman Pam Lee and unanimously approved by the board to approve the December 2015 board meeting minutes.

Galen Shumaker, Water Operator, presented no new news.

Shirley Noland, town citizen, came before the board to see if any changes to the drainage problem associated with her apartment building located at 707 Lexington Street has been made. Mayor Wilson noted that he had spoken with MDOT questioning if the town might could have them come and clean out culverts.

Alderman Dunn has started compiling a priority list of all culverts in the town needing to be replaced or fixed. Once list is complete, an approach will be made to start financing the project.

Lori Bell, Town Attorney, is in process of composing a letter to be mailed to Adam Blaylock, Property owner of 703 and 705 Lexington Street, concerning upkeep of apartments. Howard Burns, carpenter, will be notified to give a quote on what it will take to fix apartments, and the town attorney will include it in the letter for Mr. Blaylock's review.

A motion was made by Alderman Pam Lee, seconded by Alderman Goodman and unanimously approved by the board to accept P.T. Staples Proposal of \$17,900 to correct drainage problem at the North end of Green Street.

After reviewing the letter mailed to the town board from Calvert-Spradling Engineers, Inc., explaining that the so called street that runs between Ms. Jo Leta Carpenter and Mayor Wilson, is a non-existent road, Attorney Lori Bell, hand delivered a letter to Ms. Carpenter, along with a copy of the letter claiming its non-existence written by Calvert-Spradling Engineers, for Mrs. Carpenter's review.

It was reported to the board by the Clerk that Mr. Steve Johnson with J.J. Ferguson came on Tuesday, November 24, 2015 and reviewed North Green Street and Greenville Street for paving. No quote on this work has been received as of January 5, 2016.

A motion was made by Alderman Taylor, seconded by Alderman Pam Lee and unanimously approved by the board to contract with Ginny Neal, web designer for Town of Carrollton website, to allow for clerk of the board to update and maintain the site.

A motion was made by Alderman Taylor, seconded by Alderman Dunn and unanimously approved by the board to advertise in the Conservative for applicants wanting to serve on the Carrollton Historical Preservation Commission. Applications can be picked up from Carrollton Town Hall.

A recommendation was made by Alderman Taylor to have Alderman Goodman design a hanging sign for Carrollton Town Hall to be placed in front of Building.

A motion was made by Alderman Goodman, seconded by Alderman Dunn and unanimously approved by the board to renew ad space for Map Solutions in the amount of \$300.00 for 250 maps.

Mayor Wilson had a conversation with Sheriff Clint Walker, on ways to provide protections for residents of the Town of Carrollton and the Town of North Carrollton. Sheriff Walker will meet with Town Board in the future to discuss.

Mayor Wilson came before the board informing them of the number of complaints he has received concerning the Carrollton Post Office. Phone calls have been made to proper authorities concerning the issue.

A motion was made by Alderman Taylor, seconded by Alderman Pam Lee and unanimously approved by the board to pay the December 2015 bills.

There being no further business to come before the Board, a motion was made by Alderman Goodman, duly seconded by Alderman Pam Lee and unanimously approved by the board to adjourn until the regular February 2016 meeting.

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Shonna McGehee, Clerk

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Russell Wilson, Mayor