

**Town of Carrollton
Regular Board Meeting
June 7, 2016**

Present: Mayor: Russell Wilson - Present

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

Water Operator: Galen Shumaker - Present
Town Attorney: Lori Bell - Present
Press: Amanda Ferguson - Present

Be it remembered the Board of Alderman met in regular session on Tuesday, June 7, 2016, at 6:00 p.m. The meeting was called to order by Mayor Wilson and opened with prayer by Alderman Pam Lee.

Approval of June 2016 Agenda and the minutes of the May 2016 Board Meeting were dispensed due to quorum of Aldermen not being met.

Galen Shumaker, Water Operator, reviewed with the board that he cleaned out all drainage ditches in the town with his excavator. There was not further business discussed.

Cliff Sanders, Sanders Lawn Care, will present the Board of Aldermen a proposal to include grinding up all stumps and cutting limbs at the July 2016 board meeting.

No board action was taken due to lack of quorum.

Mayor Wilson will contact Stanley Spradling, Calvery-Spradling Engineers regarding the list of culverts generated by Alderman Pam Lee and Alderman Dunn.

A motion was made by Alderman Allen Lee, seconded by Alderman Goodman and unanimously approved by the board to dismiss the Inter-local Agreement between the Carroll County Sheriff's Department and the Town of Carrollton.

Alderman Goodman is designing a sign for the City Hall and is also looking into designing a sign for the old Carroll County Picture Show.

The Zoning meeting will take place on Tuesday, May 17, 2016 at 6:00 pm at Carrollton Town Hall. Two items in concern are: Contractor PT Staples and the construction on the drainage problem on Green Street and the Lizzie Cain property behind the Methodist Church in Carrollton.

Alderman Taylor made a recommendation before the board to have the lines around the courthouse re-stripped. Mayor Wilson will contact Carrollton-N. Carrollton Fire Department to see if they are available to do it.

Alderman Taylor made a recommendation before the board to have some no dumping signs placed at the well yard to try to keep people from throwing trash in the ditch.

A recommendation was made by the board to extend an invitation to Bo Milton and a representative of the board from Carroll Academy to attend the July 2016 Board Meeting to discuss drop off and pick up for the students at the school.

While Mayor Wilson had Alderman Taylor on the speaker phone, a motion was made by Alderman Pam Lee, seconded by Alderman Dunn and unanimously approved by the board to pay the May 2016 bills.

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

Shonna McGehee, Clerk

Russell Wilson, Mayor