

Regular Board Meeting October 4, 2016

Present: Mayor: Russell Wilson
Aldermen: Allen Lee
Pam Lee
Bernard Taylor

Absent : Aldermen Susan Dunn
Tommy Goodman

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, October 4, 2016, at 6:00 p.m. The meeting was called to order by Mayor Wilson and opened with prayer by Alderman Allen Lee.

The first order of business was to approve the October 2016 Amended Agenda and the minutes of the September 2016 board meeting. A motion was made by Alderman Pam Lee, seconded by Alderman Taylor and unanimously approved by the board to approve the amended Agenda. A motion was made by Alderman Taylor, seconded by Alderman Pam Lee and unanimously approved by the Board to dispense with the reading of the minutes of the September, 2016 board meeting and to approve.

Galen Shumaker, Water Operator, reported to the Board that he had not been able to flush out all of the culverts in Town but would work on that in October. He reported he had to bore under a road in the country (CR 316) and had taken several days to find the water line at that point, but it had been found and a meter set for James Bole, III. He is to repair a major water leak at the well yard after the Pilgrimage.

Mayor Wilson is to talk with Supervisor Brown about help with a drainage problem on Peavy Street.

The Carrollton Zoning Ordinance, tabled from the September Board meeting was opened for discussion. A motion was made by Alderman Taylor, seconded by Alderman Pam Lee and unanimously approved for the Town to proceed with this Ordinance. Chris Pope with NCPDD is to be contacted and the next step put into place.

Mayor Wilson reported the street paving project has had all necessary paper work filled out and the project is on board and will be done as soon as possible.

Alderman Pam Lee reported she did not have enough time to get the Old Well Water Tower Grant completed before the deadline and is on the table until the next round of applications.

Sealed bids for lawn care for the Town of Carrollton tabled from September 2016 meeting was up for discussion. Bids had been received from the following:

- Wayne Carpenter – Carpenter Lawn Care and Landscaping \$1,900.00 per cut
- Cliff Sanders – Sanders Lawn Care \$2,000.00 per cut
- Galen Shumaker - \$2,100.00 per cut
- Jerry Yates - Jerry Yates Lawn Service for Chase Williams – Chase Williams Lawn Service \$2,200.00 per cut

After discussion a motion was made by Alderman Allen Lee, seconded by Alderman Taylor and unanimously approved to award the grass contract for the Town 2016-2017 budget year to Cliff Sanders for another year at a cost of \$2,000.00 per cutting. Bids attached to September minutes.

Sealed Bids for garbage pickup for the Town of Carrollton, tabled from September 2016 meeting was up for discussion. Bids had been received from the following:

- Terry Smith – Waste Management - 107 residents \$11.48 per month (includes cost of disposal)
new cost of dumpster at CH to be lowered to \$85.00
- Jimmie Moore – ADSI 107 residents \$10.71 per month (does not include cost of disposal)
(No cost on dumpster at CH)

After discussion a motion as made by Alderman Taylor seconded by Alderman Pam Lee and unanimously approved to award the garbage contract to Waste Management at a cost of \$11.48 per customer and price of the dumpster at the Community House to be lowered to \$85.00 per month. Bids attached to September minutes

The Preventive Maintenance Contract from Trimble Electric, LLC regarding the 2001 DC Federal Signal Warning Sirens for the Town was tabled until the November 2016 meeting to obtain more information.

Alderman Bernard Taylor, talked with Sheriff Walker about restriping Town Streets and he will willing to work with us letting the prisoners do the job. The Town Clerk has been authorized to purchase white and blue paint.

Alderman Pam Lee reported Ginny Neal is working on the Town Web Page now and she will give an update at the November, 2016 meeting.

Alderman Lee also gave a report on the Historic Preservation Commission. She stated Maureen Mattson has resigned as President and Denise Grones was elected President; Kay Jones Vice President; and Kathleen Clark Secretary. The Commission is discussing the list of buildings needing repairs that will be handled according to Ordinance. The next meeting for the Commission is Tuesday, October 11, at the Carrollton Town Hall.

The Board requested Larry Shute clean the black garbage cans before the Pilgrimage and also requested he start changing the bags out more often because of insects. He is also to begin changing out brown garbage cans with green ones. Green cans can be ordered 6 at a time until all cans are changed in Town. A call will be made to Terry Green at Waste Management to get can delivered on a regular basis.

Be it spread upon the minutes the Municipal Compliance Questionnaire and the 2015-2016 Audit Year as requested by State Law. Exhibit "A"

A motion was made by Alderman Allen Lee, seconded by Alderman Pam Lee and unanimously approved by the board to pay the September 2016 bills.

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

Linda McGregor
Town Clerk

Russell Wilson, Mayor