

Town of Carrollton
Regular Board Meeting
Tuesday, April 3, 2018

Present: Mayor: Pamela Lee
Aldermen: Susan Dunn
Allen Lee
Warren Long
Ryan Jackson

Absent: Tommy Goodman

Also present:

Andy Vining, Interim Fire Chief
Patrick Yeoman, Asst. Fire Chief
Galen Shumaker, Water Operator

Press:

Amanda Ferguson

Be it remembered the Mayor and Board of Alderman met in regular session on Tuesday, April 3, 2018, at 6:00 p.m. The meeting was called to order by Mayor Lee and opened with prayer by Alderman Long.

The first order of business was on a motion by Alderman Long seconded by Alderman Dunn and unanimously approved to accept the Agenda for April 2018 meeting; and a motion by Alderman Long, seconded by Alderman Dunn, and unanimously approved to dispense with the reading of the minutes of March 2018 meeting and approve as presented.

A motion was made by Alderman Dunn, seconded by Alderman Long and unanimously approved to pay bills as presented. The Board was also presented with a Profit and Loss Statement for the Water Fund for the month of March 2018 so that the Board could see where the Fund was \$38,313.00 in the red because of major expense regarding the new well in the county. The Board requested that a monthly print out for the General and Water Fund be given to them each month for a current view of income versus expenses. Exhibit "A"

The Board again discussed the barricades to be placed at the end of Hafner Street in an on-going attempt to keep traffic going in the right direction. Price from Doyle Carpenter for building these barricades compared to pricing from a sign company shows they can be built locally at a cheaper price. A motion was made by Alderman Jackson, seconded by Alderman Lee and unanimously approved to give Doyle Carpenter authority to build these barricades at an approximate cost of \$250.00.

Mayor Lee reported to the Board the Friends of Library would like to sponsor a salad tasting on July 28th to raise money to replace some of the tables and chairs at the Community House. A motion was made by Alderman Long, seconded by Alderman Lee and unanimously approved allowing this fund raiser with no fee for using the building.

Mayor Lee also reported to the Board that she is working on census addresses and pinpointing residences on a Town Map sent from Census Bureau. This is preliminary information to be used in the 2020 census.

Andy Vining Interim Fire Chief and Patrick Yeoman, Asst. Fire Chief appeared before the Board and gave a report of the goings on at the Fire Department. They reported there will be a fund raiser on Saturday morning, April 14, N. Carrollton Baptist Church, a Pancake Breakfast.

A motion was made by Alderman Dunn, seconded by Alderman Long and unanimously approved in connection with N. Carrollton vote for Mr. Vining to be Fire Chief, rather than interim, and Mr. Yeoman Asst. Fire Chief. See Fire Department minutes of Tuesday, April 3, 2018. Exhibit "B"

A motion as made by Alderman Lee, seconded by Alderman Long and unanimously approved in connection with N. Carrollton, the following Resolution:

RESOLUTION COMMENDING THE 2017 CARROLLTON-NORTH CARROLLTON VOLUNTEER FIRE DEPARTMENT FOR THEIR SERVICES TO THE TOWNS OF CARROLLLLTON, NORTH CARROLLTON AND THE SURROUNDING COMMUNITIES OF CARROLL COUNTY.

Exhibit "C"

Galen Shumaker, Water Operator, appeared before the Board and discussed the proposed water increase. He knows, based on evidence from the Health Department, that the two standing tanks and the main tank will have to be repainted in the very near future; therefore based on this, and the fact we are \$38,000.00 in the red in this current year, a motion was made by Alderman Jackson, seconded by Alderman Dunn and unanimously approved for the board to raise the variable rate per month from \$4.00 per thousand to \$6.00 per thousand over 2,000 gallons. The flat rate will remain the same. Mr. Shumaker is going to get estimates for the painting of all these tanks within the next two weeks and paperwork will be obtained from the CPA to get this Notice of Intent to Mr. McCool at least by the end of April 2018.

The Board also discussed putting some money from the water fund each month into a savings account. After discussion it was decided to wait and put this money into next years' budget.

Be it spread upon the minutes that the Clerk would like two days off at the end of the month. Since she has no more vacation time, she will pay for her substitute herself.

The last order of business was the submission of the retirement resignation of Board Clerk Linda McGregor; the retirement date to be September 30, 2018. A motion was made by Alderman Long, seconded by Alderman Lee and unanimously approved to accept resignation of Linda McGregor.

There being no further business to come before the bill, a motion was made by Alderman Lee, seconded by Alderman Dunn and unanimously approved by the Board to adjourn until Tuesday, May 1, 2018, at 6 p.m., Carrollton Town Hall.

Linda B. McGregor
City Clerk

Pamela R. Lee
Mayor