

TOWN OF CARROLLTON
REGULAR BOARD MEETING
TUESDAY, JULY 3, 2018

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

Also present:

Galen Shumaker
Andy Vining, Fire Chief
George Weathers

Be it remembered the Mayor and Board of Alderman met in regular session on Tuesday, July 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 Lee seconded by Alderman Dunn and unanimously approved to accept the Agenda for July 3, 2018, meeting; and a motion by Alderman Dunn, seconded by Alderman Long, and unanimously approved to accept the minutes of July 2018 meeting.

George Weathers, a resident of the County and a water customer, appeared before the Board to discuss the rate increase the Town has applied for. He has concerns about this increase and wanted to register his complaint. His complaints were heard and registered.

Galen Shumaker, Water Operator, gave a report to the Board about the water system. He stated he is still looking for parts to the generator. He stated he has fixed some drains for the Town and will fix more. He stated the drain down from the office (in front of apartment with red door) is still messed up and he will flush this drain out.

The Board requested Mr. Shumaker to determine price of a Filtration System.

Andy Vining, C-N. Carrollton Fire Department met with the Board and gave a report. He stated they are working on 7 grants, did not get "Fire House Sub" Grant; cannot burn any

construction debris, which means the Carrollton Baptist Church cannot burn the Baptist Parsonage. It will have to be torn down and carried off.

A motion was made by Alderman Lee, seconded by Alderman Long and unanimously approved to pay bills.

A motion was made by Alderman Dunn, seconded by Alderman Lee and unanimously approved to dispose of the old yellow piano at the Community House.

A motion was made by Alderman Goodman, seconded by Alderman Long and unanimously approved to give a credit to the account of John Counts.

A motion was made by Alderman Lee seconded by Alderman Goodman and unanimously approved to renew the ad with Map Solutions at a cost of \$400.00. The town will be furnished maps in January.

Mayor Lee reported that the Town must be registered with SAM to work with NRCS grants. A motion was made by Alderman Lee, seconded by Alderman Dunn and approved for Mayor Lee to go forward with this project, and that she be authorized to sign this account.

The Mayor reminded the Board that the annual CCDA meeting is July 23.

The Board set Tuesday, July 17, 2018, 7:00 p.m. for a working budget meeting. The current budget must be revised so the 2018-2019 budget process will begin.

There being no further business to come before the board, a motion was made by Alderman Lee seconded by Alderman Goodman and unanimously approved by the Board to adjourn until Tuesday, August 7, 2018, at 6 p.m., Carrollton Town Hall.

Linda B. McGregor
City Clerk

Pamela R. Lee
Mayor