

TOWN OF CARROLLTON
BOARD MEETING
Tuesday, October 2, 2018

Present:

Mayor: Pamela Lee
Aldermen: Susan Dunn
Allen Lee
Warren Long

Absent:

Tommy Goodman
Ryan Jackson

Be it remembered the Mayor and Board of Alderman met in regular session on Tuesday, October 2, 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 Dunn seconded by Alderman Long and unanimously approved to accept the Agenda for October 2, 2018, meeting; and a motion by Alderman Long, seconded by Alderman Dunn, and unanimously approved to dispense with the reading of the September 2018 meeting and to accept.

Sealed bids for town maintenance (grass cutting and ditch maintenance) were accepted until 3 p.m. on this date. Bids were received from:

Cliff Sanders: 18 grass cuttings (more or less depending on the weather at a cost of \$2,000.00 per cut, for approximately 9 months. The total bid price for 2019 grass cutting will be \$36,000.00; and \$20.00 per hour per man (January – March) for cleaning out ditches on an as needed basis. Exhibit "A"

Chase Williams: 18 grass cuttings (more or less depending on the weather at a cost of \$1,675.00 per cut, for approximately 9 months. The total bid price for 2019 grass cutting will be \$30,150.00; and \$20.00 per hour per man (January – March) for cleaning out culverts on an as needed basis. Exhibit "B"

A motion was made by Alderman Dunn, seconded by Alderman Lee and unanimously approved to table this decision until the November 6, 2018 meeting.

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

Mayor Lee gave a report from Galen Shumaker stating the starter at the well was doing o.k. at this time. He is to get an estimate of moving a water line on Providence Road. It is in the middle of the road, not very deep and has been broken more than once by County equipment. He will look into this and give the Board a price on moving said line.

Mayor Lee reported:

1. The first tree at the Community House has been cut and Casey Carpenter will be clearing the debris.
2. Ken Strachan resigned as Fire Department secretary since he is now Mayor of North Carrollton. Exhibit "C"
3. The Fire Department has been approved for a grant in the amount of \$4,499.66 to assist in procurement of approved wildland firefighting equipment. Exhibit "D"
4. She reported the possibility of a grant through Cert Local Government for the Community House if the Community House is declared a historical landmark. A motion was made by Alderman Long, seconded by Alderman Lee and unanimously approved for the Mayor to pursue getting the Community House certified at a Historical Landmark.
5. The Office was notified by Harold Floyd A/C at their annual check of units at Community House that a motor had burned in one of the Units and they were given approval to fix the unit.
6. The Board was informed that due to health reasons Jane Carver is no longer working; and that Linda McGregor is willing to stay on for the time being with her salary being reinstated to its original amount. A motion was made by Alderman Long, seconded by Alderman Lee and unanimously approved the reinstatement of Linda McGregor as Town Clerk and her salary being reinstated.

The Board approved a request of Andy Vining, Fire Chief, to have fire extinguishers at the CNCVFD refilled. The Board also found the Town needs a new fire extinguisher and is to ask him to get one for us as well. Exhibit "E"

The Town Clerk informed the Board that the 10-year tax exemption for Money Pillai is expiring in December 2018. The Board requested Mr. Pillai be notified of this and the fact that he will now pay taxes on property put in the city limits. Exhibit "F"

Mayor Lee brought up a discussion on whether or not the Town would like to extend the city limits further East on Hwy 82. A motion was made by Alderman Lee, seconded by Alderman Lee and unanimously approved to look into this to see if we wanted to try to extend city limits or not.

Be it spread up the minutes the May 15, 2018 and August 21, 2018 minutes of the Carrollton Historic Preservation Commission

There being no further business to come before the Board a motion was made by Alderman Lee, seconded by Alderman Dunn and unanimously approved to adjourn until Tuesday, November 6, 2018.

Linda B. McGregor, Town Clerk

Pamela R. Lee, Mayor