TOWN OF CARROLLTON BOARD MEETING Tuesday, July 2, 2019

Present:

Mayor: Pamela Lee

Aldermen: Present: Tommy Goodman

Susan Dunn Warren Long Allen Lee Ryan Jackson

Attorney: Ryan Taylor

Also Present: Carrollton Historic Preservation Commission

Denise Grones, Kathleen Clark

Carrollton Baptist Church Parsonage Committee

Trinity Long, Anne Fair, Spencer Alderman, Jim Pilgreen, Zona Pilgreen, Beverly Taylor, Bernard Taylor, Ronnie Poe, Chris Daves

Russell Wilson

Bill Long

Charlie Montgomery Jr.

Be it remembered the Mayor and Board of Alderman met in regular session on Tuesday, July 2, 2019, at 6:00 p.m. The meeting was called to order and opened with prayer by Mayor Lee.

The first order of business was on a motion by Alderman Long seconded by Alderman Dunn and unanimously approved to accept the Agenda for July 2, 2019, meeting.

Bill Long of County Road 352, stated there is a water leak between the water meter and street that is impacting his yard and driveway. Previously a leak in the same location caused his driveway to cave in and cost him \$15,000.00 to repair. He reported the leak in March and the utilities have been marked but the leak hasn't been repaired. Galen Shumaker, Water Operator, is out of town, but Mayor Lee has contacted him regarding the leak and will follow up with him next week.

Carrollton Historic Preservation Commission and the Carrollton Baptist Church Parsonage Committee met with the Board to discuss the proposed parsonage design to be located at 901 College Street. After a lengthy discussion, the parsonage committee left the meeting to discuss options with the intention of returning with a revised application to the Historic Preservation Commission for their consideration.

Tommy Goodman and Russell Wilson volunteered to work with Attorney Ryan Taylor to update and clarify the Zoning Ordinance and Historic Preservation Ordinance. A motion was made by Alderman Lee, seconded by Alderman Jackson, and unanimously approved for Tommy Goodman, Russell Wilson, and Ryan Taylor to clarify and possibly revise the Zoning Ordinance and the Historic Preservation Ordinance.

A motion was made by Alderman Dunn, seconded by Alderman Long, and unanimously approved to dispense with the reading of the June, 2019, minutes and accept.

A motion was made by Alderman Jackson, seconded by Alderman Dunn and unanimously approved to pay bills as presented.

Mayor Lee gave the following reports:

- Fire Department Report is filed in notebook.
- Projected EWP work on Peavy, Hafner, Lexington to start on or before July 22 with 60 days to complete.
- Negotiation with CableOne has begun.
- Community House Plaque has been ordered.
- Listen Up Preservation Conference was very good. I have 10 pages of notes. Picture on the wall.
- Sandy, Linda and I met with Alton on June 20 to look at current budget and to start consideration for new budget. Alton needs more time to work on future budget because of the grants we have received. On the current budget, it appears that we will need to amend the water budget by \$279.23 and the general \$171.73. Neither should be a problem
- Phase I (chimney stabilization) of the Community House renovation is complete.

A motion was made by Alderman Lee seconded by Alderman Jackson and unanimously approved to enter into a contract with Terminix for pest control service and termite coverage in October after the new budget is in place.

A motion was made by Alderman Dunn seconded by Alderman Lee and unanimously approved to table the Property Tax Abatement discussion until the August 6, 2019, Board Meeting when Brantley Snipes, Greenwood Mainstreet Director, will present Greenwood's Property Tax Abatement Resolution.

A motion was made by Alderman Lee seconded by Alderman Jackson and unanimously approved for the Pilgrimage Board to repaint the mural, with the addition of The Reivers – 1968 in the lower right corner, on the side of Town Hall at their expense.

A motion was made by Alderman Long seconded by Alderman Lee and unanimously approved to add a router from Cable One at the rate of \$10.50 a month to replace the broken router.

There are several street signs and sign posts damaged or missing in Town. The wood sign posts are rotting. Tommy Goodman volunteered to research other types of sign post to replace the crumbling wooden ones.

There being no further business to come before the Board a motion was made by Alderman Goodman, seconded by Alderman Lee and unanimously approved to adjourn until Tuesday, July 2, 2019.

Sandra Williams, Town Clerk	Pamela R. Lee, Mayor