

## **Regular Board Meeting February 7, 2017**

Present:           Acting Mayor: Bernard Taylor  
                  Aldermen:     Pam Lee  
                                  Tommy Goodman  
                                  Susan Dunn  
                                  Allen Lee

Water Operator:   Galen Shumaker  
Town Attorney:   Lori Bell  
Others Present:    Reba & Steve Bailey  
Press:             Amanda Ferguson

Be it remembered the Mayor and Board of Alderman met in regular session on Tuesday, February 7, 2017, at 6:00 p.m. The meeting was called to order by Vice Mayor Taylor and opened with prayer by Alderman Allen Lee

---

The first order of business was to accept the resignation of Mayor Russell Wilson. A motion was made by alderman Pam Lee, seconded by Alderman Allen Lee and unanimously approved the resignation of Mayor Wilson. A motion was made by Alderman Dunn seconded by Alderman Pam Lee and unanimously approved to appoint Bernard Taylor as Mayor until the election in June.

---

The next order of business was on a motion by Alderman Allen Lee seconded by Alderman Dunn unanimously approved to accept Amended Agenda for the February, 2017 meeting and; a motion by Alderman Pam Lee seconded by Alderman Allen Lee and unanimously approved to accept the minutes of January, 2017 meeting.

---

Mayor Taylor took this time to thank Mayor Wilson for all that he had done during his tenure as Alderman of the Town for the last 9 years and Mayor for the last four years.

---

Galen Shumaker, water Operator appeared before the Board and stated the water line behind the Sheriff Office had been moved and all new connections made.

Mr. Shumaker also reported he and Mayor Taylor had met with APAC on this date and looked at the two streets that needed to be paved, the part by the Presbyterian Church where there had been a water leak and several large holes on W. Washington Street. A verbal quote was given as follows:

Paving Greenville Street	\$ 8,750.00
Paving Green Street	7,500.00
Paving area near Presbyterian Church	2,550.00
Pot holes on W. Washington Street	1,250.00

Alderman A. Lee asked if some of this expense could be paid from the water fund since \$2,550.00 in paving was due to a water leak near Presby. Church. It was explained that it could be. Following a lengthy discussion, a motion was made by Alderman Allen Lee and seconded by Alderman Pam Lee that the contract be awarded to APAC and paid from responsible fund. All voted "Aye". Mr. Shumaker will contact Double S Inc. to tell them street paving has been let out to another company.

---

Steve and Reba Bailey residents of Barnes Street met with the board to discuss the bridge on their street. The bridge has collapsed in the past and its condition has deteriorated again. The Baileys stated that fire trucks, utility trucks and other heavy equipment cannot cross this bridge for fear of it collapsing. The Board advised the Baileys that immediate attention would be given to this street and do whatever is necessary to make it safe again for trucks, etc. A motion was made by Alderman Pam Lee seconded by Alderman Goodman and unanimously approved for the City Clerk to call Mr. Stanley Spradling, Town Engineer and have him come look at this situation and give us a direction to go for repair.

---

In addition to the Barnes Street Bridge and paving to be done, Mayor Taylor also discussed street and ditch in front of Gary Bankston house on Peavy Street, the ditch in front of Craig Clerk's house on College Street and the curve on Hafner Street. Mr. Taylor will take City Engineer to these as well to see what options we have there.

---

Chris Pope, NCPDD replied to Towns request for changes to be made to changes wording in the following Sections of the proposed Zoning Ordinance

Section 6.1.1; 6.1.6 and 6.2.2

See attached list for revisions to Section 6.1.1; 6.1.6; with wording in 6.1.1 to the effect that when property is sold what is there can stay there, but not replaced; and well as stating in 6.1.6, if a transfer of ownership occurs or the discontinuance of commercial use for a period of 90 days, the commercial use cannot be resumed unless it is in a designated location where the property conforms to the zoning plan. Also in 6.2.2, taking out the sentence which stated "Additionally, any change in ownership or occupancy will necessitate removal of the structure from the Town within 60 days". This allows building to remain on property sold but it cannot be replaced. See Exhibit "A"

---

The Board was advised of a request from Extension Service regarding Letter of Support for Head Start Center in Vaiden. No Board Action taken.

---

The final draft of concerns about historic structures in Town was presented to the Board by the Historic Preservation Commission. A motion was made by Alderman Allen Lee, seconded by Alderman Goodman and unanimously approved authorizing Lori Bell Board Attorney to write letters to owners regarding the following structures. See attached list. Exhibit "B"

---

Alderman Pam Lee discussed Bicentennial grants and any other areas of focus on Carrollton during the Bicentennial of the State of Mississippi. Alderman Pam Lee pointed out there is a proposal to create Mobile App which focuses on the Architectural Styles in Carrollton. A motion was made by Alderman Lee, seconded by Alderman Goodman and unanimously approved authorizing Alderman Lee to look into cost of Mobile App and report back to the Board.

---

Alderman Pam Lee reported to the Board that the Town Web Site has been completed. Minutes and Agendas will be forwarded to Alderman Lee and she will be responsible for updating site.

---

Amanda Ferguson, Winona Times appeared before the Board asking the Town to advertise in the Crossroad Today Magazine. A motion was made by Alderman Allen Lee seconded by Alderman Dunn and unanimously approved this request.

---

Board Clerk Linda McGregor requested she be allowed to get Circuit Clerk Durward Stanton to set up one voting machine for the upcoming election, if an election is required, at a cost of \$400.00. A motion was made by Alderman Pam Lee seconded by Alderman A. Lee and unanimously approved this request.

---

A motion was made by Pam Lee, seconded by Alderman Allen Lee and unanimously approved advertisement in the Carrollton Profile magazine at an approximate cost of \$275.00.

---

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

---

There being no further business to come before the Board, a motion was made by Alderman Dunn, seconded by Alderman Allen Lee and unanimously approved by the board to adjourn until Tuesday, March 7, 2017 at 6 p.m.

---

Linda McGregor  
Town Clerk

---

Bernard Taylor  
Mayor