

Town of Carrollton
Regular Board Meeting
September 5, 2017

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

Also present: Galen Shumaker, Water Operator
Representative of Carpenter Mowing Service
Amanda Sexton – Montgomery Publishing

Be it remembered the Mayor and Board of Alderman met in regular session on Tuesday, September 5, 2017, at 6:00 p.m. The meeting was called to order by Mayor Pam Lee and opened with prayer by Alderman Allen Long. Mayor Lee welcomed guests.

The first order of business was on a motion by Alderman Long seconded by Alderman Dunn and unanimously approved to accept Amended Agenda for the September, 2017 meeting; and a motion by Alderman Goodman, seconded by Alderman Long, and unanimously approved to accept the minutes of August, 2017 meeting.

Amanda Sexton, Montgomery Publishing appeared before the Board with her request for the Towns advertising in the Carrollton Pilgrimage booklet and the Crossroads Edition. For advertising in both editions the cost is \$1,100.00. A motion was made by Alderman Lee, seconded by Alderman Jackson and unanimously approved Advertisement for the Town is to be in both editions.

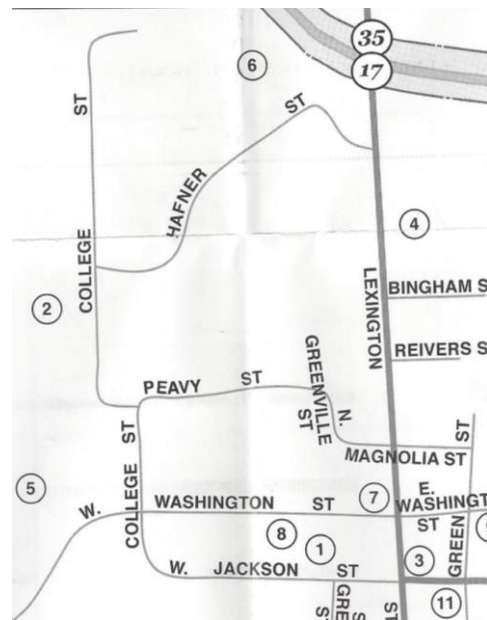
Mayor Lee presented the monthly bills for review. A motion was made by Alderman Lee, seconded by Alderman Goodman and unanimously approved to pay bills.

Galen Shumaker, Water Operator, appeared before the Board to give a report on the request of Mr. Chris Reed, CR 406, regarding a water line to his property. Mr. Shumaker has met with Highway Department and others and in his opinion this project will cost well over \$40,000.00 because of the amount of boring under highway and roads and the type of pipes required by the Highway Department. Mr. Reed has been given the estimate and is not interested in pursuing so expensive a project. Mr. Shumaker will talk to the Highway Department again today to double check his understanding of the requirements. Should his understanding be correct, the project will not be completed.

Mayor Lee and Alderman Jackson reported the letter to the patrons and staff of Carroll Academy had been sent out. Mayor Lee is to talk with the Sheriff to see, if periodically, he will have a police car monitoring traffic around the school making sure all traffic is going in the right direction.

To further clarify street directions a motion was made by Alderman Goodman, seconded by Alderman Lee and unanimously approved that officially College Street beginning from West Washington to Hafner and Hafner to the well yard drive is one way only (South to North, then East) at all times. The discussion then covered signs to be placed as follows:

- a. At the entrance of College from W. Washington "One Way --→"
- b. Exit from Peavy onto College, "Right Turn Only" Peavey is considered a 2-way street
- c. At the intersection of College and Hafner "Left Turn Only"



Be it spread upon the minutes reports from Mayor Pam Lee:

- a. The Carrollton Walking Tour App in the App Store is up and running: go to Carrollton Ms, then Walking Tour Carrollton Ms. Google Play Store should be up soon.
- b. A survey has been received from Clay Beckwith regarding new bridge/road on Barnes Street. Mayor Lee will contact Farris Jenkins and Steve Bailey about leases from their property to the Town for this purpose. Exhibit "A"
- c. Alderman Jackson had asked the Mayor about a site for disposal of yard waste and he was advised of the place behind the well yard for trees, etc., no furniture and the like. The way this is typically handled is that the town hall is notified of yard waste that needs to be picked up and Larry picks it up and disposes of it.
- d. She advised a tree down across College St at the Clark's driveway last week. Entergy and the phone co. contacted and Doyle and Casey Carpenter contacted to clear the street.

The next order of business was to approve a garbage contract for the 2017-2018 budget year. Bids had been presented at the August, 2017 meeting from:

- a. Waste Management
- b. Waste Pro
- c. Arrow

A motion was made by Alderman Long, seconded by Alderman Dunn and unanimously approved for the Town to continue their contract with Waste Management.

Bid had been received for the 2017-2018 Budget year for Lawn Care at the September, 2017 meeting from:

- a. Cliff Sanders
- b. Wayne Carpenter

A motion was made by Alderman Dunn, seconded by Alderman Long and unanimously approved for the Town to continue their contract with Cliff Sanders.

Mayor Lee reported she had talked with Ryan Taylor and he is interested in being the Lawyer for the Town of Carrollton as well as continue with N. Carrollton. Mr. Taylor advised he would accept a \$100.00 retainer fee, he would not charge a fee for letter writing, etc. unless he had to research the project. He stated he would be available by phone and text but could not attend all meeting.

A motion was made by Alderman Lee, seconded by Alderman Dunn and unanimously approved to employ Ryan Taylor as Board Attorney with the above stipulations.

Mayor Lee presented to the Board a formal Contract of Employment with Willis Engineering Inc. The Board determined July they wanted to change from Calvert-Spradling to Willis Engineering. A motion was made by Alderman Long, seconded by Alderman Goodman and unanimously approved to contract with Willis Engineering for the 2017-2018 budget year. Exhibit "B"

Mayor Lee talked with the Board about "Hearts of Hope" a national organization that encourages local communities to provide wooden stars to other communities, in this case, to honor the 16 servicemen who died at Moorhead last month. The chapter at Columbus has organized that Day of Hope for Monday September 11 and the Town of Carrollton has received a star. A motion was made by Alderman Long, seconded by Alderman Lee for the Town to participate and for the Mayor to be the representative to hang this star on a tree in honor of the servicemen who died last month in Moorhead.

Mayor Lee also presented for review and prioritization the below street projects. These are the streets that we know need repairs and the cost estimates we have. Street and drainage issues are:

1. Peavy Street*	Place grouted riprap in the areas where erosion is occurring and adding an additional 24" corrugated metal pipe to assist the existing 24" clay pipe	\$72,346.00
2. College Street		
a	Mitigate the failure of the road shoulder due to erosion by adding additional drainage structures and widen the travel way and shoulders of the road – 1 100' length of 15" corrugated metal pipe to be place in the flow line of the west ditch, then a stone backfill, and 2" course of bituminous surface added on both sides of the road	\$42,914.00
b	Joint project with Craig Clark [a retaining wall will be added to the Town's 168' of paved v-ditch added upstream and downstream of existing brick steps	\$28,457.00
3. Hafner Street	Improve drainage and road width – estimate given in 2012	\$100,000.00
4. W Washington St	Drainage system on south side of street, in front of 119 WWS is failing, also where it crosses under the sidewalk on	No estimate

	north side of street. Initial observation from Willis is that if it is not repaired, it will cause the sidewalk to fail as well as increasing problems along the ditch leading to Peavy Street* and points south	
		>\$243,717

There was a general discussion of these projects and a motion was made by Alderman Lee, seconded by Alderman Jackson and unanimously approved to talk and work with Shane Corroero of Willis Engineering and look at all these projects to which Willis Engineering to list in priority. Alderman Goodman will meet with the Mayor and Mr. Corroero.

At this time Alderman Lee was asked to recue himself as the Board needed to make decisions about expenditures of Mayor Lee (who is Alderman Lee's mother). Mayor Lee requested she be allowed to attend the Small Town Conference in Oxford on October 25 & 26, 2017. She also requested that this Conference along with the State Wide Municipal Conference held yearly be approved permanently with this motion so that Alderman Lee would not have to be recused every time. She requested expenditures as these are the two most important meetings held yearly. She stated there would also be a possibility that she might not go to these meeting if she felt the conference would not benefit the town.

A motion was made by Alderman Jackson, seconded by Alderman Goodman and unanimously approved to pay Mayor Lee's expenses for the Small Town Conference and also approve this conference as well as the Miss. Municipal Association meeting each year, if she wishes to go.

Next order of business was discussion of the budgets for 2017-2018:

GENERAL FUND

A motion was made by Alderman Dunn, seconded by Alderman Long and unanimously approved to raise garbage fees from \$12.00 to \$14.00 per month effective with 10-31-17 water billing.

A motion was made by Alderman Long, seconded by Alderman Dunn and unanimously approved to raise tax mileage to a total of 49 mills: 46 mills for General Budget; 1 mill for street/drainage repair; and 2 mills for fire fund.

A motion was then made by Alderman Goodman seconded by supervisor Jackson to approve the General Budget for the year 2017-2018 with the above changes included.

WATER FUND

A motion was made by Alderman Long, seconded by Alderman Goodman and unanimously approved the Water Fund Budget for the year 2017 – 2018.

A public hearing date will be set on the budgets for the Town for the later part of the month.

After discussion, a motion was made by Alderman Goodman seconded by Alderman Ryan to begin the process to raise water rates for Town and Country.

There being no further business to come before the Board, a motion was made by Alderman Lee, seconded by Alderman Dunn and unanimously approved by the Board to adjourn until Tuesday, September 5, 2017, at 6 p.m., Carrollton Town Hall.

Linda McGregor
Town Clerk

Pam Lee
Mayor

RESOLUTION

WHEREAS, the Town of Carrollton met in regular session at the Town Hall in the Town of Carrollton on September 5, 2017, and

WHEREAS, the Town of Carrollton set the mileage rate of 49 mills for the 2017 – 2018 fiscal year after the rate was discussed and voted on, and

WHEREAS, the mileage rate of 49 mills (46 mills for the General Fund; 1 mill for street/drainage repair; and 2 mills for the (Fire Fund) for the 2017 – 2018 fiscal year was adopted after a motion by Alderman Long, seconded by Alderman Dunn. The motion carried.

BE RESOLVED that this is a true copy of the Resolution passed by the Mayor and Board of Alderman of the Town of Carrollton.

SO DONE at the Carrollton, in the County of Carroll, State of Mississippi, on this the 5th day of September, 2017.

Linda McGregor
Town Clerk

Pamela R. Lee
Mayor