

Town of Carrollton
Regular Board Meeting
June 2, 2015

Present: Mayor: Russell Wilson Absent
Alderman: Susan Dunn
Tommy Goodman
Allen Lee
Pam Lee
Bernard Taylor

Water Operator: Galen Shumaker
Town Attorney: Lori Bell
Press: Amanda Ferguson
Citizens of Town: Jo Leta Carpenter
Frank Peel
Patricia Peel

Be it remembered the Board of Alderman met in regular session on Tuesday, June 2, 2015, at 6:00 p.m. The meeting was called to order by Vice Mayor Bernard Taylor and opened with prayer by Alderman Pam Lee.

The first order of business was to approve the June 2015 Amended Agenda and the minutes of May 2015 board meeting. A motion was made by Alderman Allen Lee, seconded by Alderman Dunn and unanimously approved by the board to accept the June 2015 Amended Agenda. A motion was made by Alderman Dunn, seconded by Alderman Pam Lee and unanimously approved to accept the May 2015 board meeting minutes.

Galen Shumaker, Water Operator, appeared before the Board and gave a general report on all water projects pending. Galen Shumaker, stated when the rain stops and it dries up some, the Rip Rap project on Barnes Street and Lexington Street near Lanny Lancaster's home will be completed. The concrete project in front of Clint Gees home is complete and the job is finished.

The culvert on Eggleston Street will be checked. The generator representative will be here in a couple of weeks to check the generator located at the well on Highway 82. Galen will check and flush all fire hydrants in the town to see if they are working properly and compile a list of information to give at July 2015 Board Meeting. The Water Meter located beside the exit gate at Carroll Academy has water surrounding it. Galen will check not only the meter but the pop off valve to see if a leak can be located.

Ms. Jo Leta Carpenter came before the board concerning a closed road, also known as Stonewall Street, beside her house. She presented the board with a map showing the street of concern. Ms. Jo Leta asked the board to consider reopening the street to give her access to back of her property. A motion was made by Alderman Pam Lee, seconded by Alderman Dunn and unanimously approved by the board to contact the Town's Engineer, Stanley Spradling, to look into the issue and get back with Ms. Jo Leta with findings.

The Town's credit cards have been received and activated.

The board briefly discussed the Public Hearing which was held on Tuesday, May 19, 2015, regarding the Comprehensive Plan for the Town of Carrollton. At the meeting, the citizens present were asked to review the plan and contact Chris Pope with North Central Planning and Development District with concerns and questions. The only written concerns received from the town's residents regarding the plan were rendered by Mrs. Jo Leta Carpenter. These concerns were answered by Mr. Pope by e-mail to Mrs. Carpenter and a copy of her concerns and Mr. Pope's answers were provided to each member of the board. Due to the absence of the Mayor, a motion was made by Alderman Allen Lee, seconded by Alderman Pam Lee and unanimously approved by the board to table the discussion of the Comprehensive Plan's next step until the July 2015 meeting.

Frank and Patricia Peel, citizens of the Town of Carrollton, approached the board with the drainage problem issues in the town. One of the main concerns is the drain located at the corner of the courthouse by the four way stop. Alderman Pam Lee offered to look to see if there are any grants offered for drainage issues. A motion was made by Alderman Allen Lee, seconded by Alderman Pam Lee and unanimously approved to contact Chris with NCPDD to compile a maintenance checklist to be added to the Comprehensive Plan.

A motion was made by Alderman Pam Lee, seconded by Alderman Goodman and unanimously approved by the board to pay all expenses including gas and food for members of the Carrollton Preservation Commission who will attend the Preservation Boot Camp in Jackson on June 11 and 12, 2015.

The Landscape Identity Project for the Town was further discussed, and the board requested Alderman Goodman to meet with Mr. Augsberger to discuss the flower beds which have been designed at the 4-way stop and at the bridge. Alderman Pam Lee had received information from the Mississippi Highway Department stating that the town would be responsible for any accident that might be caused by locating flower beds at these locations. The board thought it feasible to further discuss the location of these beds. Alderman Goodman will also request Mr. Augsberger's opinion as to which landscaping projects the town might complete prior to the 2015 pilgrimage in October.

After discussing the Carroll County Extension Service's request to reserve the Community House for a Cattlemen's Association meeting, a motion was made by Alderman Pam Lee, seconded by Alderman Dunn and unanimously approved by the board to charge the Extension Service for rental of the Community House on Tuesday, June 16, 2015 for a meeting.

A motion was made by Alderman Dunn, seconded by Alderman Allen Lee and unanimously approved by the board to table the Text Messaging App. (Remind) to the July 2015 Board Meeting.

A motion was made by Alderman Dunn, seconded by Alderman Allen Lee and unanimously approved to pay dues of \$25.00 to the Carroll County Developmental Association for the Town of Carrollton.

A motion was made by Alderman A. Lee, seconded by Alderman Dunn and unanimously approved by the board to pay the May 2015 bills.

There being no further business to come before the Board, a motion was made by Alderman A. Lee, duly seconded by Alderman Dunn and unanimously approved by the board to recess the board meeting until the regular July 2015 meeting.

Shonna McGehee, Clerk

Bernard Taylor, Vice Mayor

