

**Town of Carrollton
Regular Board Meeting
September 1, 2015**

Present: Mayor: Russell Wilson

Alderman: Susan Dunn

Tommy Goodman

Allen Lee

Pam Lee

Bernard Taylor

Water Operator: Galen Shumaker - Present

Town Attorney: Lori Bell - Present

Press: Amanda Ferguson - Present

Also Present: Alton Turnipseed – Town of Carrollton – CPA

Jimmie Moore – Arrow Disposal Company Inc.

Jamie Hooks - Carroll Academy Senior Class Sponsor

Damian Augsberger – CDP Landscape

Town Citizens: Jo Leta Carpenter

Frank Peel

Patricia Peel

Bill Gillespie

Be it remembered the Board of Alderman met in regular session on Tuesday, September 1, 2015, at 6:00 p.m. The meeting was called to order by Mayor Russell Wilson and opened with prayer by Alderman Allen Lee.

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

2015 Amended Agenda. A motion was made by Alderman Taylor, seconded by Alderman Goodman and unanimously approved to accept the August 2015 board meeting minutes.

Galen Shumaker, Water Operator, came before the Board and gave a general report on all water projects . The generator located at the well on Highway 82 has been fixed. The fireplug project will be complete by the end of September. The water booster pump located at #3 well on Highway 82 will be replaced by end of September.

Alton Turnipseed, the Town's CPA, attended the board meeting to review the proposed 2015 – 2016 Water Fund Budget and the General Fund Budget. A motion was made by Alderman Taylor, seconded by Alderman Dunn, and unanimously approved by the board to accept the Proposed 2015 - 2016 Water Fund Budget, with corrections, for the Town of Carrollton.

“See Exhibit A”

A motion was made by Alderman Pam Lee, seconded by Alderman Allen Lee and unanimously approved by the board to accept the Proposed 2015 – 2016 General Fund Budget for the Town of Carrollton.

“See Exhibit B”

As noted by the CPA, the changes in Global Assessment Recap has increased and a notice of the Assessed Value will be published in the Conservative for two consecutive weeks. This information is provided by the office of the Tax Assessor. These figures are also used to estimate the Town of Carrollton's taxes for the year 2015.

“See Exhibit C”

Jamie Hooks, Carroll Academy Senior Class Representative appeared before the board to request board approval to host a 5K walk in the Town of Carrollton on Saturday, October 24, 2015, from 8:00 am to 10:30 am. The proceeds of this walk will benefit Carroll Academy's Senior Class and the FCA. A motion was made by Alderman Allen Lee, seconded by Alderman Taylor and unanimously approved by the board for Carroll Academy to host 5K walk.

“See Exhibit D”

Sealed bids for lawn care for the Town of Carrollton were received and presented to the board for review.

“ See Exhibit E”

Jerry Yates – Yates Lawn Care - \$2,150.00 per cut

Cliff Sanders – Sanders Lawn Care - \$2,000.00 per cut

A motion was made by Alderman Allen Lee, seconded by Alderman Pam Lee and unanimously approved to accept the bid of \$2,000.00 per cut from Sanders Lawn Care. A written contract will be provided by the Town for the 2015-2016 Budget year. Mr. Yates and Mr. Sanders will be notified of the boards action.

Sealed bids for garbage pickup for the Town of Carrollton were received and presented to the board for review.

“See Exhibit F”

Jimmie Moore – Arrow Disposal Company Inc. - \$12.16 per customer

Waste Management - \$11.78 per customer

A motion was made by Alderman Allen Lee, seconded by Alderman Dunn, and unanimously approved by the board to accept the bid from Waste Management for 2015 – 2016. A motion was made by Alderman Taylor, seconded by Alderman Goodman, and unanimously approved to bill customers \$12.00 per can beginning October 2015.

Amanda Ferguson with the conservative, the local paper, appeared before the board with the cost of the ad for the Pilgrimage Guide and the Crossroads Today. A motion was made by Alderman Taylor, seconded by Alderman Dunn and unanimously approved by the board to pay \$1,100.00 for both ads.

Bill Gillespie, town resident, appeared before the board with concerns about the ditches on either side of Green Street and the washing away of the road. He read a letter to the board expressing his concerns.

“See Exhibit G”

A motion was made by Alderman Pam Lee, seconded by Alderman Dunn and unanimously approved by the board to have Galen Shumaker, water operator, Alderman Goodman, and Stanley Spradling, Calvert-Spradling Engineers, inspect ditches on Green Street to see if there is a way to re-route water flow. They are to report back to the board, with findings. Action can be taken as soon as needed. Larry Shute, town worker, will fill in pot holes with gravel and dirt until street can be repaved.

A motion was made by Alderman Pam Lee, seconded by Alderman Goodman and unanimously approved by the board to adopt the Final Draft of the Comprehensive Plan of the Town of Carrollton, with one change noted. (Changing the wording North Carrollton to Carrollton on the location of the Sewer Plant.)

“See Exhibit H”

Damian Augsberger with CDP Landscape Architecture came before the board with suggestions on starting the First Phase of the Landscape Identity Project. Damian is contacting P.T. Staples concerning the concrete curbs and location of each that may need to be installed before beds are prepped for planting. Damian is gathering information on prices of prepping beds and the cost of materials and will report his findings to the board.

Attorney Lori Bell appeared before the board with the title opinion findings on the old water tower. Debi Holman Young owns property around water tower. Since there is a discrepancy in the deed, Alderman Pam Lee will contact Debi Holman to see if she will sign a Quitclaim deed to deed the land back to the town. Alderman Pam Lee also stated that all grant information should be complete by September 15, 2015. Galen Shumaker is preparing a quote on the cost of painting the water tower.

Linda McGregor came before the board and presented a revised Fixed Asset List.

“See Exhibit I”

Alderman Taylor was provided a listing of all street signs and post that were ordered in June 2015. Since the order has not been complete, he is checking into this.

A motion was made by Alderman Allen Lee, seconded by Alderman Taylor, and unanimously approved by the board for Linda McGregor to purchase mums for decorations for the Town of Carrollton Pilgrimage to take place first week in October.

Be it spread upon the minutes that City Hall will be closed Monday, September 7, 2015, in observance of Labor Day.

A motion was made by Alderman Allen Lee, seconded by Alderman Goodman and unanimously approved by the board to pay the August 2015 bills, except for the Mississippi Municipal League in the amount of \$ 357.00, which is pending further investigation into benefits received by the town regarding this membership.

There being no further business to come before the Board, a motion was made by Alderman Allen Lee, duly seconded by Alderman Taylor and unanimously approved by the board to adjourn until the regular October 2015 meeting.

Shonna McGehee, Clerk

Russell Wilson, Mayor

RESOLUTION

WHEREAS, the Town of Carrollton met in regular session at the Town Hall in the Town of Carrollton on September 1, 2015, and

WHEREAS, the Town of Carrollton set the mileage rate of 47 mills for the 2015 – 2016 fiscal year after the rate was discussed and voted on, and

WHEREAS, the mileage rate of 47 mills (45 mills for the General Fund and 2 mills for the (Fire Fund) for the 2015 – 2016 fiscal year was adopted after a motion by Alderman Taylor, seconded by Alderman A. Lee. 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 1st day of September, 2015.

Shonna McGehee, Clerk

Russell Wilson, Mayor