

**Town of Carrollton
Regular Board Meeting
April 5, 2016**

Present: Mayor: Russell Wilson - Absent

Alderman: Susan Dunn - Present
Tommy Goodman - Present
Allen Lee - Present
Pam Lee - Present
Bernard Taylor - Present

Water Operator: Galen Shumaker - Present
Town Attorney: Lori Bell - Present
Press: Amanda Ferguson - Present
Also Present: Frank Peel
Patricia Peel
Jack Harper – A Journey Down the Miss. Country Music Trail

Be it remembered the Board of Alderman met in regular session on Tuesday, April 5, 2016, at 6:00 p.m. The meeting was called to order by Vice Mayor Taylor and opened with prayer by Alderman Pam Lee.

The first order of business was to approve the April 2016 Agenda and the minutes of the March 2016 board meeting. A motion was made by Alderman Allen Lee, seconded by Alderman Dunn and unanimously approved by the board to accept the April 2016 Agenda. A motion was made by Alderman Dunn, seconded by Alderman Allen Lee and unanimously approved by the board to approve the March 2016 board meeting minutes with corrections.

Galen Shumaker, Water Operator, will present the Board with a paving quote for Green Street and Greenville Street during May 2016 board meeting.

A motion was made by Alderman Pam Lee, seconded by Alderman Goodman and unanimously approved by the board to pay expenses for books for the Board Meeting Training Class to be held in Carmack, at the Carmack Fish House on April 25 and 26, 2016 from 6:00 to 10:00 pm.

A motion was made by Alderman Pam Lee, seconded by Alderman Dunn and unanimously approved by the board to pay a \$200.00 sponsorship fee to Jack Harper, Sponsor for A Journey Down the Mississippi Country Music Trail, for Town of Carrollton advertisement. The event will take place on June 3, 2016 in Greenwood, Mississippi on the Tallahatchie Flats.

Drainage Issue is tabled to May 2016 Board Meeting.

Stanley Spradling, Calvert-Spradling Engineers, is reviewing the listing of culverts generated by Alderman Pam Lee and Alderman Dunn.

Lori Bell, Town Attorney, received word from Mr. Adam Blaylock, property owner of 703 and 705 Lexington Street, confirming the he would come and fix the outside of the apartment building by late spring. Attorney Lori Bell will write him another letter stating that work has to be completed by June 1, 2016.

The board recommended to table the revised Inter-local agreement between Carroll County Sheriff's Department and The Town of Carrollton to the May 2016 board meeting.

Alderman Goodman is designing a sign for the City Hall and is also looking into designing a sign for the old Carroll County Picture Show. Alderman Goodman and the board will set a date to hold a nightly zoning meeting. Two items in concern are: Contractor PT Staples and the construction on the drainage problem on Green Street and the Lizzie Cain property behind the Methodist Church in Carrollton.

Alderman Pam Lee came before the board with answers as to why the Town of Carrollton did not receive the Community Heritage Preservation Grant, also known as the Water Tower Grant. It was written, The Town of Carrollton did not receive the Grant because there was too much landscaping and the wording should be painted with a certain paint. There was 60% against and 40% for the grant. Alderman Pam Lee will revise the grant and reapply again by October 2016.

Alderman Pam Lee presented the board with a Historic Preservation Commission Report. Denise Grones is willing to serve on the Historic Committee and will attend the Boot Camp along with Kathleen Clark and Kay Jones on May 5 and 6, 2016 in Jackson, Mississippi. Desoto Magazine contacted Alderman Pam Lee about using the Town of Carrollton in the May issue of the Desoto Magazine. Desoto Magazine will be here on Sunday, April 10, 2016 for article review.

A motion was made by Alderman Allen Lee, seconded by Alderman Goodman and unanimously approved by the board to write a Resolution to the Legislature that would increase funding and extend the qualifying deadline for the Mississippi Historic Tax Credit.

***** See Exhibit A*****

A motion was made by Alderman Allen Lee, seconded by Alderman Goodman and unanimously approved by the board to pay the March 2016 bills.

There being no further business to come before the Board, a motion was made by Alderman Dunn, duly seconded by Alderman Pam Lee and unanimously approved by the board to adjourn until the regular May 2016 meeting.

Shonna McGehee, Clerk

Russell Wilson, Mayor