

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

Present: Mayor:           Russell Wilson - Present

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

Water Operator:         Galen Shumaker - Absent  
Town Attorney:         Lori Bell - Absent  
Press:                     Amanda Ferguson - Present

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

The first order of business was to approve the July 2016 Amended Agenda and the minutes of the June 2016 board meeting. A motion was made by Alderman Allen Lee, seconded by Alderman Dunn and unanimously approved by the board to accept the July 2016 Amended Agenda. A motion was made by Alderman Dunn, seconded by Alderman Pam Lee and unanimously approved by the board to accept the June 2016 board meeting minutes.

Galen Shumaker, Water Operator, was not present for meeting. No news to report.

Sharon Tollison, Director of Carrollton/North Carrollton Library system came before the board requesting that the board take under consideration donating enough money on a monthly basis to upgrade the internet service to 10 gigs. The total cost to upgrade the Carrollton/N. Carrollton Library and the Vaiden Library will be \$1,111.60 per month. The Carroll County Board of Supervisors voted to donate \$500.00 per month. Mrs. Tollison will also attend Board meeting at N. Carrollton and Vaiden to request financial help. The Board of Alderman will take this under consideration.

Marsha Steward – Bennie Thompson’s Secretary requested to be placed on agenda for the July meeting to introduce herself to the board. Mrs. Steward was not present for meeting.

Larry Shute, Carrollton Town Worker, reported on work that he has done. The board reviewed with Larry a list of items to check on while on duty. Larry stated that he has nowhere to take off brush until the brush can be pushed off at the dump at the old well yard. Larry was asked to re-strip the parking lines around the courthouse and surrounding office buildings. Town of North Carrollton has a striping machine and told us we could use it when we needed it.

The town received a letter from Stanley Spradling Engineerings concerning the Town Wide Drainage Concerns.       \*\*\*\*\*SEE EXHIBIT A\*\*\*\*\*

The board requested that the Town Clerk, contact Galen Shumaker, water operator, for the following items

- to finish cleaning out the drainage ditches with his excavator

- Check the drainage beside the Presbyterian Church across from courthouse – water flowing in there.
- Put in grate on side walk in front of City Hall. Safety Hazzard
- Check drain beside Guy Alderman’s home
- Check drain on west side of parking lot on backside of Carrollton Post Office

Lori Bell, Town Attorney, was not present for meeting. A motion was made by Alderman Taylor seconded by Alderman Allen Lee and unanimously approved to get a bid on fixing the outside porch of apartment owned by Adam Blaylock, located at 703 and 705 Lexington Street. The bill will be mailed to Adam Blaylock for payment.

A motion was made by Alderman Allen Lee, seconded by Alderman Goodman and unanimously approved by the board to have Attorney Lori Bell issue a letter to Maurine Mattson, property owner of 615 Lexington Street for proper repairs of outside of building. The board also approved to have Attorney Lori Bell issue a letter to Mr. Jody Gee, property owner of red barn located on Lexington Street for proper repairs. Both buildings are considered safety hazards. Deadline for repairs should be completed before Pilgrimage on October 7 and 8, 2016 and should be noted in letter.

Alderman Goodman will have sign for City Hall and sign for Old Picture Show designed by August board meeting.

A motion was made by Alderman Taylor, seconded by Alderman Allen Lee and unanimously approved by the board to have Town Clerk order No Dumping Signs to be placed at Well Property.

Mr. Bo Milton, Headmaster of Carroll Academy will attend the August 2016 Board meeting to go over with the board the new pick up/drop off plan for students during Carroll Academy school hours.

Mayor Wilson informed the board with the status of Keep Mississippi Beautiful Wildflower Campaign. A motion was made by Alderman Taylor, seconded by Alderman Pam Lee and unanimously approved by the board to wait on MDOT, County Engineer to make permit request. Preparations for planting will take place in late Summer with actual wildflower planting taking place in early Fall.

Mayor Wilson informed the board that all corrections to the Comprehensive Zoning Plan from last meeting have been sent to Chris Pope, NCPD, with all revisions being completed by August.

A motion was made by Alderman Pam Lee, seconded by Alderman Allen Lee and unanimously approved by the board to accept Linda McGregor’s letter referencing the time off that may be needed to care for her sick friend some.

Spread upon minutes The Rural Fire Protection Agreement

\*\*\*\*\*EXHIBIT B\*\*\*\*\*

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

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

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Shonna McGehee, Clerk

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Russell Wilson, Mayor