

Regular Board Meeting November 1, 2016

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

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

Be it remembered the Mayor and Board of Alderman met in regular session on Tuesday, November 1, 2016, at 6:00 p.m. The meeting was called to order by Mayor Wilson and opened with prayer by the Mayor.

The first order of business was to approve the November 2016 Amended Agenda and the minutes of the October 2016 meeting. A motion to approve the Amended Agenda was made by Alderman Taylor, seconded by Alderman Pam Lee; and a motion to approve the October, 2016, minutes was made by Alderman Pam Lee and seconded by Alderman Goodman with both motions being unanimously approved.

Galen Shumaker, Water Operator, reported to the Board several leaks on the water system had been fixed and they would be working on some more, the main one in the main well yard by the bridge. He stated possibly the Town would be out of water for a period of time. The time to work on this leak will be when Carroll Academy is out for Thanksgiving with a tentative repair date to be Monday November 21st. He will let the board know. He was advised he needed to finish the project at the Presbyterian Church since there will be some street paving in the next couple of weeks.

Mayor Wilson reported that Chris Pope with NCPDD stated the next step in the Zoning for the Town is to (1) appoint a Zoning Board and (2) have Town meeting, with him stating you had to do both. After discussion a motion was made by Alderman Goodman, seconded by Alderman Taylor and approved for the Mayor and Board of Alderman to be the Zoning Commissioners. A motion was made by Alderman Taylor, seconded by Alderman Pam Lee and approved to appoint Tommy Goodman as Chairman of the Zoning Commission. After further discussion a motion was made by Alderman Pam Lee, seconded by Alderman Goodman and approved to set a Town Meeting for Monday, November 28, 2016 at the Community House with community input. Chris Pope, NCPDD and the newspaper will be notified about the meeting.

Board Clerk was advised to order 3 boxes (of 12) white paint and one box of blue paint for striping of streets. Alderman Taylor stated prisoners will do the work.

Alderman Lee gave a report of the August meeting of the Preservation Commission and buildings that would be receiving letters. She stated the balcony at Town Hall is beginning to show signs of rot and the issue needs to be addressed. After discussion Alderman Pam Lee was given authority to contact carpenters and get a price of what needs to be done on the balcony and bring back to the Board. A copy of the August meeting of the Commission is attached. Exhibit "A"

Alderman Lee also gave a report of the web page, stating that Ginny Neal is almost finished with it and it is work in progress. The new web page is "CarrolltonMs.net"

The large garbage cans on the street were discussed and Larry is to be instructed to change the bags always on Monday and any other day that are full. The board clerk stated she had talked with Terminix and they stated there was nothing you could put in the area that would keep the bugs away.

Alderman Pam Lee discussed that next year was the 200th anniversary of the State of Mississippi. She was given full authority by the board to work with the CCDA Committee and any plans they might make to participate.

Be it spread upon the minutes the Historic Preservation Commission CLG Annual Report, Fiscal Year 10-01-15 – September 30, 2016, also copies of minutes that have not been put in Minute Book. Exhibit “B”

The Board was advised the Governor has set the following holidays:

Thanksgiving	November 24 & 25 th
Christmas	December 26 th
New Year	January 2

A motion was made by Alderman Goodman, seconded by Alderman Taylor and approved to add the following days for each holiday:

Thanksgiving	Wednesday, November 23 rd
Christmas	December 23 rd

The Board Clerk reminded the Board that next year being election year, certain things need to be tended to. A notice has been received about Commission Training in January in Greenwood. We have two current Commissioners, Marion Johnston and Virginia Brewer. A replacement is needed for Jackie Lord who passed away. The Board requested Betty Ray be contacted and if she is unable to serve to contact Stephanie Clanton.

Alderman Goodman inquired about the Town sign for the building. The Board reminded Mr. Goodman he was supposed to be taking care of that.

A motion was made by Alderman Taylor, seconded by Alderman Goodman and unanimously approved by the board to pay the October 2016 bills.

There being no further business to come before the Board, a motion was made by Alderman Taylor, seconded by Alderman Goodman and unanimously approved by the board to adjourn until December 6, 2016.

Linda McGregor
Town Clerk

Russell Wilson, Mayor

TOWN OF CARROLLTON

PUBLIC MEETING, NOVEMBER 28, 2016

A public meeting for the Town of Carrollton was held on Monday, November 28, 2016, regarding a proposed Zoning Ordinance for the Town. Present was Mayor Wilson, Alderman Pam Lee, Allen Lee, Bernard Taylor and Thomas Goodman, and Amanda Sexton, Press.

Also present was Jimmy Chesteen of NCPDD and George Lee, Trey Dunn, Harry Sanders, Jo Leta Sanders, Kay Sanders, Lisa and Jeff Shook, Judy and Jerry Stanford,

The meeting was opened with prayer.

Mayor Wilson gave a brief report on the reason for the Zoning and what it entailed. The meeting was opened to the public to ask any questions to the Board and express any concerns they might have.

After presentation and expressed concerns the meeting adjourned.

Russell Wilson, Mayor