

Town of Carrollton
Regular Board Meeting
Monday, February 6, 2018

Present:	Mayor:	Pamela Lee
	Aldermen:	Susan Dunn
		Allen Lee
		Warren Long
Absent:		Tommy Goodman
		Ryan Jackson

Also present: Members of Carrollton-N. Carrollton Fire Department

Patrick Yeoman
Chris Casiday
Kevin Avant
Tim Williams
Hunter Davis
David Ross
Andy Vining, Interim Fire Chief
Chris Wetzberger
Cooper Miley
Jeff Franklin
Robert Sims Jr.

Be it remembered the Mayor and Board of Alderman met in regular session on Tuesday, February 6, 2018, at 6:00 p.m. The meeting was called to order by Mayor Lee and opened with prayer by Alderman Allen Lee.

The first order of business was on a motion by Alderman Lee seconded by Alderman Long and unanimously approved to accept the Agenda for February, 2018, meeting; and a motion by Alderman Lee, seconded by Alderman Dunn, and unanimously approved to accept the minutes of January, 2018 meeting.

In the absence of Water Operator Galen Shumaker, Mayor Lee reported:

- A total of 22 water meters had been replaced because the old ones were no longer working
 - The pump on the Booster Tank had to be replaced at a cost of \$1,196.00
 - The 3rd well will be repaired, hopefully, next week
 - The Fire Plug at Bear Marsh Church is so low in the ground that it difficult to access. Mr. Shumaker will have to bring equipment over here to fix.
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A motion was made by Alderman Lee, seconded by Alderman Long and approved to pay bills.

A group of the new fire department members met with the Board to discuss the newness of the situation and to let the Board know what was going on. A response to the letter from Miss. Rating Bureau has been submitted by the Town of N. Carrollton.

Mr. Vining reported Ken Strachan will be taking minutes of all fire meeting and these minutes will be available to the public.

Mr. Vining stated the main thing the department needs is turn out suits for all firemen, from helmets on down to shoes. There are a few that can work but not enough. The cost of a turn out suit from helmet to shoes will run in the neighborhood of \$3,000.00 per person. Mayor Lee reported that grants are being looked into for these suits. It is understood they are needed now rather than later.

Mayor Lee reported that in looking in Grant Finder material she found that it is an advantage in looking for grants if you have a handicap tag on your vehicle, and of course to have people over the age of 65. According to records in the Tax Assessor's office, 24% of households have a handicap tag and 40% are over the age of 65, paying little to no property taxes.

The next order of business was a report from the Mayor, based on information received from Willis Engineering and looking at potential projects then riding with Supervisor Terry Brown and it was felt by all that this should be the order in which projects were done:

	Town's part
1. Bankston drainage on Peavy Street	\$ 8,055.00
2. Duvall area on Lexington St.	\$15,531.00
3. Hafner Street	\$ 6,700.00
4. Lord/Brown area (behind houses on Lexington St.	\$ 6,000.00

These prices represent 30% of total cost, with Willis Engineering applying for grants to fund the rest. A motion was made by Alderman Lee, seconded by Alderman Dunn and approved to table this discussion until the March, 2018 meeting.

The Historic Preservation Commission is recommending to the Town Board that a second letter be written, and sent by certified mail, to Maurine Mattson regarding her status of work being done on her building. Mayor Lee will talk to Board Attorney.

A report was given by the Town Clerk on windows at Community House. Mr. Robert P. Adams was contacted and said to first check the window sill itself and if it is good to paint, then a clear piece of glass placed on the inside of the windows and this will help with insulation. He stated that where the fireplace is again moving away from the building to just put piece of wood that match the floor as much

as possible. There will be no use in ever trying to move the chimney and do the work that was done before because the same thing will happen again.

Water leaks have been fixed at the Community House as well as interior walls that had to be cut into. Repair work done by Howard Burns.

A motion was made by Alderman Lee, seconded by Alderman Long and approved a Resolution by the Town Declaring Their Intention to Levy, Impose and Collect a 2% tax on gross proceeds of sales of restaurants. This Resolution has to be approved by the Senate. Resolution attached as Exhibit "A"

Other signs are being ordered for College and Hafner Street in further attempts to divert traffic in the proper direction.

Since some water bills were higher than usual because of the two freezes the following explanation was given by the Town Clerk as to what kind of help you can get when you have a large bill.

1. If the customer provides a bill for repairs leading to water usage this amount can be deducted from your bill.
 2. The Clerk also has the authority to give a customer 3 months to pay this bill; the first month you pay 1/3 of bill, second and third months you pay a 1/3 of past due balance and current bill that so that by the end of 3 months the account is paid out.
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There being no further business to come before the Board, a motion was made by Alderman Lee, seconded by Alderman Long and unanimously approved by the Board to adjourn until Tuesday, March 6, 2018, at 6 p.m., Carrollton Town Hall.

Linda B. McGregor
City Clerk

Pamela R. Lee
Mayor