

TOWN OF CARROLLTON
REGULAR BOARD MEETING
MONDAY, JUNE 11, 2018

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

Also present:

Donnie Wiltshire
Andy Vining, Fire Chief

Be it remembered the Mayor and Board of Alderman met in regular session on Monday, June 11, 2018, at 6:00 p.m. The meeting was called to order by Mayor Lee and opened with prayer by the Mayor.

The first order of business was on a motion by Alderman Dunn seconded by Alderman Long and unanimously approved to accept the Agenda for June 11th, 2018, meeting; and a motion by Alderman Dunn, seconded by Alderman Long, and unanimously approved to dispense with the reading of the minutes of May 2018 meeting and approve as presented.

Donnie Wiltshire, a resident of Lexington Street, appeared before the Board to talk about the washing away of sidewalk in front of his house and the large hole that is being made on his bank because of this draining problem. He offered to assist with the physical labor involved in the repair. The Board thanked Mr. Wiltshire and told him that his problem was on our list of things to get done and the Town was working with Willis Engineering for a resolution of this problem. Mr. Wiltshire thanked the Board.

In the absence of Galen Shumaker, Water Operator, Mayor Lee gave his report. He stated the circuit board on the generator at Well #3 was going to have to be replaced. He stated it could cost in the \$2,500.00 range. He is trying to find one that will not be so expensive.

Mayor Lee stated she met with Galen and MDOT representative, Mike Ware to discuss the drainage problem in front of the Masonic Lodge. Mr. Ware informed the Town that the drainage box was not in their ROW area and they could not fix.

Mayor Lee also discussed with Galen the blocked drain in front of the red door apartment. Galen stated he could fix it. He will get a firm price figured up, that will also include the situation at the Masonic Lodge. On motion by Alderman Long, seconded by Alderman Jackson, the Board unanimously voted to move forward to repair both problems.

They also discussed the proposed parking lot Mr. Montgomery wants to put at the end of the buildings and the entry into the parking lot. While Mike Ware was in Town, he, Galen and the mayor met with Mr. Montgomery to discuss what steps he need to take to be in compliance with MDOT and the Town.

Mr. Andy Vining, Fire Chief, appeared before the Board and gave a fire department report. He stated for the record he is now Fire Coordinator as well as Chief and will continue in both positions. He stated that most, if not all, of the fire hydrants in Town had been painted. If one is found that is not painted they will check to see if it is working. They are not painting the ones that are not working at this time.

He stated the last Thursday in June will be their last weekly training meeting and will start meeting only on the last Thursday of each month.

He reported promotions in the department, one new fireman, and that five firemen are going to the Fire Academy in September.

A motion was made by Alderman Jackson, seconded by Alderman Goodman and unanimously approved to pay bills.

In May there was an incident at the Community House where one of the air conditioners had gone out and the couple (Jason and Amanda Pullen) could not have their wedding reception as planned because it was so hot. A motion was made by Alderman Goodman, seconded by Alderman Long and unanimously approved to refund the full amount of \$300.00 to the Pullens.

In further discussion of the units at the Community House, the Board discussed that before any new units were purchased, a thorough investigation would be done by an Engineer to determine needed size, etc. A motion was made by Alderman Dunn seconded by Alderman Jackson and unanimous approved for Alderman Goodman to investigate options this and give a report to the Board.

Mayor Lee reported on the Big Sand Creek Bridge replacement. After talking with MDAH and MDOT it was determined that the work would not begin until the summer of 2021 and be completed by 2022.

Board Clerk, Linda McGregor reported that the Water Rate Increase request has been sent to the Public Service Commission.

Kathleen Clark had a water leak in her yard after the water pressure had dropped and been repaired. Her bill was more than doubled and she asked if there could be a discount because of this. A motion was made by Alderman Jackson, seconded by Alderman Goodman and unanimously approved to average the last 6 months bills for Mrs. Clark and give her a one-time credit.

Be it spread upon the minutes a Resolution supporting the B-BTRY 2-114th Field Artillery Service men and Service women as they have been deployed.
Exhibit "A"

Kyle Grubb, Willis Engineering, called Mayor Lee to advise that three (3) of the Towns projects had been approved for EWP funds:

Peavy Street, estimated cost to Town of \$ 5,000.00

Hafner Street, estimated cost to Town of \$ 10,000.00

Lexington Street, estimated cost to Town of \$ 11,129.00

Terry Brown also reported to Mayor Lee that a Barnes Street Project with Beat 2 had been approved with the County and he asked if the Town could help with half the county's portion of that project at a Town cost of \$ 25,270.00.

Total cost of all four projects to the Town is \$51,399.60.

Mayor Lee advised the Board that we have available in this year's budget an approximate amount of \$43,500.00 with the rest to be put in the 2018-2019 budget.

These are reimbursable funds, which means the Town will have to pay all costs and then be reimbursed. Pate Shackelford at Peoples Bank has agreed to open a line of credit where we can draw money as needed to pay off each project and then replace money with reimbursement. The interest rate will be about 2%.

A motion was made by Alderman Dunn, seconded by Alderman Jackson and unanimously approved to accept these project amounts and go forth with all four projects and to work with Peoples Bank on financing and reimbursement of each project. Exhibit "B"

Be it spread upon the minutes that Aldermen reviewed all applicants for the job of Town Clerk. Three interviews are scheduled for Tuesday, June 19, 2018 for this position.

Mayor Lee reminded the Board she will be attending the Municipal Conference June 25-28 at Biloxi.

There being no further business to come before the bill, a motion was made by Alderman Goodman, seconded by Alderman Dunn and unanimously approved by the Board to adjourn until Tuesday, July 3, 2018, at 6 p.m., Carrollton Town Hall.

Linda B. McGregor
City Clerk

Pamela R. Lee
Mayor