

TOWN OF CARROLLTON
REGULAR BOARD MEETING
TUESDAY, AUGUST 7, 2018

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

Also present:
Galen Shumaker
Chase Williams

Be it remembered the Mayor and Board of Alderman met in regular session on Tuesday, August 7, 2018, at 6:00 p.m. The meeting was called to order by Mayor Lee and opened with prayer by Alderman Long.

The first order of business was on a motion by Alderman Jackson seconded by Alderman Warren and unanimously approved to accept the Agenda for August 7, 2018, meeting; and a motion by Alderman Goodman, seconded by Alderman Long, and unanimously approved to accept the minutes of July 2018 meeting.

Galen Shumaker, Water Operator, gave a report to the Board about the water system. He stated the recent loss of pressure was a water leak off CR 316, but problem was taken resolved. He asked if the board could look at putting two water valves in the new budget for coming up year along Hwy 82 to help find water leaks easier. The valves need to be 6 inches long at the cost of \$600.00 per valve. The Board agreed to consider this matter.

A motion was made by Alderman Lee, seconded by Alderman Dunn and unanimously approved to pay bills.

Mayor Lee reported on the following:

1. Work had been done at Donnie Wiltshire's sidewalk with landscape fabric and dirt. The erosion has caused the sidewalk to buckle. Discussion of the newly opened Small Municipality-Limited Population Grant. Priority #2 is our best chance as we can tie it to tourism. Board Members were asked to consider using this for this area and/or for West Washington drainage issues which will be discussed later.
2. Presented a picture of the landscaping the Carrollton Methodist Church plans to do for their property. The Mayor stated this is being shared with the Historic Preservation Commission although the work does not fall under the jurisdiction of the HPC. The Board appreciates the courtesy of the Church in keeping the Town and the HPC informed.
3. Discussed Social Media Record Keeping which will be kept as is.
4. Repair issues with the town truck were discussed.

The next order of business was the MDA Limited Population Grant \$150,000 max amount. The paperwork for this application will be compiled by NCPDD and must be submitted by the end of August. After discussion of ways the money could be used if awarded a motion was made by Alderman Lee, seconded by Alderman Goodman and unanimously approved a Resolution to apply for MDA grant.

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF CARROLLTON, MISSISSIPPI, TO AUTHORIZE AND APPROVE THE MAYOR, ON BEHALF OF THE TOWN, ENTERING INTO A GRANT AGREEMENT WITH THE MISSISSIPPI DEVELOPMENT AUTHORITY IN ORDER TO RECEIVE A GRANT ON BEHALF OF THE TOWN FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (150,000) FOR THE PURPOSE OF MAKING COMMUNITY DEVELOPMENT IMPROVEMENTS TO THE TOWN'S HISTORIC DISTRICT AND THUS INDIRECTLY BENEFITING LOCAL BUSINESS AND INDUSTRY IN THE COMMUNITY.

Exhibit: "B"

Alderman Jackson recommended the "No Parking" signs on College Street in front of Carroll Academy be removed, seconded by Alderman Lee.

After a lengthy discussion Mayor Lee called for a vote with the following results:

Alderman Dunn voted No
Alderman Goodman voted No
Alderman Lee voted Yes
Alderman Long voted No
Alderman Jackson voted Yes

Motion failed.

New signs and speed pump have been ordered to be replaced with ones that are missing at the end of Hafner Street.

Chase Williams, with Chase Williams Lawn Care, appeared before the Board to discuss the grass cutting in Carrollton and in the surrounding areas. Mr. Williams told the Board he was interested in bidding again in the new budget year on the grass cutting. The Board discussed changes in the job description/ specifications for grass cutting for the upcoming year.

Alderman Goodman discussed Carrollton Community Center HVAC upgrades after talking with Edmonds Trusted Engineering Solutions. Edmonds offered a lump sum fee of \$3,100.00. This will include review of equipment submittal data, answering typical construction related questions, and site visits and / or meetings as noted below. A motion was made by Alderman Long and seconded by Alderman Dunn and unanimously approved to accept this proposal with the actual work on the Community House to be done after January 2019 for budget and scheduling purposes. Exhibit: "C"

There are 2 trees at the Community house that need to be removed. Since there are light lines in the trees Entergy will be contacted as to what they can do, and Doyle Carpenter will also be contacted. A motion was made by Alderman Lee seconded by Alderman Long and unanimously approved to proceed with disposal of said trees.

EWP grants paper work was approved, signed and will be returned to Willis Engineering.
Exhibit "A"

Mayor Lee discussed the contract between the Town of Carrollton and Waste Management of North Mississippi. The agreement was for a term of one year, unless extended by written agreement of the parties. This agreement may be renewed under the same terms for two successive terms of (1) year each, commencing November 1, 2018, or take bids for collecting garbage for the Town of Carrollton. Motion made by Alderman Lee, seconded by Alderman Dunn, and unanimously approved by the Board to contact Waste Management of North Mississippi about extending their agreement.

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

Linda B. McGregor
Town Clerk

Pamela R. Lee
Mayor