

TOWN OF CARROLLTON
REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 4, 2018

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

Also present:
Galen Shumaker
Andy Vining

Be it remembered the Mayor and Board of Alderman met in regular session on Tuesday, September 4, 2018, at 6:00 p.m. The meeting was called to order by Mayor Lee and opened with prayer by Mayor Lee.

The first order of business was on a motion by Alderman Jackson seconded by Alderman Dunn and unanimously approved to accept the Agenda for September 4, 2018, meeting; and a motion by Alderman Long, seconded by Alderman Jackson, and unanimously approved to accept the minutes of August 2018 meeting.

Galen Shumaker, Water Operator, gave a report to the Board about the water system. He stated the water leaks were fixed. Galen stated he had talked to a company about installing heaters at wells, that have variable speed drives and would lower the electric bills. Galen stated the company would like a copy of the electric bill to be able to see how much the electric bills could be lowered. He should have a report by next month. He plans to put blow off valves on CR 370 and other roads.

Andy Vining from the Fire Department reported fires and details they had for the month of August 2018. Andy stated training for the fire department would be coming up soon and would be given by the Winona Fire Department. Mr. Vining asked for a \$2,500.00 check to be paid from the Fire Rebate Fund to purchase three items they are in need of now. They are having electrical problems that need to be fixed as soon as possible and they need to purchase boots and foam. A motion was made by Alderman Dunn, seconded by Alderman Long and unanimously approved for Mr. Vining to purchase needed items to be paid out of Fire Rebate funds.

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

Mayor Lee reported on the following:

1. Do Not Enter and Children at Play Signs are back up on Hafner Street.
2. The MDA Limited Population Grant – 150,000 paperwork for the application will be compiled by NCPDD and must be submitted by the end of August. The resolution was approved to apply for MDA grant.

3. The bids for grass and ditches/culverts will run in paper August 30, 2018 and Sept. 13, 2018 will be opened October 2, 2018.
4. A reception for Linda will be held at the Town Hall, September 30, 2018 from 2:00 PM until 4:00 PM.
5. The contract was signed for engineer on Community House H/AC.

The next order of business was the trees at the Community House. Entergy will cut one tree now and may come back in a few months to cut second tree. Mayor Lee asked if the board wanted to wait a few months before getting the second tree cut. A motion was made by Alderman Lee for Entergy to cut one tree and Doyle Carpenter to cut 1st tree up for any one that wants it, and seconded by Alderman Dunn, and unanimously approved by the Board.

Mayor Lee reported the sidewalk in front of Annette Corder's office had cracks that may be a danger to someone. Doyle Carpenter looked at this matter and said he could fix the cracks.

The contract between the Town of Carrollton and Waste Management of North Mississippi was accepted with the agreement already in place to be extended for one year. The dumpster at the jail was discussed about being picked up two times a week. A motion was made by Alderman Lee, seconded by Alderman Dunn, and unanimously approved by the Board for this to be spread upon minutes. Exhibit "A"

Mayor Lee said Representative Carl Oliver called to ask if the money for the 200,000 Improvement grant for Washington Street could be used for other repairs than Washington Street, and contact Willis Engineering to see if they had the map. Kyle Grubbs will be contacted to see if any of these funds can be used for the %'s due from other grants. A motion was made by Alderman Lee, and seconded by Alderman Dunn, and unanimously approved by the Board for this to be tabled until more is known about what funds will be available.

The revised General and Water Budget effective August, 2018 was presented by Alton Turnipseed to the Town of Carrollton's Board for their review. A motion was made by Alderman Long, seconded by Alderman Jackson and unanimously approved the amended budgets. Exhibit "B"

Mr. Turnipseed also presented Proposed Budgets for the General Fund and Water for the budget of 2018-2019. A notice will be published in the Conservative the week of September 13th for a Public Hearing on the budgets to be held on Monday, September 17th at 6 p.m.

General Funds shows no increase in mileage

Water Fund does not reflect raise in rates as it has not been approved by the Public Service Commission. Budget can be revised upon their decision.

A motion was made by Alderman Lee seconded by Alderman Jackson and unanimously approved to accept the proposed budgets. Exhibit "C"

Mayor Lee stated in preparation for the yearly opening of the Merrill Museum during the Pilgrimage, and the Winton Flyer from the movie, the Reivers will be coming to Carrollton. Donations are being welcomed in preparation for the Carrollton Pilgrimage. A motion was made by

Alderman Dunn seconded by Alderman Lee and unanimously approved for the Town to make a contribution of \$1,000.00 to advertise Town resources.

The Mayor also reported Upchurch Electrical is interested in putting an Internet Tower on the Water Tank. She is to advise Mr. Upchurch if he is still interested to come to the Board Meeting in October.

A motion was made by Alderman Jackson, seconded by Alderman Lee and unanimously approved the purchase of flowers for Mayor Pete Misskelley who passed away September 3rd and to close the office for his funeral on Thursday morning the 6th.

Mayor Lee asked the board if they were interested in partnering with the County to promote Mississippi Writers, since we have a writer, Elizabeth Spencer, from here. A motion was made by Alderman Long, seconded by Alderman Lee and unanimously approved to investigate the possibility of this Partnership.

There being no further business to come before the board, a motion was made by Alderman Lee seconded by Alderman Dunn and unanimously approved by the Board to adjourn until Tuesday, October 2, 2018, at 6 p.m., Carrollton Town Hall.

Linda B. McGregor
Town Clerk

Pamela R. Lee
Mayor

RESOLUTION

WHEREAS, the Town of Carrollton met in regular session at the Town Hall in the Town of Carrollton on September 4, 2018, and

WHEREAS, the Town of Carrollton set the mileage rate of 49 mills for the 2018 – 2019 fiscal year after the rate was discussed and voted on, and

WHEREAS, the mileage rate of 49 mills (46 mills for the General Fund; 1 mill for street/drainage repair; and 2 mills for the (Fire Fund) for the 2018 – 2019 fiscal year was adopted after a motion by Alderman Lee, seconded by Alderman Jackson. The motion carried.

BE RESOLVED that this is a true copy of the Resolution passed by the Mayor and Board of Alderman of the Town of Carrollton.

SO DONE at the Carrollton, in the County of Carroll, State of Mississippi, on this the 4th day of September, 2018.

Linda McGregor
Town Clerk

Pamela R. Lee
Mayor