

Town of Carrollton
Regular Board Meeting
Tuesday, February 5, 2019

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

Also present: Dr. Alan Barefield
Samantha Seamon

Be it remembered the Mayor and Board of Alderman met in regular session on Tuesday, February 5, 2019, at 6:00 p.m. The meeting was called to order and opened with prayer by Mayor Lee.

The first order of business was on a motion by Alderman Lee seconded by Alderman Long and unanimously approved to accept the amended Agenda for February 2019, meeting; and a motion by Alderman Dunn, seconded by Alderman Goodman, and unanimously approved to dispense with the reading of the January 2019, minutes and accept.

Dr. Alan Barefield and Samantha Seamon from Mississippi State University Department of Agricultural Economics appeared before the Board and presented a report on the economic impact of the Carrollton Historic Pilgrimage and Pioneer Day Festival. Exhibit A

A motion was made by Alderman Lee, seconded by Alderman Goodman and unanimously approved to pay bills; as presented.

Galen Shumaker, water operator, appeared before the Board and stated he replaced the control board on the automatic switch on the generator. (Cost \$1499.00) He stated that since the creek has moved 20 feet closer to the well yard, a shutoff valve needs to be installed west of the ditch and well yard. This will allow him to make repairs without interruption to water customers. He fixed leaks on College Street and Stanford Road.

Mayor Lee reported the following:

- a. The new water rate increase will be affective on the February water bills.
- b. Small Municipalities Grant has been approved. (Washington Street)
- c. Yalobusha Flood Risk Mapping Discovery report is on file.

- d. The community house will be considered for nomination to the Nation Register of Historic Place by the Mississippi National Review Board at its meeting on Thursday, March 21, 2019 in Jackson. Exhibit B
 - e. Andy Vining, fire department, came and unstopped the drain on Lexington Street, in front of the Town Hall.
 - f. She will contact James Barnes, Mississippi State University, for his assistance with marketing the Pilgrimage on Facebook.
-

Mayor Lee presented a map with possible town limit extensions and requested the Board study the map and report any concerns to her within in the next week. No board action taken and discussion tabled until March 2019 meeting.

A motion was made by Alderman Lee and seconded by Alderman Long and unanimously approved to purchase plat book from Wilton Neal, Tax Assessor.

A motion was made by Alderman Lee and seconded by Alderman Jackson and unanimously approved to purchase a new faucet for the back bathroom.

Mayor Lee advised the Board there is a Clerk's Training Session in Oxford February 25-27, 2019 with a registration fee of \$200.00, hotel lodging and travel. She requested that Sandy Williams, Town Clerk, attend. A motion was made by Alderman Lee and seconded by Dunn and unanimously approved.

She also stated there is a Clerk's Training Session that will benefit the Mayor and the Clerk on February 21, 2019 at Delta State University. The only expense will be travel. This was also approved by the Board.

Be it spread upon the minutes, the paperwork for People's Bank deleting all signatures of Linda B. McGregor as Town Clerk off all records at the bank. Sandra G. Williams is now the Town Clerk. Exhibit C

There being no further business to come before the Board, a motion was made by Alderman Dunn, seconded by Alderman Goodman and unanimously approved by the Board to adjourn until Tuesday, March 5, 2019, at 6 p.m., Carrollton Town Hall.

Sandra G. Williams
Town Clerk

Pamela R. Lee
Mayor