

TOWN OF CARROLLTON
BOARD MEETING
Tuesday, June 4, 2019

Present:

Mayor: Pamela Lee

Aldermen: Present: Tommy Goodman
Susan Dunn
Warren Long

Absent: Allen Lee
Ryan Jackson

Be it remembered the Mayor and Board of Alderman met in regular session on Tuesday, June 4, 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 Long seconded by Alderman Dunn and approved by Alderman Goodman to accept the Agenda for June 4, 2019, meeting.

A motion was made by Alderman Dunn, seconded by Alderman Long, and approved by Alderman Goodman to dispense with the reading of the minutes for the May 7, 2019, meeting and to accept.

A motion was made by Alderman Dunn, seconded by Alderman Long and approved by Alderman Goodman to pay bills as presented.

Galen Shumaker, water operator, appeared before the Board and stated in preparation for the construction of the new bridge, he is still waiting to hear from MDOT about resolution of land acquisition to move the water lines.

Galen explained there was low interest money available for the installation of cellular read or radio read water meters. He is planning a meeting in August to provide more information on the meters and the low interest loans available.

A motion was made by Alderman Dunn, seconded by Alderman Long, and approved by Alderman Goodman to gather information on the cost of the cellular read and radio read meters, installation and the cost to read the meters.

Mayor Lee gave the following reports:

- Fire Department Report is filed in notebook.
- Signed Easement and Construction Agreement with MDOT for bridge 198.6 on SR 35 in Carroll County
- Signed MOA for work on Community House and submitted the Cultural Resources Assessment required by MDAH
- Delta Regional Authority SEDAP grant application was submitted last month for College Street.
- Peoples Bank will change to Bank of Commerce – Drafts submissions will be affected
- Problem of Magnolia leaves blocking drain at the corner of Green and Magnolia Streets – Tree is on county property. The Sheriff’s office will have the inmates rake the leaves under the tree now and keep them raked in the future.
- Archives and History would like to have a history symposium at the Community House, possibly Oct 18 or 25 to showcase the Community House, the Town and the area.
- We received an email from FEMA about the winter flooding problems. All of our street issues will be covered by the Supervisor for the beat. The only project the Town will have to deal with is the water system near the well yard. We will have a conference call on June 11 at 9 am. Galen is going to be here to answer the questions I can’t.

A motion was made by Alderman Long seconded by Alderman Dunn and approved by Alderman Goodman to accept J. J. Ferguson as the lowest bid for the NRCS EWP project.

A motion was made by Alderman Dunn seconded by Alderman Goodman and approved by Alderman Long to pass a resolution for Local Government Services, LLC to negotiate a new contract with Cable One. The total obligation for the Town under this agreement shall be \$1,200.00 plus out of pocket expenses incurred by LGS, its agents, employees or subcontractors arising out of this Agreement. Exhibit A

A motion was made by Alderman Long seconded by Alderman Dunn and approved by Alderman Goodman to purchase a plaque honoring the Carrollton Community House being placed on the Nation Register of Historic Places.

A motion was made by Alderman Long seconded by Alderman Goodman and approved by Alderman Dunn for Mayor Lee to attend the Listen Up! Historic Preservation Conference on June 6-7, 2019. Costs will include \$95.00 registration fee and mileage.

A motion was made by Alderman Long seconded by Alderman Goodman and approved by Alderman Dunn to enter into a contract with Terminix for pest control service for the Town Hall if termite coverage was included. Exhibit B

A motion was made by Alderman Goodman, seconded by Alderman
Dunn and approved by Alderman Long to declare July 4, 2019 and July 5, 2019 a holiday
in observance of Independence Day.

There being no further business to come before the Board a motion was made by
Alderman Dunn, seconded by Alderman Goodman and approved by Alderman Long to
adjourn until Tuesday, July 2, 2019.

Sandra Williams, Town Clerk

Pamela R. Lee, Mayor