

TOWN OF CARROLLTON  
BOARD MEETING  
Tuesday, October 1, 2019

Present:

Mayor: Pamela Lee

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

Also Present: Titus Braboy – Partnership Specialist, US Census Bureau

Be it remembered the Mayor and Board of Alderman met in regular session on Tuesday October 1, 2019, at 6:00 p.m. Mayor Lee called the meeting to order and Alderman Jackson opened with prayer.

Titus Braboy, Partnership Specialist with the US Census Bureau presented the Board a overview of the 2020 Census. Mr. Braboy encouraged the Town to participate in the 2020 Census Complete Count Committee to increase awareness and motivate residents to respond to the Census.

The first order of business was on a motion by Alderman Long seconded by Alderman Goodman and unanimously approved to accept the Agenda for October 1, 2019, meeting.

Sealed bids for town maintenance (grass cutting and ditch maintenance) were accepted until 2 p.m. on this date. Bids were received from:

Galen Shumaker: 18 grass cuttings (more or less depending on the weather at a cost of \$1700.00 per cut, for approximately 9 months. The total bid price for 2020 grass cutting will be \$30,600.00; and \$30.00 per hour per man (January – March) for cleaning out culverts on an as needed basis and \$60.00 per hour if use of excavator is needed to clean any ditches. Exhibit “A”

Chase Williams: 18 grass cuttings (more or less depending on the weather at a cost of \$1,675.00 per cut, for approximately 9 months. The total bid price for 2020 grass cutting will be \$30,150.00; and \$20.00 per hour per man (January – March) for cleaning out ditches on an as needed basis. Exhibit “B”

After discussion Alderman Dunn made a motion to accept the bid of Galen Shumaker. Alderman Long seconded the motion. Mayor Lee called for a vote with the following results:

Alderman Dunn voted “Yea”  
Alderman Lee voted “Yea”  
Alderman Jackson voted “Yea”  
Alderman Goodman voted “Yea”  
Alderman Long voted “Yea”

Galen Shumaker, water operator, reported that recently when the wells didn't start he had to reset them a couple of times to get them to start. He is continuing to determine the wells not starting. He is continuing to flush the pipe on CR 370 to clear the water. He will repair the leak at the intersection of CR315 and CR 316 next week.

A motion was made by Alderman Lee, seconded by Alderman Long, and unanimously approved to dispense with the reading of the September, 2019, minutes and accept.

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

Mayor Lee gave the following reports:

- Fire Department Report is filed in notebook.
- Schedule for Pilgrimage & Pioneer Day – Aldermen are requested to be at the 5:30 pm Community House unveiling on Friday and at the Saturday morning Writers Trail marker unveiling at 10 am if at all possible.
- Work is completed on Hafner and Lexington Streets and almost completed on Peavy Street. J. J. Ferguson has requested a partial payment of \$20,892.10, bringing the total of their work completed to 97.60%. A motion was made by Alderman Jackson seconded by Alderman Lee and unanimously approved to pay J. J. Ferguson a partial payment of \$20,892.10, from the EWP Bank Account which will bring the total of their work completed to 97.60%.

Betsy Campbell contacted Mayor Lee regarding repair to Hafner Street and replacing the speed bump after the recent relocation of water lines. A motion was made by Alderman Long seconded by Alderman Lee and unanimously approved to meet with Ms. Campbell regarding replacing the speed bump at the entrance to her driveway but not repairing the road because of upcoming construction for the new bridge.

A motion was made by Alderman Lee seconded by Alderman Long and unanimously approved to designate Mayor Lee as the applicant agent for MEMA.

A motion was made by Alderman Lee seconded by Alderman Long and unanimously approved for Sandra Williams, Town Clerk, to attend the MS Municipal Clerk Association's Winter Education Session on December 11-13, 2019, in Jackson, MS. Expenses will include: Workshop fee \$165, room rate \$114, meals and mileage.

A motion was made by Alderman Goodman seconded by Alderman Jackson and unanimously approved to apply for debit cards for the General Fund, Water and Community House Checking account to be used for small purchases such as supplies and postage.

A motion was made by Alderman Goodman seconded by Alderman Lee and unanimously approved to accept the extension on the Waste Management sanitation contract with a 2.98% increase effective November 1, 2019, and to raise the residential rate for garbage collection to \$15.00. The original contract was approved in 2018 with an extension for 3 years with an annual CPI adjustment. Exhibit "C"

	Residential	6-yr(Comm. House)	8-yr(Jail)
Current Rate	\$14.01	129.72	524.00
Increase	<u>.42</u>	<u>3.87</u>	<u>15.63</u>
New Rate	\$14.43	133.59	539.63

A motion was made by Alderman Lee seconded by Alderman Goodman and unanimously approved to accept and record the completed Annual Municipal Compliance Questionnaire.

Jim Neill, Carroll County Supervisor, contacted Mayor Lee about going in with North Carrollton or the County to purchase and install flashing radar speed signs on McCarley Road and on Highway 82. A motion was made by Alderman Dunn seconded by Alderman Lee and unanimously approved not to purchase flashing radar speed signs.

A motion was made by Alderman Long seconded by Alderman Lee and unanimously approved to change the date for the November Board Meeting to Monday, November 4, 2019 at 6:00 due to November 5, 2019, being an election date.

There being no further business to come before the Board a motion was made by Alderman Long, seconded by Alderman Lee and unanimously approved to adjourn until Monday, November 4, 2019.

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Sandra Williams, Town Clerk

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Pamela R. Lee, Mayor