

TOWN OF CARROLLTON
BOARD MEETING
Tuesday, September 3, 2019

Present:

Mayor: Pamela Lee

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

Also Present: Brantley Snipes – Main Street Greenwood Director

Be it remembered the Mayor and Board of Alderman met in regular session on Tuesday September 3, 2019, at 6:00 p.m. Mayor Lee called the meeting to order and Alderman Lee opened with prayer.

Brantley Snipes, Main Street Greenwood Director made a presentation on how the Greenwood Tax Abatement Program works. Mayor Lee will contact Ken Strachan, Mayor of North Carrollton, and Carroll County Officials to see if there is any interest in Carroll County implementing a Tax Abatement Program.

The first order of business was on a motion by Alderman Lee seconded by Alderman Long and unanimously approved to accept the Agenda for September 3, 2019, meeting.

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

Mr. Turnipseed also presented Proposed Budgets for the General Fund and Water for the budget of 2019-2020. A motion was made by Alderman Long, seconded by Alderman Lee and unanimously approved for a notice to be published in the Conservative the week of September 5, 2019, and September 12, 2019 for a Public Hearing on the budgets to be held on Monday, September 16, 2019, at 6 p.m. General Fund shows no increase in millage and Water Fund does not reflect a raise in rates. Budget can be revised upon their decision. Exhibit "B"

Galen Shumaker, water operator, reported that he is working on a solution to keep the water in the booster tanks from becoming stagnant so it can be used in the event of a water outage. The fire plug on CR 316 was leaking and had to be disconnected. A 4 inch fire plug was connected to a 2 inch line; therefore it is more feasible to replace with a 2 inch ball valve. He is continuing to research the most cost effective way for the Town to install radio read meters.

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

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

Mayor Lee gave the following reports:

- Fire Department Report is filed in notebook.
- Homeland security grant was submitted Friday. It included 4 cameras – 2 for 4-way stop and 2 for the well yard. Exhibit “C”
- Fees for 2020 MML conference will increase to \$275 [\$40]

A motion was made by Alderman Lee seconded by Alderman Jackson and unanimously approved to adopt a RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF CARROLLTON, MISSISSIPPI DECLARING THEIR INTENTION TO LEVY, IMPOSE AND COLLECT A 2 PERCENT (2%) TAX UPON THE GROSS PROCEEDS OF SALES OF RESTAURANTS FOR THE PURPOSE OF PROVIDING FUNDS TO PROMOTE RECREATION, TOURISM, PARKS AND ECONOMIC DEVELOPMENT WITHIN THE TOWN OF CARROLLTON; AND FOR RELATED PURPOSES. Exhibit “D”

A motion was made by Alderman Long seconded by Alderman Goodman and unanimously approved for Linda McGregor and Kathleen Clark to be trained and serve as election commissioners. Stephanie Clanton has agreed to continue as election commissioner.

A motion was made by Alderman Lee seconded by Alderman Long and unanimously approved to accept the grass cutting, ditch cleaning and culvert maintenance job description and advertise for bids in the Conservative. The bids will be opened on October 1, 2019, at Town Hall. Exhibit “E”

A motion was made by Alderman Dunn seconded by Alderman Goodman and unanimously approved to table the Sanitation Contract until further information is received from Waste Management.

A motion was made by Alderman Goodman seconded by Alderman Long and unanimously approved to accept Suncoast Infrastructure, Inc. as the lowest bid for the Small Municipalities Grant project. Exhibit "F"

A motion was made by Alderman Goodman seconded by Alderman Lee and unanimously approved to purchase eight mums for \$ 120.00 from Cotesworth Culture and Heritage Center fundraiser for the planters at Town Hall to decorate for the Pilgrimage. Exhibit "G"

There being no further business to come before the Board a motion was made by Alderman Lee, seconded by Alderman Goodman and unanimously approved to adjourn until Tuesday, October 1, 2019.

Sandra Williams, Town Clerk

Pamela R. Lee, Mayor