

TOWN OF CARROLLTON  
BOARD MEETING  
Monday, November 4, 2019

Present:

Mayor: Pamela Lee

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

Absent: Tommy Goodman

Be it remembered the Mayor and Board of Alderman met in regular session on Monday, November 4, 2019, at 6:00 p.m. Mayor Lee called the meeting to order and Alderman Jackson opened with prayer.

The first order of business was on a motion by Alderman Jackson seconded by Alderman Dunn and unanimously approved to accept the Agenda for November 4, 2019, meeting.

Galen Shumaker, water operator, gave the following reports:

- When the well on CR 316 didn't start he had to reset it for three consecutive Sundays to get it to start. He is continuing to determine why the wells are not starting.
- Working with MDOT and Atmos on relocation of gas line on Hafner Street between waterline and road instead of crossing the water line in preparation for the new bridge.
- Suggested renting a vac tank to remove dirt out of valve boxes. Mr. Shumaker estimated that all of the valve boxes on Carrollton system can be cleaned out in one day. A motion was made by Alderman Long, seconded by Alderman Dunn, and unanimously approved to rent the vac tank for approximately \$300. a day.

A motion was made by Alderman Long, 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.
- Report on Community House Grant – Completed 1<sup>st</sup> stage, and estimates for 2<sup>nd</sup> phase for windows.
- Betsy Campbell is offering us the concrete from her front steps. Store at well yard and use on FEMA project.
- Veterans Day Program will be at CA at 9:30 Nov 8 – all veterans and residents invited

- Agreement for Engineering Services for BP project has been signed – anticipated start date is spring 2020
- Contract for Small Municipalities Grant for West Washington Street is signed – anticipation start date is November 18.

A motion was made by Alderman Long seconded by Alderman Lee and unanimously approved to use SB2002- BP funds for paving and street improvements to Washington Street.

A motion was made by Alderman Lee seconded by Alderman Dunn and unanimously approved to make final payment to J. J. Ferguson S&G, Inc. for EWP bank stabilization project. Exhibit “A”

A motion was made by Alderman Long, seconded by Alderman Lee and unanimously approved to purchase a 10 ft. speed bump to replace the speed bump on Hafner Street that was removed during water line relocation for new bridge. The speed bump will be placed between the Campbell’s driveway and the do not enter sign.

A motion was made by Alderman Lee seconded by Alderman Long and unanimously approved to purchase a new DO NOT ENTER sign to replace the one vandalized on Hafner Street.

A motion was made by Alderman Dunn seconded by Alderman Long and unanimously approved for the Pilgrimage Board to replace the street signs and posts around the Courthouse square.

A motion was made by Alderman Lee seconded by Alderman Jackson and unanimously approved to purchase new stop signs that include 3-way and 4-way on the sign, to be placed at the intersection of East Washington and Green Streets and at the intersection of Jackson and Green Street.

A motion was made by Alderman Lee seconded by Alderman Jackson 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 and raise the rate to \$133.59 for the 6-yd dumpster at the Community House beginning January 1, 2020. The original contract was approved in 2018 with an extension for 3 years with an annual CPI adjustment.

A motion was made by Alderman Dunn seconded by Alderman Long and unanimously approved to accept the FEMA Hazard Mitigation Proposal for FEMA to fund 80% and the County will be responsible for 20% of the washout on Rebel Road. Exhibit “B”

A motion was made by Alderman Dunn seconded by Alderman Long and unanimously approved to accept and record a copy of the Continuity of Operations Plan for Carroll County.

Be it spread upon the minutes the holidays set by the Governor’s office are as follows:

Monday November 11<sup>th</sup>, Veterans Day  
Thursday November 28<sup>th</sup> and Friday November 29<sup>th</sup>, Thanksgiving

A motion was made by Alderman Lee seconded by Alderman Jackson and unanimously approved to allow the Pilgrimage costumes and the tabernacle fence to be stored in the outside storage room and for the genealogy files to be stored in the inside storage room.

A request was made by the Carrollton- North Carrollton Parade Committee for a donation from the Town. A motion was made by Alderman Lee, seconded by Alderman Jackson and unanimously approved to make a donation in the amount of a previous year's donation for the parade to be held on Saturday, December 7, 2019.

A motion was made by Alderman Jackson seconded by Alderman Dunn and unanimously approved to pay election poll workers \$100. per day.

A motion was made by Alderman Lee seconded by Alderman Long and unanimously approved the request from Sherriff Walker for an annual donation in the amount of \$3600. annually, which is included in the current budget, to the Carroll County Officer Safety Fund?

There being no further business to come before the Board a motion was made by Alderman Lee, seconded by Alderman Jackson and unanimously approved to adjourn until Tuesday, December 3, 2019.

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Sandra Williams, Town Clerk

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Pamela R. Lee, Mayor