

TOWN OF CARROLLTON
BOARD MEETING
Tuesday, December 3, 2019

Present:

Mayor: Pamela Lee

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

Absent: Allen Lee

Be it remembered the Mayor and Board of Alderman met in regular session on Tuesday, December 3, 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 December 3, 2019, meeting.

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

Galen Shumaker, water operator, gave the following reports:

- When the well on CR 316 didn't start the morning of December 3, 2019 it was due to bad coil in starter. If problem happens again he will need to replace the starter.
- Recommended that the answering machine at Town Hall give his number for water emergencies.

Daniel Vest of 234 CR 378, has requested his meter be tested because of excessively high water usage. A motion was made by Alderman Long, seconded by Alderman Jackson and unanimously approved for Galen Shumaker to test the water meter and report back to the Board on findings.

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

Mayor Lee gave the following reports:

- Fire Department Report – check notebook for details
- Looking for best prices traffic signs for 4-way stop, 3 way stop & end of Hafner

- Decorative street sign posts – Tommy asked about a square post rather than a round – less expensive - still getting prices and looking for funds
- Paperwork completed on 2% tourism tax – passed with 77% in favor
- Washington St – Suncoast finished lining the pipes. Subcontractor scheduled to come week of Dec 2 to work on Peavy. They will also be cleaning up and filling in the holes around the drain on Washington St.
- Gas leak at Town Hall. Replaced faulty gas heater and repaired valve.
- Garden Club will be selling tickets to the Carrollton Christmas Open House at Town Hall on December 10, 2019.
- Denise Grones resigned from Historic Preservation Commission; therefore the vacancy will be advertised in The Conservative.

Be it spread upon the minutes the holiday set by the Governor's office as follows:

Tuesday December 24th and Wednesday December 25th, Christmas Eve and Christmas Day
Wednesday, January 1, 2019, New Years Day

A motion was made by Alderman Goodman, seconded by Alderman Long and unanimously approved to add Thursday, December 26th and Friday, December 27th to the Town holiday schedule.

A motion was made by Alderman Long seconded by Alderman Goodman and unanimously approved for Mayor Pam Lee to attend the MML Mid-Winter Conference in Jackson on January 14-16, 2020. Costs will include conference fee, mileage and hotel.

There being no further business to come before the Board a motion was made by Alderman Jackson, seconded by Alderman Goodman and unanimously approved to adjourn until Tuesday, January 7, 2020.

Sandra Williams, Town Clerk

Pamela R. Lee, Mayor