

TOWN OF CARROLLTON
BOARD MEETING
Tuesday, January 7, 2020

Present:

Mayor: Pamela Lee

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

Also present: Daniel Vest
Park and Connie Haddon – Owner of Pride Taekwondo

Be it remembered the Mayor and Board of Alderman met in regular session on Tuesday, January 7, 2020, at 6:00 p.m. Mayor Lee called the meeting to order and Alderman Lee opened with prayer.

The first order of business was on a motion by Alderman Dunn seconded by Alderman Jackson and unanimously approved to accept the Agenda for January 7, 2020 meeting.

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

Galen Shumaker, water operator, gave the following reports:

- A new starter was installed on the well on Skate Rink Road. The old starter can be remanufactured for a fee of \$750. Mr. Shumaker will inquire about the warranty process on the remanufactured starter.

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

Daniel Vest of 234 CR 378, has requested an adjustment on his water bill because of excessively high water usage shown on the meter. Mr. Vest states he hasn't had a leak. A motion was made by Alderman Jackson, seconded by Alderman Long and unanimously approved to review other Town Water Systems policy on such cases and make a decision at the February 4, 2020, Board Meeting.

A motion was made by Alderman Lee, seconded by Alderman Jackson and unanimously approved to make a policy that all water and garbage for rental property should be in the owner's name and as long as the water is connected the garbage bill is to be paid also. It will be the

owner's responsibility to pay the disconnect/reconnect fee between renters. Homeowners not in residence all year will follow the same policy.

Mayor Lee gave the following reports:

- Fire Department Report in notebook
- Privilege License – letters and forms have been sent out for most of the businesses. Based on information from Clerk training session, we changed the process and fees to reflect current state law.

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

Monday, January 20, 2020 – Martin Luther King Holiday

A motion was made by Alderman Goodman seconded by Alderman Long, and unanimously approved for Alderman Jackson to be added to the committee reviewing and updating the Historic Preservation and Zoning Ordinances.

Local Government Services has negotiated a cable television franchise agreement between Cable One, Inc. and the Town of Carrollton. A motion was made by Alderman Lee seconded by Alderman Dunn, and unanimously approved to accept the franchise agreement. Exhibit A

A motion was made by Alderman Lee, seconded by Alderman Dunn and unanimously approved to cancel the print subscription with Lexis Nexis.

A motion was made by Alderman Lee, seconded by Alderman Long and unanimously approved to request fee information from CertifiedPayment.net to accept debit cards for water payments.

Recently a recall was performed on emergency sirens in Carrollton and North Carrollton and entry locks had to be cut due to misplaced keys. A motion was made by Alderman Lee, seconded by Alderman Long and unanimously approved to split the cost with North Carrollton to replace the locks. The fee for each Town will be \$43.90.

A motion was made by Alderman Goodman seconded by Alderman Lee and unanimously approved for to pay class/conference fee, hotel and meals for Town Clerk, Sandy Williams to attend the Spring Classes for the Certified Municipal Clerk Program February 26-28, 2020, in Oxford and the Mississippi Municipal Clerks Association Conference March 25-27, 2020 in Bay St. Louis and to pay annual dues for International Institute of Municipal Clerks membership (\$170).

There being no further business to come before the Board a motion was made by Alderman Lee, seconded by Alderman Dunn and unanimously approved to adjourn until Tuesday, February 4, 2020.

Sandra Williams, Town Clerk

Pamela R. Lee, Mayor