

TOWN OF CARROLLTON
BOARD MEETING
Tuesday, June 2, 2020

Present:

Mayor: Pamela Lee

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

Be it remembered the Mayor and Board of Alderman met in regular session on Tuesday, June 2, 2020, 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 the June 2, 2020, meeting.

A motion was made by Alderman Lee, seconded by Alderman Jackson, and unanimously approved to dispense with the reading of the May 2020, minutes and accept as printed.

Galen Shumaker, water operator, gave the following reports:

- Electrodes were covered with oil which caused the well to not switch on last week, resulting in a water outage. A transducer installed on the well would eliminate the oil covered switch malfunctioning. The transducer will not get rid of the oil but will make the well switch function correctly.
- Mr. Paul Mancini is concerned with the high volume of chlorine in this water. His house is located very close to the well which makes the chlorine strong. Testing will be done to determine how to lower the chlorine. One possible solution is to reverse the direction of the water which would lower the volume of chlorine but could lower the water pressure.
- All vacant meters on the water system will be locked.

A motion was made by Alderman Jackson, seconded by Alderman Long and unanimously approved for Galen Shumaker to get pricing information on installing a transducer on the well.

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
- 17-82 Quick Stop has started to collect 2% tax
- Census Update – ipads are available at Town Hall to complete the census
- Carrollton was chosen to be one of 4 MS towns to be featured on Small Town Podcast.
- The executive officers of the Pilgrimage and Antiquities Boards decided to continue to plan for the annual Pilgrimage and Pioneer Day Festival, modifying how things will be done to meet health needs at that time.
- Gave out food boxes today and for next 3 Tuesdays

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

Friday, July 3, 2020 – July 4th Holiday

At the Board's request, Mayor Lee will contact someone about replacing the damaged log behind the a/c unit at the Community House before entering into a pest control/termite contract. After discussing the bids received from four companies for a pest control/termite contract for Town Hall and Community House, a motion was made by Alderman Lee, seconded by Alderman Dunn and unanimously approved to table the pest control/termite contract discussion until the July Board Meeting. Exhibit A

The post on the new 3-way stop sign at the intersection of Green and Jackson Street was destroyed. A motion was made by Alderman Jackson, seconded by Alderman Lee and unanimously approved to reinstall the sign and purchase a planter from Lanny Lancaster in the amount of \$210.00 to be placed around the stop sign.

A motion was made by Alderman Goodman, seconded by Alderman Jackson and unanimously approved to adopt a resolution appointing Mayor Lee as the Mississippi Municipal League 2020 Voting Delegate for the Town of Carrollton. Exhibit B

A motion was made by Alderman Lee, seconded by Alderman Long and unanimously approved to adopt a resolution urging the United States Congress to support direct federal funding to all Municipalities in Mississippi to help fight COVID-19 and protect local citizens from the effects of the Novel Coronavirus. Exhibit C

Alderman Lee submitted his resignation from the Board of Alderman of the Town of Carrollton effective June 2, 2020. A motion was made by Alderman Dunn, seconded by Alderman Long and unanimously approved to accept the resignation and declare a vacancy on the Board of Alderman. Exhibit D

A motion was made by Alderman Jackson, seconded by Alderman Long and unanimously approved to adopt a resolution pursuant to Mississippi Code Annotated Section 23-15-875, on Tuesday, July 14, 2020, a special election will be held in the Town of Carrollton for the purpose of electing an Alderman to fill the vacancy left as a result of the resignation of one of

the acting members of the Board of Alderman. Each candidate is required by law to qualify by petition filed with the Town Clerk by 2:00 p.m., Wednesday, June 24, 2020. Exhibit E

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

Sandra Williams, Town Clerk

Pamela R. Lee, Mayor