

TOWN OF CARROLLTON
BOARD MEETING
Tuesday, July 7, 2020

Present:

Mayor: Pamela Lee

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

Also present: Durwood Stanton, Circuit Clerk

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

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

A motion was made by Alderman Dunn, seconded by Alderman Goodman, and unanimously approved to dispense with the reading of the June 2020, minutes and accept as printed.

Galen Shumaker, water operator, was on vacation; therefore there was no report on water system.

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

The next order of business was the swearing in of the New Alderman, Stephanie Gillespie, by Circuit Clerk Durwood Stanton. Exhibit "A"

Mayor Lee gave the following reports:

- Fire Department Report is in the notebook
- Town Food distribution – 435 boxes so far plus 40 gallons of milk, additional apples and children's lunches
- Community House – at budget time, would like to add a line for purchase of new tables and chairs to replace the ones that are failing
- MML Conference had been canceled for 2020
- Contacted Homestead Log Homes in Greenwood and they are not interested in working on the Community House because the job is too small. Contacted Lanny McCarver about doing the work, and he will give us a quote.

- Place a “no through traffic” sign on the street sign post on Bingham Street to divert traffic from bridge crews to avoid them running over meter again.
- MML 2020 Municipal Excellence Awards Winner - Carrollton won for its project in the City Spirit – Under 10,000 Category for the “Pilgrimage and Pioneer Day Festival.”
- Carrollton was chosen to be one of four Mississippi towns to be featured on Small Town Podcast hosted by Mayor Matt Seale of Oscilla, GA. The group will be in town July 13, 2020, for the podcast.

Mayor Lee presented the new Building Permit Application for review. Mayor Lee will make the changes suggested and present the new form for approval at the August 4, 2020 meeting. Exhibit “B”

A motion was made by Alderman Jackson, seconded by Alderman Long and unanimously approved to purchase a non contact thermometer for Town Hall to be used to screen visitors and employees.

Entergy conducted an energy audit of Town Hall and the Community House, and determined the Town is eligible for the Small Business LED Program which replaces bulbs and fixtures for LED products at 30% of the cost. The cost for Town Hall will be \$88.20 with a savings of approximately \$70. a year on the Entergy bill. The cost for the Community House will be \$253.20 with a savings of approximately \$297.84 a year on the Entergy bill. Entergy has partnered with Kennedy Electric from Kosciusko to do the LED upgrade. A motion was made by Alderman Long, seconded by Alderman Goodman and unanimously approved to participate in the Small Business LED Program and to pay \$88.20 from the general fund for the LED upgrade at Town Hall and to pay \$253.20 from the community house fund for the LED upgrade at the Community House. Exhibit “C”

A motion was made by Alderman Long, seconded by Alderman Jackson and unanimously approved for Mayor Lee and Alderman Gillespie to attend the regional Main Street Conference held at The Mill Conference Center in Starkville on Sept. 9-11, 2020. Cost will include \$125 registration, hotel and mileage.

A motion was made by Alderman Goodman, seconded by Alderman Jackson and unanimously approved to retire the former state flag and give it to the Merrill Museum for display.

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

Sandra Williams, Town Clerk

Pamela R. Lee, Mayor