

TOWN OF CARROLLTON  
BOARD MEETING  
Tuesday, August 4, 2020

Present:  
Mayor: Pamela Lee

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

Be it remembered the Mayor and Board of Alderman met in regular session on Tuesday, August 4, 2020. Mayor Lee called the meeting to order and Alderman Long opened with prayer.

The first order of business was a motion by Alderman Jackson, seconded by Alderman Gillespie and unanimously approved to accept the Agenda for the August 4, 2020 meeting.

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

Galen Shumaker, water operator, gave the following reports:

- If the electricity goes off or any disruption of water service at the elevated tank, the probe inside the tank signals for the well to turn on. There is a problem with oil in the tank building up on the probe which causes the well not to turn on. A transducer with a cellular dial can be installed on the elevated tank in place of the probe to eliminate the problem with oil building up. With cellular service, when the electricity is off or water to tank is interrupted, the water operator will receive a text and phone call before the water runs out. The cost would be \$4,000. to install the transducer which includes the first year of cellular service for the dial. After the first year the cellular service will be \$200. a year.
- Electricity outage during storms cause a water outage on Lexington Street.
- A water line was damaged while installing a pipe near Bear Marsh Church which resulted in a water outage.
- After accessing the leak at the corner of Pelham and Jackson Street, it was determined it was a sewer leak caused by heavy trucks and buses, not a water issue. The homeowners will be responsible for the bill.

A motion was made by Alderman Jackson, seconded by Alderman Dunn, and unanimously approved to purchase the transducer with cellular dial at the cost of \$4,000. for the elevated tank and to purchase cellular service for \$200. annually after first year. Exhibit A

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
- Food Distribution – 942 boxes so far –enough food for distribution for the next two weeks. Possibly more weeks of food distribution if schools are delayed in opening.
- Podcast went well - should be aired on September 7, 2020.
- We have had a few more people to come in to complete their Census forms. So far we have the highest completion rate in the County.
- Did not get the grant for the street signs – Ryan said he would look at options for making our own
- Pursuing possible Entergy incentive on HVAC systems
- September Main Street Conference was postponed
- Homestead Log Structures did finally call and looked at the Community House. The other contractor has already looked at it. Both are working on bids.

A motion was made by Alderman Dunn, seconded by Alderman Gillespie and unanimously approved to pay off the loan used for EWP and Small Municipalities projects at Bank of Commerce from the Small Municipalities checking account in the amount of \$30,650.53, which will leave \$12,983.25 to pay engineering fees and transfer excess funds to the general fund. Exhibit B

A motion was made by Alderman Jackson, seconded by Alderman Gillespie and unanimously approved to accept changes made to the Building Permit form and for the form to become part of the Zoning Ordinance. Exhibit C

A motion was made by Alderman Dunn, seconded by Alderman Goodman and unanimously approved to accept the grass cutting, ditch cleaning and culvert maintenance job description and advertise for bids in the Conservative. Exhibit D

The November 2020 Board Meeting is scheduled for November 3, 2020, which is Election Day. A motion was made by Alderman Long, seconded by Alderman Goodman and unanimously approved to move the date for the November 2020 Board Meeting to Thursday, November 5, 2020 at 6:00 pm.

Alderman Jackson presented a letter from Sherriff Walker requesting two speed bumps to be placed on Washington Street on each side of the entrance to the Carrollton Baptist Church. A

motion was made by Alderman Dunn, seconded by Alderman Gillespie and unanimously approved to table the speed bump request until Washington Street is repaved.

There being no further business to come before the Board a motion was made by Alderman Jackson, seconded by Alderman Gillespie and unanimously approved to adjourn until Tuesday, September 1, 2020.

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Sandra Williams, Town Clerk

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Pamela R. Lee, Mayor