

TOWN OF CARROLLTON  
BOARD MEETING  
Tuesday, March 2, 2021

Present:

Mayor: Pamela Lee

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

Also Present: Patti Herrington (ActivePure Sales Rep)  
John Snowdy (Active Pure Sales Rep)  
Galen Shumaker

Be it remembered the Mayor and Board of Alderman met in regular session on Tuesday, March 2, 2021, at 6:00 p.m. The meeting was called to order by Mayor Lee. Alderman Jackson opened the meeting with prayer.

The first order of business was a motion by Alderman Jackson, seconded by Alderman Dunn, and unanimously approved to accept the Agenda for the March 2, 2021 meeting.

Patti Herrington and John Snowdy of ActivePure Technologies gave a sales presentation on several Air Purifiers that are said to clean the air of COVID-19 and other harmful airborne pathogens. Motion was made by Alderman Gillespie, seconded by Alderman Dunn, and approved by unanimous vote to table the matter until the next meeting.

A motion was made by Alderman Goodman and seconded by Alderman Gillespie to dispense with the reading of the Board of Aldermen Meeting minutes and approve them for the February 2, 2021 meeting. The motion was approved by all aldermen present.

Galen Shumaker, water operator, gave the following reports:

- Despite the record-breaking cold weather and ice, there wasn't too much trouble with the water system. There were a couple of leaks (one on Skating Rink Road and one by the Russell's Driveway), but they were taken care of without much problem.
- The Board was asked about the possibility of repairing the old generator that the phone company donated to help run the wells in the event of a power outage. If the board is not interested in repairing, he would like for them to consider selling it.

A motion was made by Alderman Long, seconded by Alderman Gillespie, and approved unanimously to pay the usual and customary bills as presented.

A motion was made by Alderman Goodman to withhold final payment for the BP Drainage Project until a meeting could be held with the Engineer and/or Contractor to correct deficiencies. Alderman Long seconded the motion. The motion was approved unanimously.

A motion was made by Alderman Gillespie, seconded by Alderman Dunn, and approved unanimously to pay the final bills on the Small Municipalities project.

Mayor Lee reported the Fire Fund balances for the Carrollton-North Carrollton Fire fund and the Fire Rebate Fund as \$7,916.23 and \$9,189.64, respectively.

Mayor Lee reported the Mississippi Municipal League Mid-Winter Conference will be held March 30 – March 31, 2021 in Jackson, Mississippi at the Hilton.

Mayor Lee reported that five aldermen qualified in the upcoming municipal election and one mayor. Therefore, the Election Commission is expected to dispense with municipal elections and declare the aldermen and mayor as elected.

Mayor Lee presented the Profile Edition ad that will be featured in The Carrollton Conservative newspaper.

Motion was made by Alderman Gillespie, seconded by Alderman Goodman, and approved by unanimous vote to change the name of the EWP bank account held at Bank of Commerce to “Restoration Fund” with Pam Lee, Susan Dunn, and Kimberly Smith as signers.

Discussion was held concerning granting Right-of-Way easements to C-Spire and MobileComm for fiber lines to be run in town. Motion was made by Alderman Jackson, seconded by Alderman Gillespie, and unanimously approved by vote to table the matter until the next Board meeting.

A motion was made by Alderman Goodman, seconded by Alderman Long, and approved by unanimous vote to rent the room at the end of the Community House to Delta Electric in the amount of \$25.00 per month if Delta Electric needs to use it to allow residents to sign up for their internet service to the county.

Clerk Kimberly Smith presented a uniform public records request form with corresponding fees to be spread upon the minutes to serve as the Town of Carrollton’s policy concerning public records requests. Motion was made by Alderman Goodman, seconded by Alderman Gillespie, and approved by unanimous vote to adopt the policy and form.

Motion was made by Alderman Goodman, seconded by Alderman Dunn, and approved by unanimous vote to approve travel and registration for Kimberly Smith to attend the Spring Session of the Certified Municipal Clerk Program to be held at the Holiday Inn in Pearl, Mississippi March 17-19, 2021.

Motion was made by Alderman Goodman, seconded by Alderman Dunn, and approved by unanimous vote to approve travel and registration for Pam Lee and Kimberly Smith to

attend the Mississippi Municipal League Annual Conference July 26 – July 28 on the Mississippi Gulf Coast. Mayor Lee’s registration will be paid by scholarship.

The Proclamation of Local Emergency and Resolution requesting Governor Reeves to proclaim a state of emergency was executed and shall be spread upon the Town’s Minute Book.

Motion was made by Alderman Goodman, seconded by Alderman Long, and approved by unanimous vote to sponsor the local VFW 1<sup>st</sup> Annual Golf Tournament in the amount of \$400.00.

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, April 6, 2021.

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Kimberly Smith, Town Clerk

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Pamela R. Lee, Mayor