

TOWN OF CARROLLTON
BOARD MEETING
Thursday, June 3, 2021

Present:

Mayor: Pamela Lee

Aldermen: Present: Ryan Jackson
Warren Long
Stephanie Gillespie

Also Present: Charlie Montgomery
Clint Gee

Be it remembered the Mayor and Board of Aldermen met in regular session on Thursday, June 3, 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 Gillespie, and unanimously approved to accept the Agenda for the June 3, 2021 meeting.

Mr. Charlie Montgomery spoke to the Board concerning illegal dumping into his property on Lexington Street. The Board took the matter under advisement.

A motion was made by Alderman Jackson and seconded by Alderman Gillespie to dispense with the reading of the Board of Aldermen Meeting minutes and approve them for the May 4, 2021 meeting. The motion was approved by all Aldermen present.

Mayor Lee reported that Water Operator, Galen Shumaker, had undergone triple bypass surgery the preceding Tuesday and is doing well.

Town Clerk Kim Smith reported that the reimplementation of sending Shut-Off notices per the Town's policy was proceeding well, and the aging balances were being reduced each month.

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

The Town Clerk requested that the board spread upon the Minutes certain voided and duplicated check and deposit and Quick Book entries that need to be cleared up in the Quick Books system for both the Town of Carrollton General Fund and the Town of Carrollton Water fund accounts. Upon motion made by Alderman Gillespie and seconded by Alderman Long, the motion passed unanimously. The entries shall be attached and made a part of the Minutes as "Exhibit A".

Mayor Lee reported that the Town’s 2017, 2018, and 2019 audits have been completed by CPA Kevin Wolfe with Taylor Powell Wilson & Hartford. The Town is now up to date with the required filings with Rural Development and the State Audit Department.

Next, Mayor Lee reported as to the fund expenditures that could be allowed to fix sidewalks. She asked that the Board approve her request to apply for the MDOT TAP Grant to be used to repair sidewalks. If awarded, there would be a 20% match for the Town. Motion was made by Alderman Jackson and seconded by Alderman Gillespie to approve the grant application. The motion passed unanimously. Mayor Lee requested the Board members forward to her a list of sidewalks to be placed on the list before the end of the month.

Mayor Lee then presented a Resolution for Adopting the District 4 Regional Hazard Mitigation Plan. Upon motion made by Alderman Stephanie Gillespie and seconded by Alderman Ryan Jackson, the Alderman voted by Roll Call with the following results:

Susan Dunn	Absent
Stephanie Gillespie	Yes
Tommy Goodman	Absent
Ryan Jackson	Yes
Warren Long	Yes

The Town Clerk declared the Motion passed. The resulting Resolution shall be spread upon the Minutes of the June 3, 2021 meeting as “Exhibit B”.

A motion was made by Alderman Long and seconded by Alderman Gillespie to hold a reception on July 6, 2021, from 4:30 p.m. to 5:30 p.m. in honor of new Aldermen Clint Gee and Bo Milton; outgoing Aldermen Susan Dunn and Ryan Jackson; and new Town Clerk Kimberly Smith. The motion passed unanimously.

A motion was made by Alderman Jackson and seconded by Alderman Long to approve the T-Mobile Grant application for Phase 2 of the Old Water Tower Project prepared by Mayor Lee. The motion was approved by all present.

Mayor Lee reported that to date several donations have been received to help with the Old Water Tower Project both monetary as well as pledges of in-kind donations.

- a) Tommy and Libba Goodman made a monetary donation.
- b) Dianne and Steve Slocum made a monetary donation.
- c) Cherokee Rose Garden Club has pledged to plant and maintain the flower gardens around the Old Water Tower.
- d) Modern Woodman of America will donate a bench to be placed at the base of the tower.

Mayor Lee reported that there will be a need to have several fundraisers to secure the funding necessary to complete all three phases of the project. Several ideas were discussed.

The Board agreed that the balcony and steps on the side of Town Hall need repainting. Mayor Lee will secure bids to present them at the next meeting.

The Town has been asked to donate \$1,000.00 to the Carrollton-North Carrollton Volunteer Fire Department to repave the parking lot. Motion was made by Alderman Long and seconded by Alderman Gillespie to donate the requested funds. The motion passed unanimously.

There being no further business to come before the Board, the meeting was adjourned until Tuesday, July 6, 2021, at 6:00 p.m.

Kimberly Smith, Town Clerk

Pamela R. Lee, Mayor