

TOWN OF CARROLLTON  
BOARD MEETING  
Tuesday, October 5, 2021

Mayor: Pamela Lee

Present: Bo Milton  
Clint Gee  
Warren Long  
Stephanie Gillespie  
Tommy Goodman  
C.J. Coleman  
Kim Smith

Be it remembered the Mayor and Board of Aldermen met in regular session on Tuesday, October 5, 2021, at 6:00 p.m. The meeting was called to order by Mayor Lee. Alderman Milton opened the meeting with prayer.

Motion was made by Alderman Gillespie and seconded by Alderman Milton to approve the Agenda. The motion passed unanimously.

A motion was made by Alderman Milton and seconded by Alderman Long to dispense with the reading of the Board of Aldermen Meeting minutes and approve them for the September 7th, September 23<sup>rd</sup>, and September 30<sup>th</sup> 2021 Meetings. The motion was approved by all Aldermen present. The motion passed unanimously.

Next came information on the new water meters. Galen was not present due to a broken foot. Mayor Lee explained that the new water meters are being installed. Also advising that we may get phone calls about an increase in bills as the old water meters may “move” slower due to age and the newer meters are more correct, therefore their bills may show an increase.

A motion was made by Alderman Gillespie, seconded by Alderman Milton, and approved unanimously to pay the usual and customary bills. The motion passed unanimously.

Reports:

Municipal Compliance Questionnaire was completed, and the updated Inventory list is being worked on. Motion was made by Alderman Gillespie and seconded by Alderman Milton to receive the Municipal Compliance Questionnaire (exhibit A) and spread it upon the minutes. The motion passed unanimously.

Water tower update. The grant application was received, filled out and sent back to Jackson, MS. American Paint Maintenance Company is willing to work with us, charging half of the cost of \$30,000 upon completion, and then charge the other \$30,000 nine months later in next fiscal year. We should know about the grant in February.

Grass cutting announcement will be released next week and will be opened in November meeting.

PBS will be in town Wednesday and Thursday to film for a 2022 episode of Mississippi Roads with Walt Grayson.

Community House donation from Dan Ellis for tour of Community House. His Great Grandfather was the contractor on that project. A \$500.00 donation was made from the Ellis family. A thank you note will be sent regarding the donation. The family may give us some memorabilia from when the Community House was built.

Christmas lighting project has begun with Doyle Carpenter starting to put the lights up.

Pilgrimage report. Mayor Lee reported over 77 tickets were sold and people came from over 28 towns, and several states including TN, Texas, Alabama, and South Africa. Vendors reporting so far noted sales of \$24,000.

Small Town Conference is at the end of this month. Mayor Lee will not be attending this year.

Old Business:       NONE  
New Business:

Kim Smith, exiting clerk, will be taken off of all Bank Accounts and the new clerk, C.J. Coleman will be added. Motion was made by Alderman Milton and seconded by Alderman Gee. The motion passed unanimously.

S B2002-BP  
WATER FUND  
GENERAL  
COMMUNITY HOUSE  
2% SPECIAL TAX  
MODERNIZATION USE TAX  
SMALL MUNICIPALITIES  
STREET FUND  
ZONING FEES  
ARPA Fund  
RESTORATION FUND

C.J. Coleman, new clerk will need to be bonded. Motion was made by Alderman Gee and seconded by Alderman Goodman. The motion passed unanimously.

Reimbursement to Carroll Society for Preservation of Antiquities (CSPA) of \$80.00 for the mums to decorate the outside of town hall for Pilgrimage and Pioneer Day Festival. Motion was made by Alderman Milton and seconded by Alderman Gee. The motion passed unanimously.

Discussion was had about the vacant partial structure on Lexington owned by Charlie Montgomery. Alderman Goodman is to contact a structural engineer for the purpose of hiring for this matter. Motion was made by Alderman Goodman and seconded by Alderman Gillespie. The motion passed unanimously. A fee of up to \$1,500 was discussed.

Discussion was had referring to Mark Stiles yard, the removing of the equipment upon it, and cleaning the property. A motion was made to write a letter to Mark Stiles regarding this information. Motion was made by Alderman Gee and seconded by Alderman Goodman. The motion passed unanimously.

A motion was made by Alderman Gee, seconded by Alderman Goodman, and passed by unanimous vote that there being no further business to come before the Board, the meeting was adjourned until Tuesday, November 2, 2021, at 6:00 p.m.

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C.J. Coleman, Town Clerk

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Pamela R. Lee, Mayor