

TOWN OF CARROLLTON
BOARD MEETING
Tuesday, November 2, 2021

Mayor: Pamela Lee

Present: Bo Milton
Clint Gee
Warren Long
Stephanie Gillespie
Tommy Goodman
C.J. Coleman
Galen Shoemaker, Water Operator

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

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

Motion was made by Alderman Goodman and seconded by Alderman Long to dispense with the reading of the October 5, 2021 Board of Aldermen Meeting minutes that were emailed before the meeting and approve them as printed. The motion passed unanimously.

Galen Shoemaker spoke about the water system. He discussed new equipment that would be helpful to our water system. (Exhibit A) and spread it upon the minutes. The paperwork shows how the program takes a daily history of each meter and how many gallons were used daily.

Also discussed were the water line leaks they have been working on. Galen explained why more blow-offs are needed in certain lower lying areas for proper cleaning out of the inside of the water pipes after leaks are fixed.

Twenty of the forty meters have been put in and the rest will be put in in the next few weeks. Mayor Lee mentioned that last month there was a proposal was on the table for a loan from the bank for the rest of the meters. The question was raised of, do we want to let Galen finish putting in the next 20 meters and then pursue the loan after the first of the year. A motion was made by Alderman Long and seconded by Alderman Milton to revisit the loan in January. The motion passed unanimously.

Bills

A motion was made by Alderman Goodman and seconded by Alderman Gillespie to pay the usual and customary bills as listed. The motion passed unanimously.

Reports:

Mayor Lee stated the Pilgrimage and Pioneer Day Festival was a success. Additional parking would be a plus if more parking spaces were available next year.

November 11th, and November 25th are holidays and the office will be closed. November 26th, the office will also be closed.

On November 11, 9 a.m., Mayor Lee is to meet with a group of people in preparation for a meeting with Archives and History to develop a list of resources to aid in assistance on Nov. 11 @ 9 a.m.

Mayor Lee has talked with Mark Stiles to continue to clean up his property on North Greenville Street. He is working on it.

Mayor Lee talked with Shane Corroero, County Engineer from Willis Engineering. He is planning on starting with the paving of the road in front of Betsy Campbell's for Supervisor Jim Neill and on West Washington for the Town of Carrollton, and other roads in North Carrollton as well, weather granting.

Old Business:

Structural assessment paperwork from McQueen Structural Engineering (exhibit b) and spread it upon the minutes, from for the vacant historic building at 709 Lexington Street, owned by Charlie Montgomery. Mayor Lee is to talk with Linda McGregor (Carrollton Historic Preservation Commission) first, then call Mr. Montgomery and see what he will do. Discussion followed. Alderman Goodman suggested that anything should be in writing as to have dates, etc. for records. It is a historical building and should be kept if possible.

New Business:

Grass cutting bids were sent to the paper but never put in the paper. Bids will be postponed until next month.

Discussion was had on what to do during the winter as far as grass cutting, etc. around the water tower. Decision was made to secure Chase Williams to cut and remove debris on the hill so Alderman Gillespie and Alderman Goodman can spread rye grass and wheat seed on the hill to prevent erosion. Alderman Gillespie will donate the seed.

Mayor Lee said one of the companies that bid for work on the historic water tower was American Tank Company out of Georgia. If we get the grant and they get the bid, they would bill one half at the time the work is done and the rest in nine months, in the next fiscal year. Discussion approved getting on the list for work to be done. There is no penalty for removing our project if we do not get the grant or they do not get the bid. Requests for bids will be made when funds are available.

A motion was made by Alderman Gillespie and seconded by Alderman Long to have the names changed on the CD's to Pamela R. Lee, Clint Gee and C.J. Coleman.

A letter from Karl Oliver (exhibit C) was presented to board members and spread upon the minutes. Money from this bond bill grant will be for fixing drainage problems in areas that are in need of work: parts of College, Peavy, Jackson, and Lexington streets were mentioned.

A motion made by Alderman Milton was seconded by Alderman Gillespie to create a new bank account named Carrollton Drainage Improvements Fund to receive the bond bill funds. This is to be signed by Pamela R. Lee, Clint Gee and C.J. Coleman.

On motion by Alderman Gillespie and seconded by Alderman Long, the board discussed and unanimously approved for Mayor Lee to write a reminder letter to the residents and businesses affected by the one way street status of College and Hafner.

A motion was made by Alderman Gillespie and seconded by Alderman Gee to buy a used truck from Joe Alderman with a check and reject the offer if we could not buy it with a check. This truck will replace the current town truck.

Waste Management's updated contract extension with new fees was discussed (exhibit d) and spread upon the minutes. Alderman Milton made a motion to renew the contract, Alderman Long seconded.

A motion was made by Alderman Long and seconded by Alderman Gillespie to increase the amount on garbage fees to \$21.00 effective immediately to cover the new cost of pick-up. The motion passed unanimously.

There being no further business to come before the Board, a motion was made by Alderman Milton and seconded by Alderman Gillespie and unanimously approved by the Board to adjourn until Tuesday, December 7th, 2021 at 6 p.m., Carrollton Town Hall.

C.J. Coleman, Town Clerk

Pamela R. Lee, Mayor