

TOWN OF CARROLLTON
BOARD MEETING
Tuesday, January 4, 2021

Mayor: Pamela Lee

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

Be it remembered the Mayor and Board of Aldermen met in regular session on Tuesday, January 4, 2022, at 6:00 p.m. The meeting was called to order by Mayor Lee who opened the meeting with prayer.

Motion was made by Alderman Goodman and seconded by Alderman Milton to approve the Agenda with the addition of requests to purchase a new blower with bagging accessory and a new task chair. The motion passed unanimously.

Motion was made by Alderman Goodman and seconded by Alderman Milton to dispense with the reading of the December 7, 2021 Board of Aldermen Meeting minutes that were emailed before the meeting and approve them as printed. The motion passed unanimously.

Galen Shoemaker reported that gravel needed to be put at Shane Cox's house where previous repairs were done on a water line that went under the house. Mayor Lee is to check with Supervisor Dill Tucker on obtaining the gravel.

Bills

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

A bill received from Willis Engineering regarding the West Washington street overlay was discussed. On motion by Alderman Goodman and seconded by Alderman Milton to have Kyle Grubb from Willis come to a specially called meeting on Thursday, January 13th to explain the billing. The motion passed unanimously. . Kyle was contacted and he is to attend the meeting. Town Clerk, C.J., will look for all previous billing before the January 13th meeting.

Reports:

Mayor Lee reported that the Bond Bill funds have been deposited into new account. Mayor Lee will call Kyle at Willis and let him know the money is in hand so he can start designing the plan.

Weather Siren – The Siren is not blowing or turning. Trimble Electric Company looked at it and will give a report to Mayor Lee in regards to what needs to be done.

Old Business:

Alderman Goodman made a motion and seconded by Alderman Long to have the old town truck removed from inventory and sold for \$1000.00 or best offer. Announcements will be posted around town for this. The motion passed unanimously.

Alderman Long made a motion and seconded by Alderman Milton to have the old Town Hall copier taken to the Greenwood Recycle Center for proper disposal. The motion passed unanimously.

A motion was made by Alderman Milton and seconded by Alderman Gee that the deposits for the rental of the Community House be updated. The deposits will now match the event fee with the exception of the birthday parties for 12 and under, which will remain as is. (Exhibit a.) The motion passed unanimously.

Alderman Gee is still inquiring on Insurance for the Water Tower.

Zoning – Mayor Lee had previously emailed the Alderman the response letter from Attorney Greenlee in regards to the Charlie Montgomery building on Lexington Street. (exhibit b.) Mayor Lee reported she called Mr. Montgomery and explained the letter before emailing it to him. No response from Mr. Montgomery yet.

Street Signs – MDOT does not approve of any breakaway device for a 4” square metal post. Motion was made by Alderman Goodman and seconded by Alderman Gee to contract Ainsworth Sign Company to complete the needed work. Street signs will be of Cedar posts, Pyramid tops, white aluminum blades, and Historic district printed on them to match already placed street signs. The motion passed unanimously.

New Business:

A motion was made by Alderman Long and seconded by Alderman Milton to changing the street lights to LED. This will be a savings of \$130.32 monthly. The motion passed unanimously.

In the matter of properly deeding the west side of Greenville Street between Washington and Jackson Streets to AT&T and the Carrollton Baptist Church appropriately, the Board directed the Mayor to contact Attorney Greenlee.

On motion by Alderman Goodman, seconded by Alderman Gee, the Board voted unanimously to ask Attorney Lane Greenlee of Winona if he is interested in serving as our attorney. If he is, the Board would like to meet with him at the February meeting.

A motion was made by Alderman Milton and seconded by Alderman Long to buy a new blower with bagging accessory for Larry Shute, the town employee. The motion passed unanimously.

A motion was made by Alderman Milton and seconded by Alderman Long to buy a new secretarial chair for the Town Hall. The motion passed unanimously.

As there was no other business, Alderman Gee made a motion, seconded by Alderman Milton to adjourn until February 1, 2022. The motion passed unanimously.