

TOWN OF CARROLLTON
BOARD MEETING
Tuesday, December 7, 2021

Mayor: Pamela Lee

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

Be it remembered the Mayor and Board of Aldermen met in regular session on Tuesday, December 7, 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 Long and seconded by Alderman Milton to approve the Agenda. The motion passed unanimously.

Motion was made by Alderman Long and seconded by Alderman Milton to dispense with the reading of the November 2, 2021 Board of Aldermen Meeting minutes that were emailed before the meeting and approve them as printed. The motion passed unanimously.

Galen Shoemaker explained that all but three of the new water meters have been placed. There are a few problems with the placement of where some of the older meters are and getting to them to swap them out. Galen is working with the land owners to get this worked out. One is on West Stonewall Street. The meter is under a concrete drive. Donny Wiltshire's meter is not working at all and will be replaced as soon as a new meter is available. Sandy McKay's house on Lexington Street also is having meter problems and Galen will check on it. Galen also mentioned at some point gravel needs to be placed at the house they have been working on where the line was run under it.

Bills

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

Reports:

The renting of the Community House was discussed. Problems are occurring with the renters not following through with agreements of cleaning and putting tables back in the appropriate places. The deposit amounts were discussed. No motion was made at this time, and the matter was tabled until the January meeting. In the meantime, Mayor Lee will send the Aldermen via email, the rules and deposit rates that are in use at this time.

The Town of Carrollton will be featured on PBS, Mississippi Roads with Walt Grayson on Thursday, February 17, at the regular 7.00 pm time. It will be re-broadcast on Sunday, February 20th at 10:30am and 5:30 pm.

Old Business:

A letter from the Historic Preservation Commission regarding the Charlie Montgomery building on Lexington Street was spread upon the minutes. (exhibit a). According to a structural engineer, the building is a hazard. No action was taken as the Town is waiting on a response from the attorney.

The completion of the drainage work on West Washington and the future work that will be funded by the bond bill through the efforts of Representative Karl Oliver was discussed. Mayor Lee is talking with MDOT about types of speed bumps available.

One bid was received by Chase Williams. Alderman Goodman made the motion and Alderman Long seconded to rehire Chase Williams for the grass cutting. The motion passed unanimously.

Ad for the All-Star Football Program for JZ George High School All Star Player for \$50.00 was made to the MS Association of Coaches. Alderman Goodman made a motion and seconded by Alderman Gee and the motion passed unanimously to reimburse Mayor Lee for the \$50.00.

The Christmas parade was awarded \$200.00 as an advertisement.

New Business:

Insurance on the old water tower was discussed.
Alderman Gee will call and see about getting insurance on the water tower.

The office will closed for the holidays Friday, 24th, 27th and 31st.
Motion was made by Alderman Milton and seconded by Alderman Gee and passed unanimously.

Spread upon the minutes, Mayor Lee attended a meeting with Emergency Management.

As there was no other business to attend to, Mayor Lee made a motion to be adjourned until January 4th, 2022. Alderman Warren seconded and the motion passed unanimously.

C.J. Coleman, Town Clerk

Pamela R. Lee, Mayor