

TOWN OF CARROLLTON  
BOARD MEETING  
Tuesday, April 5, 2022

Mayor: Pamela Lee

Present: Warren Long  
Tommy Goodman  
Clint Gee  
C.J. Coleman, Clerk

Guest: Malcom Bennett

Be it remembered the Mayor and Board of Aldermen met in regular session on Tuesday, April 5, 2022, at 6:00 p.m. The meeting was called to order and opened in prayer by Alderman Long.

Motion was made by Alderman Long, seconded by Alderman Milton to approve the agenda with a second by Alderman Gee. The motion passed unanimously.

Motion was made by Alderman Goodman, seconded by Alderman Milton to dispense with the reading of the March 1 and 21, 2022 meeting minutes and to approve them as emailed and printed. The motion passed unanimously.

Mayor Lee introduced Mr. Malcom Bennett who presented the board with information about the water line that crosses his property along Highway 82. After discussion, the mayor thanked Mr. Bennet for bringing this to the Board's attention.

Galen Shumaker, water operator was not able to attend because of surgery. Mayor Lee conveyed that the water line in the driveway of 1012 College Street needs to be moved to the side of the road and there is a leak at the C-Spire box at the Sheriff's office. Galen knows about all three of the locations.

**Bills**

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

**Reports**

Carrollton Historic Preservation Commission minutes for November 2021 through February 2022 are spread upon the minutes.

Community House repairs: Doyle Carpenter has agreed to make some of the minor repairs.

Replacing Street Lights: Entergy has reported that MDOT must authorize changes to the lights on Hwy 35/17 [Lexington Street]. The Board confirmed that the decorative lights at the Courthouse should not be changed to LED.

Claims Docket: Attorney Greenlee advised that the Board review the docket of claims and make sure that no payments are being made to aldermen except for salary, retirement, and withholding.

Bidding Requirements for the Town for projects or purchases:

\$0-\$5,000 – no bids required

\$5,000-\$50,000 – at least two written quotes

Over \$50,000 – formal sealed bids required, must be advertised in local paper and a copy sent to the MS Procurement Technical Assistance Center in Jackson

**Old Business**

Speed bumps on West Washington: On motion by Alderman Goodman, seconded by Alderman Gee, the Board voted with no opposition to purchase speed bumps for traffic control at three places on West Washington and speed bumps for water diversion on the alley between the businesses on Lexington and the Post Office. The estimated cost of the speed bumps with installation equipment and freight is \$2,000.92.

On motion by Alderman Goodman, seconded by Alderman Long, the Board voted with no opposition to authorize Mayor Lee to sign ARPA paperwork on behalf of the Town.

On motion by Alderman Goodman, seconded by Alderman Long, the Board voted with no opposition to approve the Agreement for Engineering Services for the painting of the historic water tank.

Planter Boxes: A sample of Mark Stiles' work was on display for the Board to view. He has donated this planter, made from treated lumber he had on hand. He is also donating his time to make the boxes. He also left a cost estimate per box for other boxes, priced from Home Front and from Lowe's. The Board requested that he also provide a cost estimate using MiraTEC trim instead of wood. The Board discussed the possibility of using a container inside the planter to increase the lifespan of the planter.

**New Business:**

On motion by Alderman Long, seconded by Alderman Gee, the Board voted to support the local VFW Michael H. Ball Annual Golf Tournament in the amount of \$300.00.

The Resolution Requesting The Governor To Proclaim A State Of Emergency and the Proclamation of Existence of a Local Emergency for March 30 severe weather events was spread upon the minutes.

As there was no other business, Alderman Goodman made a motion, seconded by Alderman Gee to adjourn until May 3, 2022. The motion passed unanimously.

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C.J. Coleman, Town Clerk

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Pamela R. Lee, Mayor