

TOWN OF CARROLLTON  
BOARD MEETING  
Tuesday, May 5, 2022

Mayor: Pamela Lee

Present: Bo Milton  
Tommy Goodman  
Clint Gee  
Galen Shumaker  
C.J. Coleman, Clerk

Guest: Frank Peel  
Josh Hurst, Supervisor Beat 2

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

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

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

On motion by Alderman Milton, seconded by Alderman Gee, the Board unanimously approved paying the bills as presented by the Clerk.

Mayor Lee introduced Beat 2 Supervisor Josh Hurst to discuss the speed bumps for Washington Street. Following discussion on recommendations from Willis Engineering and how to install the bumps with the least amount of damage to the newly paved street, Alderman Goodman made the motion, seconded by Alderman Milton and unanimously approved for Supervisor Josh Hurst and Galen Shumaker to install the speed bumps as previously determined.

Supervisor Hurst informed the Board that the June 2021 flood had badly damaged the west side of Big Sand Creek near the well yard. The county has applied and received a grant to stabilize the creek bank to prevent further erosion with a match requirement of \$100,000. Supervisor Jim Neill called the mayor to ask for any financial help the town could offer. After discussion, the Board voted to table the request until an updated budget report can be obtained from the accountant. The motion was made by Alderman Milton, seconded by Alderman Goodman and unanimously approved.

The Mayor reported Supervisor Hurst is assisting the Town on the ground preparation at the water tower. On motion by Alderman Goodman, seconded by Alderman Milton, the Board unanimously approved Galen Shumaker removing the non-functioning pipe on the west side of the water tank before the ground preparation is done.

Water Operator Galen Shumaker reported to the Board on the water line on Hwy 82 discussed last month with Mr. Malcom Bennett and brought the long range plan up to day.

Mr. Shumaker also reported that he had installed all of the new meters the Town had approved. After a discussion about funding, Alderman Milton made the motion to purchase 20

more meters for installation. Seconded by Alderman Goodman, the motion was unanimously approved. Mr. Shumaker recommended that the Town contact the Public Service Commission and update the Tariff to reflect the current prices of materials. Once he provides new costs, Mayor Lee will begin the process.

The water program will need to be updated before we start reading the new water meters electronically. Mayor Lee presented the proposal from El Dorado for the upgrade. The Board tabled any decision until the accountant can provide recommendation for timing.

Mr. Shumaker also reported that the county sewer line behind the officers and down Lexington Street needs to be replaced. This will be a county expense.

The Board tabled the Review of the Zoning Ordinance until a later date.

On motion by Alderman Milton, seconded by Alderman Goodman, the Board unanimously approved for Mark Stiles to build more flower planters as discussed last month with the Town paying for the materials.

The last business was the unanimous recommendation from the Carrollton Historic Preservation Commission granting the request from the Carroll Academy Board of Directors to remove the Jenny McBride building due to health and safety concerns posed by the building. Having proceeded with all due diligence and pursuing all possible options, the CHPC recommendation was presented to the Town Board who seconded the recommendation. This motion was made by Alderman Gee, seconded by Alderman Goodman, and approved unanimously.

The following documents were spread upon the minutes: Statewide Mutual Aid Compact and the minutes of the Historic Preservation Commissions.

There being no other business for the Board, on motion by Alderman Milton, seconded by Alderman Gee and unanimously approved, the Board adjourned until June 7, 2022 at 6:00 pm.

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C. J. Coleman, Town Clerk

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Pamela R. Lee, Mayor