TOWN OF CARROLLTON

P. O. Box 181 Carrollton, Mississippi 38917 662-237-4600

Minutes for August 2, 2022

- 1. Mayor Pam Lee called the meeting to order with three aldermen Tommy Goodman and Warren Long present in person and Clint Gee present via phone call Town Clerk and Water Operator Galen Shumaker in attendance.
- 2. On motion by Alderman Goodman, seconded by Alderman Long, the Agenda was unanimously approved.
- 3. Minutes of the last meeting were unanimously approved following a motion by Alderman Gee and seconded by Alderman Long.
- 4. Galen Shumaker reported on the work
 - a. At Johnny Mims property on Hwy 82. The cost to run a line to the area where Mr. Mims is planning to sell more lots is over \$7,000. This expense would be his. He is considering the situation.
 - b. On the county sewer line that runs down Lexington Street.
- 5. On motion by Alderman Gee, seconded by Alderman Long, the Board unanimously approved bills presented this month by the clerk.
- 6. Reports:
 - a. Report on Street Signs Alderman Goodman reported that Jones Sign Company is having trouble finding the same sign design as we are currently using. The Mayor suggested CPC in Jackson.
 - b. Bridge Project Work is Progressing
 - c. The Town will present the Antiquities Society 2022 ornament for the Governor's Mississippi Hometown Christmas theme for decorating the Christmas trees in the Governor's mansion.
 - d. Engineer Kyle Grubb reported in an email that the design work for the drainage on Lexington Street south of the Community is progressing.
- 7. Old Business:
 - a. Set Public Hearing on Zoning update.
- 8. New Business:
 - a. Budget for 2023.
 - b. On motion by Alderman Gee, seconded by Alderman Goodman, the Board voted unanimously to accept the Project Funds for the \$20,000 bond funds for the water tower.
- 9. Because two aldermen were not present, the discussion on the new budget and setting the dates for the Public Hearing on the budget and the Zoning Ordinance was tabled until a later date.
- 10. Adjourn

C.J. Coleman, Town Clerk	Pamela R. Lee, Mayor	