TOWN OF CARROLLTON

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

Mayor:

Pamela Lee

Aldermen:

Clint Gee

Stephanie Gillespie Tommy Goodman

Warren Long Bo Milton

Town Clerk:

Carol Jo Coleman

BOARD MEETING Tuesday, July 5, 2022

Mayor: Pamela Lee

Present: Bo Milton Guests: Kyle Grubb, Willis Engineer

Warren Long Clint Gee

Galen Shumaker, Water Operator

C.J. Coleman, Clerk

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

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

Motion was made by Alderman Gee, seconded by Alderman Long to dispense with the reading of the minutes of the previous meeting and to approve them as emailed and printed. The motion passed unanimously.

Galen Shumaker, water operator, reported on a new meter requested on property being sold by Jimmy Mims off of Hwy 82. Galen has measured the proposed line but will need an easement to cross the Mims land to the new lots. Galen will determine the price and let him know.

On motion by Alderman Milton, seconded by Alderman Long, the Board voted unanimously to with the water rate increase. The mayor and clerk will begin the process necessary through the Public Service Commission.

Bills

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

Reports

- Alderman Goodman was not present to report on the replacement of broken or missing street signs.
- Mayor Lee informed the Board that one of the sessions she attended at the annual MS Municipal League Conference was on insurance and that street signs are covered under the policy. Other sessions were equally helpful.
- Mayor Lee also reported that one of the trees at the Community House had grown out over the sidewalk and was an obstacle to be avoided. Upon her request, Doyle Carpenter removed the limbs, which he has done. She also asked him to repair the handrail and back porch.
- A question has been raised about parking in the alley behind the 600 block of Lexington. Should parking be limited to the west side of the alley? The Board decided to observe the situation to see what happens.

Unfinished Business

• Having been discussed at the previous meeting, the Board voted to amend the current zoning ordinance as indicated in the attachment.

Clint Gee - yes

Warren Long - yes

Bo Milton – yes

A public hearing will be set up to hear from the residents.

- Mr. Kyle Grubb presented information about the drainage improvements on College, Green, West Jackson, and Lexington streets. As he went over each one, he asked for comments and concerns the board had.
 - Mayor Lee expressed the need to start with the College Street project and end with the Lexington project as the federal System for Award Management needed for the NRCS funding has lost our registration. Kyle agreed.
 - o Alderman Gee asked about the speed bumps to divert the water from the alley into the ditch. The work on West Jackson will also help with this diversion.
 - o Alderman Milton commented that water tended to stand on the east side of the courthouse at the corner of Green and Jackson.

Mr. Grubb said he would include these concerns in the plans he will bring back next month for further review and approval. He would also look for other funds that could be used to expand this work in the future and encouraged the Board to consider using the American Rescue Plan Act [ARPA] funds. Mayor Lee stated that we have some Modernization Use Tax funds available as well.

• After Mr. Grubb left, the Board discussed the ARPA funds. On motion by Alderman Milton, seconded by Alderman Gee, the Board voted unanimously to use the ARPA funds to replace water meters, 20 a month, and to use the remaining ARPA funds for streets and drainage.

New Business:

• On motion by Alderman Milton, seconded by Alderman Gee, the Board voted unanimously to ask Doyle Carpenter to trim the limbs growing into Hafner Street before school starts.

As there was no other business, Ald	erman Gee made a motion, seconded by Alderman
Milton to adjourn until August 2 meeting. The motion passed unanimously.	
C.J. Coleman, Town Clerk	Pamela R. Lee, Mayor