

## TOWN OF CARROLLTON

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

### MINUTES FOR SEPTEMBER 6, 2022

Present:

Mayor: Pam Lee

Aldermen: Clint Gee, Tommy Goodman, Warren Long, Bo Milton

1. The regular meeting of the Carrollton Board of Aldermen was called to order by the mayor at 6:00 pm on Tuesday, September 6, 2022 with the mayor and four aldermen present. Alderman Bo Milton opened the meeting with prayer.
2. Devo Lancaster as not in attendance due to a death in the family.
3. On motion by Alderman Gee, seconded by Alderman Milton, the agenda was approved with no opposition.
4. On motion by Alderman Milton, seconded by Alderman Gee, the minutes of August meetings were approved unanimously as emailed to the board following the meetings.
5. Water Operator Galen Shumaker was not in attendance, having no reports.
6. On motion by Alderman Milton, seconded by Alderman Long, the usual and customary bills for the month were approved for payment unanimously.
7. The following reports were made:
  - a. Pilgrimage & Pioneer Day Festival will be held on September 30 and October 1.
  - b. The mayor will be attending the Small Town Conference 10/13-14/ at Flowood.
  - c. Alderman Goodman reported on a meeting with Magcor [formally Mississippi Prison Industries] about replacing street signs in the residential areas with 4” white metal posts and new sign arms. The posts on Lexington will remain 4” white wood posts to meet MDOT break away standards.
8. Old Business:
  - a. On motion by Alderman Long, seconded by Alderman Milton, the Board unanimously approved the proposed changes to the Zoning Ordinance.
  - b. On motion by Alderman Long, seconded by Alderman Milton, the Board unanimously approved the proposed 2022-23 General Budget, including a raise for the clerk. Millage rates will remain at the previous rates of 48 mills for the General Fund, 2 mills for the Fire Fund, and 1 mill for the Street Fund.

- c. On motion by Alderman Milton, seconded by Alderman Long, the Board unanimously approved the proposed 2022-23 Water Budget with raises for the clerk and the water operator.

9. New Business:

- a. On motion by Alderman Milton, seconded by Alderman Gee, the Board voted with no opposition to subscribe to Adobe Acrobat for use on the computers at the Pro level for \$15/month.
- b. The Aldermen reviewed the proposed Public Records Request and Policy. On motion by Alderman Goodman, seconded by Alderman Milton, they unanimously approved the amended policy and request form for immediate use.
- c. On motion by Alderman Long, seconded by Alderman Milton, the resolution to apply for ARPA matching funds through DEQ and to assign Mayor and Vice-Mayor as representatives, with Kyle Grubb, Willis Engineering, to complete engineering report, Communities Unlimited to submit the application through the portal was approved with no opposition.
- d. On motion by Alderman Milton, seconded by Alderman Gee, the Board unanimously approved a topographical site plan for the reshaping of the water tower hill from Willis Engineering.

- 10. As there was no other business, the meeting was adjourned on motion by Alderman Gee and seconded by Alderman Milton.

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C.J. Coleman, Town Clerk

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Pamela R. Lee, Mayor

### **Public Hearing on Town's Zoning Ordinance and 2022-23 Budgets**

Before the regular September 6 Board Meeting, a public hearing was held from 4:30-5:30 pm on the 2022-23 budgets for the Town and on updating the Town's Zoning Ordinance. Both items had been discussed in previous meetings and the public hearing announced to the public. Copies of the information were made available to public in advance of the hearing. No information was picked up or requested. No one attended the hearing.