

TOWN OF CARROLLTON
BOARD MEETING
Tuesday, December 6, 2022

Mayor: Pamela Lee

Present: Clint Gee
Tommy Goodman
Daphne Williams
Galen Shumaker, Water Operator
C.J. Coleman, Clerk
Guest: Casey Carpenter, Chancery Clerk

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

Casey Carpenter, Chancery Clerk, administered the oath of office to newly elected alderman Daphne Williams.

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

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

Galen Shumaker, water operator, reported on work that had been done or that would be done in the coming weeks. He and the clerk also updated the Board on the water billing program status.

Bills

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

Reports

The Mayor gave the following reports:

- Modernization Use Tax report has been completed and mailed to Department of Revenue. We will receive the 2023 installments in January and July. These funds can be used to supplement the water meter replacement cost if necessary.
- The Historic Preservation Commission reported that they would be meeting the first month of a quarter, unless there is a specific need. They also requested that places to mark the HPC/MDAH approval be added to the Zoning application.
- The town truck battery has a tendency to run down so Larry has been given permission to take the truck home once a month and put it on the charger. There are no electrical outlets at the well yard. Warren Long replaced the terminal ends and recommended the monthly charging when the battery died last week.
- Despite the letter from attorney Lane Greenlee, the property owner of 709 Lexington Street has made no response or visible effort to clean up the property or stabilize the building. However, the allotted time for completion of the work is not up.

- As in the past, the Town will split the cost of the Carrollton Delta Detours ad in the 2023 Tourism issue of Delta Magazine. The cost of the ad is \$1,295, to be split 3 ways with the Pilgrimage Board and the Antiquities Society.
- An examination of the upstairs of Town Hall by the aldermen was requested by the mayor to spot any potential structural problems. This will be done while Kyle Grubb is present.

Unfinished Business

Upon review of the bids for new street signs, Alderman Gee made the motion to accept the MagCor bid of \$7,683.00 over the \$8,911.96 from Custom Products Corporation. After a second by Alderman Goodman, the bid was unanimously accepted.

Kyle Grubb from Willis Engineering was unable to attend the meeting as planned to discuss the water drainage project. He will meet with Aldermen Gee and Goodman and the mayor on Thursday, December 8 at 9 am instead.

New Business

On motion by Alderman Goodman, seconded by Alderman Williams, the Board voted with no opposition to approve the Waste Management contract. Waste Management is the only company who offers dumpster service to the Town.

Despite the ads about the bids for grass cutting, Chase Williams' was the only bid received. On motion by Alderman Goodman, seconded by Alderman Gee, the Board voted with no opposition to accept the bid. The bid had increased because of the addition of the water tower hill at Lexington and Hwy 17-35.

On motion by Alderman Goodman, seconded by Alderman Williams, the Board voted unanimously to purchase an ad on the County Map.

A wooden tray, made from one of the trees removed at the historic water tower by Mark Stiles to sell or otherwise raise funds for the water tower project was discussed. The Board discussed the best way to raise funds. Alderman Williams volunteered to research how an on-line auction worked for another organization. No other action was taken at this time.

On motion by Alderman Williams, seconded by Alderman Goodman, the Board voted with no opposition to donate \$300 to the Carrollton-North Carrollton Christmas Parade yearly.

As there was no other business at this time, the Board of Alderman adjourned until January meeting on Thursday, January 5, 2023. The change in meeting dates is because the regular meeting day will be the first day back from a holiday and all bank reports, etc. may not be available.

C.J. Coleman, Town Clerk

Pamela R. Lee, Mayor