

TOWN OF CARROLLTON
BOARD MEETING
Tuesday, February 7, 2023

Present:

Mayor: Pamela Lee

Aldermen: Present: Clint Gee Tommy Goodman
Warren Long Bo Milton
Daphne Williams

Others: Galen Shumaker, water operator; Josh Hurst, Supervisor Beat 2

Be it remembered the Mayor and Board of Alderman met in regular session on Tuesday, February 7, 2023. Mayor Lee called the meeting to order and Alderman Long opened with prayer.

The first order of business was a motion by Alderman Milton, seconded by Alderman Gee and unanimously approved to accept the agenda for the meeting.

A motion was made by Alderman Milton, seconded by Alderman Gee, and unanimously approved to dispense with the reading of the minutes from the previous and accept as emailed and printed.

Galen Shumaker, water operator, reported on the current daily water operations. Meters for 4 new locations have been installed. Two more are waiting for Health Department approval. The Town is waiting for the MCWI grant funds to replace all the meters with radio read meters.

A motion was made by Alderman Milton, seconded by Alderman Williams, and unanimously approved to pay the usual and customary bills as presented. The Board questioned the bill from Willis on the work on Pelham Street. The Mayor will call for more information and will decide to pay or hold for further review.

Mayor Lee gave the following reports:

- An update of the Willis engineering projects
 - Layout showing the ROW, individual property lot lines, and the edge of pavement (dashed lines) of the existing streets of Jackson and Pelham. See invoice. After discussing the map and options for addressing the issue of pavers in the street, Alderman Milton made the motion, seconded by Alderman Goodman, for the Mayor to request assistance from Attorney Greenlee with wording for presentation by the Mayor and Alderman Milton to the adjacent property owners. There was no opposition.
 - Water Tower Painting: MDAH approval to send out requests for quotes from contractors, quotes expected back by end of next week. [February 17-ish]
 - Water Tower Grading & Utility Plans: should be completed by your March meeting for review.
 - Town-wide Drainage Improvements: Design is complete and contract documents should be ready to advertise for bids within the next 2 weeks.

- Beautification efforts: Snooky Lee has planted daffodil bulbs received at municipal meeting last month around town. He will be replacing one of the older rose planters with a new one Mark Stiles made soon.
- We are waiting for Judge Ronnie Hicks to be approved to serve as our municipal judge so we can deal with 709 Lexington Street issue.
- The abandoned car on Jackson Street was moved before the January 31 deadline.

Unfinished Business:

- Supervisor Josh Hurst presented two options for installing the speed bumps on West Washington and in the alley behind Scott. On motion by Alderman Goodman, seconded by Alderman Milton, the Board voted with no opposition for Supervisor Hurst to select the one he felt could do the work best and first as he was paying for the work.

New Business:

- Colonial Life Insurance is offering the Town \$10,000 policies for ten [10] or more employees for \$2.00 each per month. The question was raised if there was an age limit. The Mayor was directed to ask and present the information next month. No other action was taken.
- The Board considered adding a water bill payment option from Doxo on the Town website. The new billing software used by the Town also has this option although we are not using it yet. Since about 48% of all the water customers are already using bank drafts, bill paying options of their own choosing, or credit cards for payments, the Board decided unanimously not to add the Doxo option after a motion from Alderman Williams, seconded by Alderman Gee.

There being no further business to come before the Board a motion was made by Alderman Milton, seconded by Alderman Gee, and unanimously approved to adjourn until Tuesday, March 7, 2023.

C. J. Coleman, Town Clerk

Pamela R. Lee, Mayor