

TOWN OF CARROLLTON

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

Mayor:

Pamela Lee

Town Clerk:

Carol Jo Coleman

Aldermen:

Clint Gee
Tommy Goodman
Warren Long
Bo Milton
Daphne Williams

Agenda for April 3, 2023*

1. Bring meeting to order and prayer
2. Approve Agenda
3. Minutes of last meeting
4. Galen Shumaker
5. Approve bills
6. Reports:
 - a. Willis Engineering
 - b. Municipal court situation.
 - c. Homeland security grant for equipment for the Fire Dept – in file.
 - d. State Funding
 - e. Leak in office due to storm
 - f. Waste Management garbage pick-up
 - g. Bridge Update
7. Unfinished Business:
 - a. Pelham St
 - b. Community House yard
8. New Business:
 - a. Colonial Life.
 - b. Stacked traffic
 - c. Purchase soil and flowers for planters around town
9. Adjourn

Zoning Board Meeting following Town Meeting

CBC plans to cover the ditch in front of Clint’s house and the youth house with concrete for additional parking.

*Meeting was moved up a day because Alderman will be out of the country for several weeks. A notice of the change was posted at Town Hall as soon as the change was confirmed.

**TOWN OF CARROLLTON
BOARD MEETING
Monday, April 3, 2023**

Present: Mayor Pamela Lee

Aldermen:	Clint Gee Tommy Goodman Warren Long Bo Milton Daphne Williams	Guests:	Ethan Morgan Todd Watkins
-----------	---	---------	------------------------------

Be it remembered the Mayor and Board of Alderman met in regular session on Monday, April 3, 2023. Mayor Lee called the meeting to order and Alderman Milton opened with prayer.

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

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

Galen Shumaker, water operator, sent the following reports:

- He has ordered 10 new automatic read [AR] meters to use until we get a contractor for the municipal/county water and infrastructure grant funds.
- Leaks on CR 240 and near Bear Marsh Church have been repaired. He also informed Alderman Milton that he hoped to finish this week.
- He also reported that the grate in the west sidewalk on Lexington near the Town Hall had been repaired.
- He asked Alderman Gee to leave the clean-out for the county sewer system open.

A motion was made by Alderman Milton, seconded by Alderman Gee, and unanimously approved to pay the usual and customary bills as presented, except for the Willis bill for the grading plan as we have not yet received the plan.

Mayor Lee gave the following reports:

Willis Engineering:

- The advertisement for drainage improvement project that covers parts of College, Jackson, Green, and Lexington has been sent out. The purposes of this project is to direct water runoff into the appropriate drainage features. This will protect the street surfaces and properties that the runoff currently flows across.
- The contractor selected for the historic water tower project is working on a report for MDAH in Jackson. When that is approved, he will begin work on the tower. A site grading plan has been completed by Willis Engineering and will be sent to the Board for review and approval shortly. This will include water and electric options.
- Willis has the information on the new AR meters project.
- Municipal Court options – According to Mr. Greenlee, one option for court may be to use the existing county justice court system when possible.
- A copy of the homeland security grant applied by Ken Strachan for the fire department is in the files. No match or action is required by the Town.
- State Funds: The following funds have been made available to the Town through the state, allowing us to make many improvements in Town. The drainage project by a bond bill, the water tower project by a bond bill and a grant from MDAH, and the replacement of traditional water meters with automatic read meters through Covid/municipal and county water and infrastructure grant.
- Waste Management pick-up date is moving to Tuesday from Wednesday, as of April 4.
- The Mayor and Supervisor Jim Neill met recently with the bridge project manager to confirm choices for the bridge appearance. Half of the 6-foot sidewalk on either side of the bridge will be a red herringbone pattern. The lower part of the side rails and posts will be a matching red stacked brick pattern. White concrete caps will top the side rails and posts. The top of the side rails will be a metal barrier that is reminiscent of the older bridge. The plaques from the last bridge posts honoring the Carroll County soldiers from WWII will be placed on the end bridge posts.

Unfinished Business:

- On motion by Alderman Milton, seconded by Alderman Long, the Board unanimously approved purchasing 12” square pavers to use as needed to stabilize a berm on Pelham.
- On motion by Alderman Williams, seconded by Alderman Milton, the Board votes with no opposition to level the area where the tree fell in December at the Community House. Thomas Horne will be the first contact.

New Business:

- Representatives from Colonial Life met with the Board to discuss options for term life insurance. The Board discussed the options and voted unanimously to proceed, following a motion from Alderman Milton and a second from Alderman Long.
- The Board discussed the merits of a traffic impact study and tasked the mayor with getting some cost estimates.
- On motion by Alderman Milton, seconded by Alderman Williams, the Board voted with no opposition to approve up to \$200.00 on potting soil and flowers for the planters around the Courthouse. Extension Master Gardener Snooky Lee will do the work.

There being no further business to come before the Board a motion was made by Alderman Gee, seconded by Alderman Goodman and unanimously approved to adjourn until Tuesday, May 2, 2023.

Carol Jo Coleman, Town Clerk

Pamela R. Lee, Mayor

Following the regular board meeting, Chairman Tommy Goodman called a Zoning Board Meeting to order with all board members present and no guests. The purpose of the meeting was to discuss the proposal from the Carrollton Baptist Church about ways they can extend parking areas. Board members asked questions and gave their thoughts on the matter. As no official request was made, no action was taken. The meeting was dismissed.