

TOWN OF CARROLLTON
BOARD MEETING
Tuesday, June 6, 2023

Present:

Mayor: Pamela Lee

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

Others Present: Galen Shumaker

Be it remembered the Mayor and Board of Alderman met in regular session on Tuesday, June 6, 2023. Mayor Lee called the meeting to order and Alderman Milton opened with prayer.

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

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

Galen Shumaker, water operator, gave the following reports:

- Friday, May 19, Mrs. K. K. Kent requested an emergency water locate [ticket # 2305191002082] from MS-811. Upon receiving the locate request from 811, a town water representative visited the property and informed her that watering horses was not an emergency. She agreed that she would wait until the following week to dig the trench. On Saturday morning, May 20, she proceeded to trench anyway and cut the town water line in two [2] places. The repairs to the town's water line cost \$1,104.27. On motion by Alderman Milton, seconded by Alderman Goodman, the Board voted with no opposition to send Mrs. Kent a bill for this service.
- Regarding the water rate for Carroll Academy discussed in previous meetings, Alderman Milton reported that he had contacted a number of other schools to see what rates they were charged. Only one school replied. Based on that response, he suggested a base rate of \$125/50,000 gallons with \$1.00/1,000 gallons above the base. After a short discussion, Alderman Milton made a motion to table and check with MSU staff to see if they knew of similar rate situations and also the state attorney general to see if it is legal for us to set special rates. Seconded by Alderman Long, the motion carried with no opposition. The mayor will make these calls and report at the next meeting.
- The following are signed up for the required water training for board members on June 26-27, at the Carmack Fish House: clerk CJ Coleman, aldermen Gee, Long, Milton, Williams. The cost is \$75 per person.

A motion was made by Alderman Milton, seconded by Alderman Long, and unanimously approved to pay the usual and customary bills as presented.

Mayor Lee gave the following reports:

- Department of Revenue has informed the Town that due to an error on their parts, county funds were credited to us. We will not be receiving funds until the balance has been restored.
- Community House lawn has been leveled and grass seed purchased.
- The sheriff will write tickets for cars blocking driveways and streets.

Willis Engineer report from Kyle Grubb:

- Carrollton Drainage Project
 - See attached award recommendation letter and bid tabulations.
 - On motion by Alderman Goodman, seconded by Alderman Milton, the Board voted with no opposition to accept the Townes Construction bid.

- Lexington Street EWP
 - See attached two (2) quotes received with Townes Construction being low.
 - On motion by Alderman Goodman, seconded by Alderman Milton, the Board voted with no opposition to accept the Townes Construction bid
- Water Meter Project
 - Following the engineering procurement guidelines set forth by MCWI grant requirements, the Town has requested proposals for engineering services (advertised May 11 & May 18). Proposals are accepted until 12 noon on June 9.
- Historic Water Tank Project
 - Working on getting revised door drawing so we can get MDAH concurrence to let contractor begin work.
- Paving Project Cost Estimates
 - Peavy Street: \$20,000 and Green Street: \$21,500
 - On motion by Alderman Milton, seconded by Alderman Williams, the Board unanimously asked the Mayor to contact Willis to proceed with the process.

Unfinished Business:

- Regarding the Delta Lightspeed fiber installation, the Board unanimously approved a motion by Alderman Milton, seconded by Alderman Williams, to authorize the Ordinance, the Agreement Regarding Fiber Optic System, and the Franchise Agreement [all are attached]. The Right of Way Agreement was not approved by the Board as it has not been approved by the Town Attorney. The ROW document will be signed when approved by the attorney.

New Business:

- On motion by Alderman Milton, seconded by Alderman Long, the Board voted unanimously to allow the Black Hawk Homemakers Club to use the Community House at no charge for a fundraiser to rebuild their historic school building that was destroyed in the March 24 tornado.
- No one appeared to speak against the speed bumps on West Washington.
- On motion by Alderman Milton, seconded by Alderman Williams, the Board voted with no opposition to have the tree at the corner of Lexington and Barnes cut, the crape myrtle on the north side of the community house trimmed away from the flagpole, and the drooping limb of the pecan tree on the corner of Green and Jackson trimmed over the street.
- On motion by Alderman Milton, seconded by Alderman Goodman, the Board unanimously elected the Mayor to serve as the voting delegate at the annual Mississippi Municipal League meeting June 25-29.
- On motion by Alderman Williams, seconded by Alderman Long, the Board voted with no opposition to secure assistance from Kevin Wolfe at Taylor, Powell, Wilson, & Hartford to assist us with the new calculations for the Municipal Use Tax as described in SB2842 as needed.
- On motion by Alderman Milton, seconded by Alderman Williams, the Board voted to purchase an ad in the Delta Business Journal for \$275.00.
- On motion by Alderman Milton, seconded by Alderman Williams, the Board voted no opposition to meet at 5:00 pm on Wednesday, July 5, for the regular July meeting.

There being no further business to come before the Board a motion was made by Alderman Milton seconded by Alderman Long, and unanimously approved to adjourn until Wednesday, July 5, 2023, at 5:00 pm.

Carol Jo Coleman, Town Clerk

Pamela R. Lee, Mayor