**TOWN OF CARROLLTON**

P. O. Box 181

Carrollton, Mississippi 38917

662-237-4600

**Mayor**: **Aldermen**:

 Pamela Lee Clint Gee

 Tommy Goodman

**Town Clerk**: Warren Long

 Carol Jo Coleman Bo Milton

 Daphne Williams

**Agenda Draft for August 1, 2023**

1. Bring meeting to order and prayer
2. Approve Agenda
3. Minutes of last meeting
4. Galen Shumaker
5. Approve bills
6. Reports:
	1. municipal judge & officer
	2. ARPA Water Meter project update
	3. Limb pick up – no one seems interested in providing monthly or bi-monthly pick up. Recommend that pick-up be limited to limbs no more than a yard long, 6” in diameter and no more than a single pickup truck load. Anything above these restrictions will be the homeowner’s responsibility.
7. Unfinished Business:
	1. Budget
	2. Bids on banners
8. New Business:
	1. Request for participation in a compensation [salary] survey from the City of Itta Bena.
9. Adjourn

**Minutes for August 1, 2023**

Present: Absent:

Clerk: C.J. Coleman

Aldermen: Clint Gee Alderman, Bo Milton

 Daphne Williams Mayor, Pam Lee

 Tommy Goodman

 Warren Long

Water Operator: Galen Shumaker

Be it remembered the Board of Aldermen met in regular session on Tuesday, August 1, 2023.

In the absence of Mayor Lee, Alderman Gee called the meeting to order and Alderman Long opened with prayer.

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

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

Galen Shumaker, water operator, gave the following reports:

* Galen has been working on a leak on CR 240, which is located on the edge of a pond. Property owner is Carla Mims. Galen will keep us posted if the lines, which run through the pond, need to be replaced in the future. There are three other customers that line will affect.
* Galen took $500.00 off of his bill to the town toward the KK Kent/McCrary Plumbing job. At some point, Galen will look at possibly moving the meter from Miss Kent’s back door to further out in the yard.
* Wiltshire meter. A meter was found that was previously not known about. After 811 comes, Galen will work on seeing where the water lines from the meter goes.
* Galen will look further into the Carroll Academy/ MDEQ request.

A motion was made by Alderman Long, seconded by Alderman Goodman, and unanimously approved to pay the usual and customary bills as presented including the Willis Engineering bill for the grading plan at the water tower.

Town Clerk, C.J. Coleman, read from an email from Mayor Lee that was given to all present. Suzy Gee has requested the town put a street light in the area behind the “red shed” that the Gees own. Windows were broken and she wants a security light in hopes that will remedy the problem. Discussion followed with other town happenings as street signs have been pulled up and the Reivers sign pulled off the side of the Town Hall building and laid on the ground. The Aldermen requested that Entergy be contacted to see how much a security light would cost and if the light would be placed on town property or private property.

The Aldermen requested that Sheriff Walker be invited to a town meeting to further discuss these problems among others, and also possibly implementing a curfew.

The Aldermen discussed if the town could look into hiring a town officer.

Mayor Lee received a notice from DEQ about Carroll Academy’s waste water disposal. The Board requested more information to fully understand what is being requested. Galen also said he would look further into this as well for better understanding.

A motion was made by Alderman Goodman, seconded by Alderman Williams, and unanimously approved to present the proposed budget to present at the public hearing.

A motion was made by Alderman Williams, seconded by Alderman Long to hold the public hearing August 24th, or in the last week of August, whichever is best.

The discussion on the banners and the compensation survey were tabled.

There being no further business to come before the Board, a motion was made by Alderman Long, seconded by Alderman Goodman, and unanimously approved to adjourn to Tuesday, September 5th.

------------------------------------------- ---------------------------------------

C.J. Coleman, Town Clerk Pamela R. Lee, Mayor