**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 for October 3, 2023**

1. Bring meeting to order and prayer
2. Approve Agenda
3. Jake Liddell - speedbumps
4. Minutes of last meeting
5. Galen Shumaker
	1. Glenn Miller update
	2. Upchurch Services
	3. Update dig ordinance
6. Approve bills
7. Reports:
	1. Gas leak at CH
	2. Community Disaster Loan Program update
	3. Delta Lightspeed update.
	4. Christmas banners in
8. Unfinished Business:
	1. Engineer selection for water meter project.
9. New Business:
	1. Ask residents who park on street to park off street during the Pilgrimage and Pioneer Day Festival; no parking on square after 5 pm Friday.
	2. Waste Management
		1. Cans for businesses
		2. Dumpster for Scott
10. Adjourn

**Minutes for October 3, 2023**

Present:

Mayor: Pamela Lee

Aldermen: Present: Clint Gee Absent: Tommy Goodman

 Warren Long

 Bo Milton

 Daphne Williams

Guests: Dr. Earlene Anderson – Healthy Mississippi

 Be it remembered the Mayor and Board of Alderman met in regular session on Tuesday, October 3, 2023. Mayor Lee called the meeting to order and Alderman Milton opened with prayer. It was noted that in his absence, Alderman Goodman had given his proxy to the Mayor in matters to come before the Board at this meeting.

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

 The Mayor introduced Dr. Earlene Anderson with Healthy Mississippi who discussed the importance of becoming a smoke-free community. The Board discussed several of the items on the sample ordinance and decided unanimously to consider them until the next meeting.

 Jake Liddell was not present to discuss the speed bumps.

A motion was made by Alderman Milton, 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:

* Progress on the Timber Ridge [Glenn Miller] subdivision on old Hwy 82.
* The Board agreed the services offered by Upchurch Services were not needed at this time.
* Mr. Shumaker reported on the problems created by the boring work for DE Lightspeed internet. As a result, several changes to the existing Dig Ordinance were discussed. Mr. Shumaker will bring sample dig ordinances from other towns and all the information will be reviewed next month before being brought to a vote. This motion was made by Alderman Milton, seconded by Alderman Long, with no opposition.
	+ Section 2 – increase the base fee and add a per/hour fee to cover cost of water staff being present
	+ Section 3
		- Limit number of boring crews so water staff can be present
		- Charge for water used from the Town System, beginning with a non-refundable deposit of $x and $6.00 per gallon over the deposit.
	+ Section 4 – increase violation penalty to $x
* The recent water problems on the west end of the system were the result of the DE transformer being shot out.
* Pump #2 at the well yard has stopped pumping. On motion by Alderman Milton, seconded by Alderman Williams, the Board voted unanimously to have the pump pulled [$7,500 estimate] and the problem corrected. As this is an emergency, bid requirements do not apply.

A motion was made by Alderman Milton, seconded by Alderman Long, and unanimously approved to pay the usual and customary bills as presented. This included the bill from Robinson & Sons Construction Services for $29,000 on the water tower painting, the bill from Willis Engineering for $3,480.00 for stabilization plan of the water tower hill, and checks for Terri Blaylock [$412.50 general, $825.00 water] for clerk duties while the clerk was out with surgery.

Mayor Lee gave the following reports:

* Gas Leaks at the Community House were repaired by McCrary Plumbing from Grenada.
* The Community Disaster Loan program was reviewed by the Board and concluded not to be needed at this time.
* DE Lightspeed reports that the next step will be to pull fiber, then splice and test. DE will have a sign-up booth at the Pioneer Day Festival. They have also offered to have temporary towers up for internet access for vendors only on October 7
* The Mayor displayed the Christmas banners which was paid for by Destination Marketing funds through the CCDA.

Unfinished Business:

* The Mayor presented the board with the score sheets for the selection of an engineer for the ARPA Water Meter Replacement project. Willis Engineer was selected.

New Business:

* On motion by Alderman Milton, seconded by Alderman Long, the Board voted unanimously to request residents and businesses who normally park on the street to park off street each year during the Pilgrimage and Pioneer Day Festival, and no parking around the courthouse the night before the Festival.
* On motion by Alderman Gee, seconded by Alderman Long, the Board voted with no opposition to obtain uninsured motorist insurance on the town truck.
* In the issue of businesses having more than one garbage can in the back alley but only paying for one, on motion by Alderman Williams, seconded by Alderman Milton, the Board voted with no opposition to inquire if the businesses wanted to keep multiple cans and increase their costs or return the extra cans.

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, November 7, 2023.

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 Carol Jo Coleman, Town Clerk Pamela R. Lee, Mayor