TOWN OF CARROLLTON

BOARD MEETING

Tuesday, February 6, 2024

Present:

Mayor: Pamela Lee

Aldermen: Present: Clint Gee

 Tommy Goodman

 Warren Long

 Bo Milton

 Daphne Williams

Others Present: Galen Shumaker, Water Operator

 Kyle Grubb, Willis Engineer

 Peyton Poe, The Conservative

 Be it remembered the Mayor and Board of Alderman met in regular session on Tuesday, February 6, 2024. Mayor Lee called the meeting to order and Alderman Milton opened with prayer.

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

A motion was made by Alderman Williams, 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, gave the following reports:

* Pump for the well is ready to be installed.
* The only ice related issue from January was the notification system froze, but they were able to get it working. However, the company no longer supports the units and Mr. Shumaker cannot assure us they can get it working again. The cost to replace is will be $7,600. No action was taken.
* Mr. Shumaker and Mr. Grubb discussed some of the details for the water meter replacement project. Mr. Shumaker asked the mayor to be sure he could bid on the project.

A motion was made by Alderman Long, seconded by Alderman Milton, and unanimously approved to pay the usual and customary bills as presented and the special bills from Willis Engineering and Townes Construction.

Mayor Lee gave the following reports:

* We are still waiting on final word about the medical marijuana issue.
* Historic Preservation Commission coloring book reports have been submitted and approved. A reimbursement check will follow.
* Russell Wilson is in the process of selling his remaining properties. When that is done, he will not be eligible to serve on the Historic Preservation Commission. A text last month indicated that he would be resigning by February 1. However, no formal resignation has been received. When we receive that, we will need to appoint a new member.
* The first stage of preparation for the next census has been completed and submitted.
* An Easter event has been planned for Carrollton for March 29, consisting of photos with the Easter Bunny, egg hunts, the Chick-fil-a food truck, and possibly a movie.
* Structural engineer Mark Watson came today and inspected the building. A detailed report will follow.

Unfinished Business:

* Mr. Kyle Grubb presented information about our three projects.
	+ Drainage project on College Street should be ready for curb and gutter in the next two weeks.
	+ Design of the proposed hill stabilization at the historic water tower. On motion by Alderman Goodman, seconded by Alderman Williams, the Board approved the design with no opposition. The design will be sent to the Department of Archives and History for approval.
	+ Specs for the meter project were given to Mr. Shumaker to make sure they match what we are already using.
* A discussion was held about the possibility of hiring Joe Holman as town law enforcement. On motion by Alderman Milton, seconded by Alderman Long, it was unanimously decided to table the discussion until we had more information.

New Business:

* On motion by Alderman Milton, seconded by Alderman Gee, the board unanimously voted to contact Dollar General and see if they would be interested in replacing the existing facility with a Dollar General Plus.

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 5, 2024.

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