TOWN OF CARROLLTON

BOARD MEETING

Tuesday, March 5, 2024

Present:

Mayor: Pamela Lee

Aldermen: Present: Clint Gee Absent: Tommy Goodman

 Warren Long

 Bo Milton

 Daphne Williams

Others Present: Galen Shumaker, Water Operator

 Be it remembered the Mayor and Board of Alderman met in regular session on Tuesday, March 5, 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 Gee and unanimously approved to accept the Agenda for the meeting.

A motion was made by Alderman Milton, seconded by Alderman Williams, 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:

* Work on pump at Well #1 will be completed and tested by the end of next week.
* The meter at 600 Green has been replaced. He will check the usage since it was installed to confirm a leak on the property.

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

Mayor Lee gave the following reports:

* Annual Compilation Report completed and filed.
* March 29 Good Friday event planned.
* MDOT Sidewalk grant awarded [$475,000 MDOT/$95,000 Town]
* McMedical Country Clinic [Hwy 82] ribbon cutting March 13, 2-4

Unfinished Business:

* On motion by Alderman Gee, seconded by Alderman Williams, the Board unanimously approved the selection of Jimmy Irwin to replace the broken steps in front of the tax office and replace the handrails at a cost of $1,500.00.
* On motion by Alderman Milton, seconded by Alderman Gee, the Board unanimously approved the bid from Jimmy Irwin to remove the broken sidewalk at 501 Lexington and replace it at a cost of $2,400. Furthermore, the Board directed the Mayor to inform Deviney Construction that we would be charging them with the cost of this repair because they broke the water line that necessitated breaking the sidewalk. The broken pieces from both projects will be taken to the well yard for use as riprap.
* On motion by Alderman Williams, seconded by Alderman Milton, the attached Medical Marijuana Resolution was adopted with no opposition.

New Business:

* On motion by Alderman Milton, seconded by Alderman Gee, the Board unanimously approved securing Matthew Smith to replace the missing speed bump on Lexington at Barnes.
* On motion by Alderman Long, seconded by Alderman Gee, the Board unanimously approved Historic Preservation Commission applicant Meri-Austin Oxner be a non-voting member to replace Commissioner Wilson when he completes the sale of his town property. The Board also appointed current commissioner Carlton Carver as compliance officer to meet with property owners about demolition by neglect and public safety issues as defined by state law.
* On motion by Alderman Milton, seconded by Alderman Long, the Board unanimously approved the resolution to adopt the Revised State Purchase Law.

There being no further business to come before the Board a motion was made by Alderman Gee, seconded by Alderman Long and unanimously approved to adjourn until Tuesday, April 2, 2024.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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