

TOWN OF CARROLLTON  
BOARD MEETING  
Tuesday, June 4, 2024

Present:

Mayor: Pamela Lee

Clerk: C.J. Coleman

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

Absent:

Others Present: Galen Shumaker, water; Ryan & Eric Hopkins, Double H Services

Be it remembered the Mayor and Board of Alderman met in regular session on Tuesday, June 4, 2024. Mayor Lee called the meeting to order and Alderman Long opened with prayer.

The first order of business was a motion by Alderman Gee, seconded by Alderman Williams and unanimously approved to accept the Agenda for the meeting with 2 additions\*.

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:

- Starter on new well is working well.
- The valves on College Street have not been uncovered yet [Townes].
- Report on the damage at the elevated tank Memorial Day weekend.
- Will talk to the Fire Department about the hydrant at the bridge.
- Will investigate the leak at the hydrant at Jackson and Green this week.

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

Mayor Lee gave the following reports:

- The mayor will send another letter to Deviney Construction about the line repair on Lexington Street.
- Backyard Summer BBQ event scheduled for June 22. Chick-Fil-A will be back.
- Rep Karl Oliver has secured \$100,000 for our match for MDOT sidewalk.
- 2 new rose planter boxes for north corners of the courthouse.
- \*Historic Preservation Commission unanimously approved COA requests from Ken & Harriet Moore at Stanhope and Chris & Scarla Burkett at The Oaks.

Unfinished Business:

- On motion by Alderman Williams, seconded by Alderman Milton and unanimously approved by the board, the discussion of a raise for Ann Sullivan was tabled until the new budget is discussed.
- On motion by Alderman Goodman, seconded by Alderman Long, and unanimously approved by the board, the discussion of seal coating the ends of College and Green were tabled until a later date. The discussion about using Modernization Use Tax funds for this project determined that those funds might be better spent on cleaning and maintaining ditches along the roads instead of resurfacing the roads. The board directed the mayor to find out if ditch maintenance was an eligible expense before the next meeting.
- Following Alderman Goodman's comments on the structural engineer's report, on motion by Alderman Long, seconded by Alderman Williams, the board voted with no opposition to repoint the bricks. The mayor will get the recipe for the mortar from MDAH and secure bids for the work.

New Business:

- Ryan and Eric Hopkins [Double H Services] met with the board and supplied a partial list of services that they can provide for the town. Following discussion, on motion by Alderman Milton, seconded by Alderman Gee, the board unanimously voted for Aldermen Goodman and Gee to create a list of ditches that needed attention so Double H could have bids ready by the next meeting.
- On motion by Alderman Williams, seconded by Alderman Milton, the board unanimously elected the mayor to serve as the Town's voting delegate at the 2024 MML Conference.
- On motion by Alderman Long, seconded by Alderman Milton, the board unanimously approved a one-time adjustment to the clerk's salary of \$189.48. This was necessary because an error in QuickBooks program in figuring her taxes.
- On motion by Alderman Long, seconded by Alderman Milton, and unanimously approved by the board, two designated parking spaces will be identified on the south side of town hall as for town hall customers only.
- On motion by Alderman Milton, seconded by Alderman Williams, the board voted with no opposition to submit information and the same ad as last year in the annual Delta Business Journal summer municipal issue.
- \*On motion by Alderman Milton, seconded by Alderman Williams, the board voted unanimously to purchase eight [8] bales of pine straw for use at the community house at \$14.99 a bale.

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 Tuesday, July 2, 2024.

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Carol Jo Coleman, Town Clerk

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Pamela R. Lee, Mayor