TOWN OF CARROLLTON

BOARD MEETING

Tuesday, September 3, 2024

Present:

Mayor: Pamela Lee Clerk: C.J. Coleman

Aldermen: Present: Clint Gee Absent:

 Tommy Goodman Bo Milton – proxy to Warren Long

 Warren Long

 Daphne Williams

Others Present: Galen & Lee Shumaker – water operators, Dustin Long and Russell Wilson – Carrollton Baptist Church, Eric & Ryan Hopkins – Double H Services

 Be it remembered the Mayor and Board of Alderman met in regular session on Tuesday, September 3, 2024. Mayor Lee called the meeting to order and Alderman Long opened with prayer.

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

 Bro. Dustin Long met with the Board about the zoning process for the new parking areas at the Carrollton Baptist Church.

 Eric and Ryan Hopkins – Double H Services – met with the Board to discuss issues they had seen as they were cleaning some of the town ditches. They presented a list of things that were not selected for last month and added a washout on Peavy Street. The area west Robert Gillespie’s needs immediate attention. After discussion, they agreed that they would have more information by a special meeting set for September 16 at 6 pm.

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 meeting and accept as emailed and printed.

Galen Shumaker, water operator, gave the following reports:

* The recent water system inspection will show that the tree limbs around the water tanks need to be removed. He now has a man-lift to use.
* The 30K booster tank off of Hwy 82 and CR 316 has a hole in the bottom. Cost will include a crane to lift the tank, welding the repair and painting the tank after repairs. These will be discussed at the September 16 meeting.

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

Mayor Lee gave the following reports:

* + She will represent the town at the September 26-27 executive board meeting of the MML at no cost to the Town.
	+ Wildflower Trails of MS will provide enough wildflower seeds for ½ to use at the new bridge
	+ Concerns about school traffic - back shortcut through private property, college street traffic – addressed with headmaster
	+ Historic Preservation Commission – 2 members attended the recent training
	+ Repointing work progressing on schedule

Unfinished Business:

* On motion by Alderman Long, seconded by Alderman Gee, the proposed 2024-2025 budgets for the general fund and the water fund were approved with no opposition,
* On motion by Alderman Long, seconded by Alderman Williams and approved with no opposition to purchase 2 parking sign posts from MagCor at the cost of $119 each.

New Business:

* On motion by Alderman Gee, seconded by Alderman Williams, with 2 abstaining votes, the Board voted not to participate in purchasing spirit banners for Carroll Academy.
* The Board addressed the question of how to handle requests for free use of the Community House. After discussing options, the question was tabled until a later meeting.
* Based on renter comments, the Board emphasized the responsibility of the Community House janitor to remove spider webs and other insect activity from the windows, walls, and beams at least every other month.

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 the special meeting on Monday, September 16, 2024.

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

TOWN OF CARROLLTON

SPECIAL BOARD MEETING

Tuesday, September 16, 2024

Present:

Mayor: Pamela Lee Clerk: C.J. Coleman

Aldermen: Present: Clint Gee

 Tommy Goodman

 Warren Long

 Bo Milton

 Daphne Williams

Others Present: Ryan & Eric Hopkins – Double H Services, Gary Bankston, homeowner

The meeting was called to order and opened in prayer by the Mayor.

In addressing the issues on Peavy Street addressed at the regular meeting, the Hopkins informed the Board that they had discovered the culvert under the road needed to be replaced as it was rusted out on the bottom. This will be an expensive project. Therefore, on motion by Alderman Long, seconded by Alderman Williams, the Board voted with no opposition to contact the US Army Corps of Engineers at Vicksburg to see if they can do a water run-off study for the whole town so we can address the issues in the most effective manner. The contact information for Barry Moore at Vicksburg was provided to the Mayor.

Following up on the report from water operator Galen Shumaker on the repair and painting of the booster water tanks on Hwy 82, on motion by Alderman Milton, seconded by Alderman Goodman, the Board voted with no opposition to secure at least two bids for the repair and painting and to pay for the work from the Modernization Use Tax funds.

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