

TOWN OF CARROLLTON
P. O. Box 181
Carrollton, Mississippi 38917
662-237-4600

Agenda Draft for November 5, 2024

1. Bring meeting to order and prayer
2. Approve Agenda
3. Minutes of last meeting
4. Galen Shumaker
5. Approve bills
6. Reports:
 - a. RE: Waste Management’s request to raise lines in alley
 - b. Water Tower project, Drainage project
 - c. My Carrollton app update
 - d. Infrastructural overview from MDA & Delta Regional Authority – Peavy Street
 - e. Community House oven
7. Unfinished Business:
 - a. Job Description for Community House Janitor.
 - b. No Smoking Ordinance
8. New Business:
 - a. Lighting on Bridge – and Water Town.
 - b. Approval of job description and advertisement for Grass Cutting
 - c. Repairs/upgrades to the Town Hall offices
9. Adjourn

TOWN OF CARROLLTON
BOARD MEETING
Tuesday, November 5, 2024

Present:

Mayor:	Pamela Lee	Clerk:	C.J. Coleman
Aldermen:	Present:	Clint Gee	Absent: Tommy Goodman
		Warren Long	
		Bo Milton	
		Daphne Williams	

Others Present: Galen & Lee Shumaker, water operator
Laney Clunan, Community House renter
Eric & Ryan Hopkins

Be it remembered the Mayor and Board of Alderman met in regular session on Tuesday, November 5, 2024. Mayor Lee called the meeting to order and Alderman Long 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 with the addition of a discussion about the Dollar General Parking Lot.

A motion was made by Alderman Milton, 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:

- The sprinkler system on the newly sodded historic water tower hill has been installed. Most of the cost was a donation from the Attala Water Company.
- The new owner of our water billing software has notified us that the cost per meter will be increased by 50 cents per meter. Rates will change when that takes effect.

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

Mayor Lee gave the following reports:

- a. If Waste Management requests power lines in the back alley be raised, the businesses will need to move their cans to a new location as the cost would be \$1,000 per business according to Entergy.
- b. The water tower project and the drainage project are completed with the understanding that the grass will be replaced in the spring if it does not live through the winter.

- c. The Mayor reported on the new My Carrollton app which will be our way to contact residents and water customers quickly. The app will allow water customers to pay their water bills online.
- d. Information obtained at the Small Town Conference last month provided a possible source of funding for work on Peavy. On motion by Alderman Milton, seconded by Alderman Gee, the Board unanimously approved applying for the DRA grant for improving drainage on Peavy and moving the water lines from the middle of the road.
- e. The approved holidays for November were noted as November 11, and November 28-29.

Unfinished Business:

- a. On motion by Alderman Milton, seconded by Alderman Gee, the job description for the Community House janitor was unanimously approved as emailed earlier and printed for the meeting.
- b. On motion by Alderman Milton, seconded by Alderman Williams and unanimously approved by the board, the Smoke-Free Air Ordinance was passed. It is found in Ordinance Book 2, pages 362-365.

New Business:

- a. On motion by Alderman Williams, seconded by Alderman Milton, the board unanimously authorized to mayor to make decisions with North Carrollton mayor on the bridge lighting without further approval from the Carrollton board.
- b. After reviewing the options for lighting the water tower provided by the mayor, Alderman Milton, seconded by Alderman Gee, the board unanimously approved the installation of an LED floodlight on the existing pole by Entergy at their expense. They will also be responsible for any adjustments, maintenance and replacement. The monthly cost will be \$29.37. The Board also discussed the request from Snooky Lee to plant redbud and forsythia along the tree line behind the water tower, to remove the sweet gum saplings on the east side that are decreasing visibility, and installing a farmers faucet to be able to water the shrubs as needed. On motion by Alderman Milton, seconded by Alderman Long, the board approved with no opposition.
- c. On motion by Alderman Williams, seconded by Alderman Milton, the board unanimously approved the updated packet for grass and ditch maintenance.
- d. On motion by Alderman Williams, seconded by Alderman Long, the board unanimously approved the following sidewalk grant documents: MOU, Contact form, Verification form, and W9, and to open a checking account at Bank of Commerce for the state funds for our match in the project. The Mayor, Vice Mayor and Clerk will be signatures.
- e. On motion by Alderman Milton, seconded by Alderman Long, the board voted unanimously to approve the First Amendment of the contract with Waste Management.
- f. On motion by Alderman Gee, seconded by Alderman Milton, the board unanimously approved quarter page ads in the December issue of Delta Business Journal and the February issue of the Greenwood Profile.
- g. On motion by Alderman Milton, seconded by Alderman Gee, the board voted with no opposition to make improvements and to upgrade the electrical system in Town Hall.
- h. Laney Clunan met with the board about problems she encountered when she rented the Community House November 1-2, 2024. The board unanimously approved refunding half of her rental in compensation for the oven not working.
- i. On motion by Alderman Milton, seconded by Alderman Long, the board approved the proposal presented by Eric Hopkins to address the place on Hafner where the storm water is undermining the street. Their bid was \$600.
- j. As the result of a number of complaints about the condition of the parking lot at Dollar General on Highway 82, on Alderman Milton, seconded by Alderman Williams, the board voted with no opposition for the mayor to use the information already submitted to the Dollar General headquarters and any additional information she can obtain to write a situation statement and ask Mr. Greenlee to write on the behalf of the Town to request the parking lot be improved to its original condition.

Before adjourning, the mayor recognized Alderman Bo Milton for being inducted into the Southwest Mississippi Community College Sports Hall of Fame. Being no further business to come before the Board a motion was made by Alderman Gee, seconded by Alderman Milton and unanimously approved to adjourn until Tuesday, December 3, 2024.

Carol Jo Coleman, Town Clerk

Pamela R. Lee, Mayor