TOWN OF CARROLLTON

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

Mayor: Aldermen:

Pamela Lee Clint Gee

Town Clerk:

Carol Jo Coleman

Clint Gee
Tommy Goodman
Warren Long
Bo Milton
Daphne Williams

TOWN OF CARROLLTON BOARD MEETING Tuesday, December 3, 2024

Present: Mayor: Pamela Lee Clerk: C.J. Coleman

Aldermen: Present: Clint Gee

Tommy Goodman Warren Long Bo Milton Daphne Williams

Others Present: Galen & Lee Shumaker, Attala Water

Bo Ricks, Carrollton Baptist Church Peyton Poe, The Conservative

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

In the matter of the request made by the Carrollton Baptist Church to put a culvert in the drainage ditch in front of the new parking lot at 114 W Washington, Alderman Gee made the motion, seconded by Alderman Williams to require the church to get a water run-off study to determine how much water the areas paved/concreted by the Church are putting on the surrounding property owners and recommendations to alleviate any run-off problem if necessary. Once the water study has been done, the request for permits for the new parking areas will be addressed. There was no opposition to the motion.

A motion was made by Alderman Williams, seconded by Alderman Milton, and unanimously approved to dispense with the reading of the minutes from the previous and accept as emailed and printed.

Galen Shumaker, water operator, had no reports but presented the Board with gift certificates to Tutti's in North Carrollton.

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

Mayor Lee gave the following reports:

- a. My Carrollton app update Apple Developer is not accepting the Town
- b. I rode with Shane Correro to look at Peavy for DRA grant
- c. Entergy is adding a 400 w LED spotlight to the pole at the water tower and adding it to our street light bill.
- d. We can apply for Energy Star project with Entergy to get 50% off bridge lights and installation. We can also apply for a revolving loan through MDA at 2% below prime [5.75%].
- e. Water Meter Project projected bid announcement 12/17, per Horne, we are considered to have allotted our money even though the contract will not be signed until after the Dec 31 deadline because we signed the MOU earlier this year.
- f. Events

Dec 5 Sip & Shop 5-8, lighting, Santa pictures, shops open

Dec 7 Christmas parade 3 pm Holidays: Dec 24-25 and Jan 1

Unfinished Business:

• On motion by Alderman Milton, seconded by Alderman Gee, the Board approved with no opposition to hire Arlin Pearson as the new janitor for the Community House, effective January 2025.

• On motion by Alderman Gee, seconded by Alderman Williams, the Board approved with no opposition to accept the bid from Chase Williams for grass cutting for \$32,400. The Town has received no complaints about his work this year and his amount is \$3,060 less that Andrew Montgomery.

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New	Вn	sin	ess

• Alderman Tommy Goodman has requested to voluntarily waive his monthly salary, stating that he is an alderman because he wants to serve his town. On motion by Alderman Milton, seconded by Alderman Gee, the Board approved request and accepted his written statement.

C	re the Board a motion was made by Alderman Gee, y approved to adjourn until Tuesday, January7, 2025.
Carol Jo Coleman, Town Clerk	Pamela R. Lee, Mayor