

TOWN OF CARROLLTON

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

Mayor:

Pamela Lee

Town Clerk:

Carol Jo Coleman

Aldermen:

Clint Gee
Tommy Goodman
Warren Long
Bo Milton
Daphne Williams

BOARD MEETING

Tuesday, January 7, 2025

Present:

Mayor: Pamela Lee

Clerk: C.J. Coleman

Aldermen: Present:

Clint Gee
Tommy Goodman
Warren Long

Absent:

Bo Milton
Daphne Williams

Others Present: Sandra Jordon, Water Operator Galen Shumaker

Be it remembered the Mayor and Board of Alderman met in regular session on Tuesday, January 7, 2025. Mayor Lee called the meeting to order and Alderman Long opened with prayer.

The first order of business was a motion by Alderman Long, seconded by Alderman Goodman and unanimously approved to accept the Agenda for the meeting with the addition of an item about Larry Shute.

A motion was made by Alderman Long, 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, reported there had been no issues during the Christmas holiday. He requested information about Vanguard, the company that we approved for the meter replacement. What we have will be emailed to him.

A motion was made by Alderman Goodman, seconded by Alderman Gee, and unanimously approved to pay the usual and customary bills as presented. See Item e under new business.

Mayor Lee gave the following reports:

- Ann Sullivan has retired and Arlin Pearson will begin cleaning the Community House this month.
- US Army Corps of Engineers is coming January 21-23 for a site visit. The base rate for the study is \$10,000 with additional costs added reflecting the cost of their hydraulics office. We do not qualify for a discount.
- The meeting with Bro. Dustin Long, Russell Wilson, and James Cain, representatives of the Carrollton Baptist Church, about their parking areas. They will complete the historic preservation form and zoning form for each parking area [on church driveways and on the pavilion lot] and include a \$250 late fee for each. They also agreed to address any problems the ACE study found related to the pavilion lot.
- Election paperwork was given out with the reminder of the deadline January 31.
- The town has been awarded a LETS Scholarship to cover the mayor's registration and one night at the hotel.
- Larry Shute has bronchitis and will not be able to work this week. On motion by Alderman Long, seconded by Alderman Goodman, the Board approved paying Larry for the week with no opposition. Snooky Lee has volunteered to empty the garbage cans and clean out the drainage inlets before the rain this weekend.

Unfinished Business:

- On motion by Alderman Long, seconded by Alderman Goodman, the Board voted with no opposition to accept the Vanguard Utility bid of \$112,387.60 for meter replacement.
- On motion by Alderman Gee, seconded by Alderman Long, the Board voted with no opposition to sign the MDOT Contract for the new sidewalk on Lexington Street.

New Business:

- On motion by Alderman Gee, seconded by Alderman Long, the Board voted with no opposition to pay Gary Bankston in the future for filling pot holes using bagged cold mix asphalt at a cost of \$75/bag.
- On motion by Alderman Goodman, seconded by Alderman Gee, the Board approved with no opposition to refund the Community House deposit to Sandra Jordan.
- On motion by Alderman Long, seconded by Alderman Gee, the Board unanimously approved H&H Services [Eric & Ryan Hopkins] repairing the edge of Delbert Edwards driveway where the Paving done by Townes stopped. They will use curb ramps for this. The cost will be \$1,120.00.
- On motion by Alderman Long, seconded by Alderman Goodman, the Board voted with no opposition to install an outdoor electrical outlet on the meter for the downstairs and to contact Entergy about closing the upstairs account.

- On motion by Alderman Goodman, seconded by Alderman Gee, the Board unanimously voted to secure additional bids for removing a dead tree across the street from 209 West Jackson. A bid for \$4,800 was submitted by A&S Tree, LLC.

There being no further business to come before the Board a motion was made by Alderman Long, seconded by Alderman Goodman, and unanimously approved to adjourn until Tuesday, February 4, 2025.

Carol Jo Coleman, Town Clerk

Pamela R. Lee, Mayor