

**TOWN OF CARROLLTON  
BOARD MEETING**

**Agenda Draft for October 7, 2025**

1. Bring meeting to order and prayer
2. Approve Agenda
3. Minutes of last meeting
4. Galen Shumaker
5. Approve bills
6. Reports:
7. Unfinished Business:
  - a. Project to clear box culvert on Hafner and ditch by well yard
8. New Business:
  - a. Safe Solicitation Act
  - b. Approve the Municipal Compliance Questionnaire
  - c. Community House usage
  - d. Waste Management Second Amendment to the Contract
  - e. Demolition by Neglect – Historic Preservation Ordinance
9. Adjourn

**BOARD MINUTES  
Tuesday, October 7, 2025**

Present:

Mayor: Pamela Lee

Clerk: C.J. Coleman

Aldermen: Present:

Clint Gee  
Tommy Goodman  
Daphne Williams

Absent:

Warren Long  
Bo Milton

Others Present:

Galen & Lee Shumaker – Water Operator,  
Shane Correro – Willis Engineering

The October meeting of the Carrollton Board of Aldermen was called to order by Mayor Lee who opened with prayer.

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

A motion was made by Alderman Williams, 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:

- 65 new meters have been installed so far. Discussion was held about a call from a water customer about safety concerns. It was decided that the mayor would send out another text alert, this one about the need for workers to approach the house to bleed off the air.
- On the recommendation from Shane Correro, Alderman Goodman made a motion, seconded by Alderman Gee, the Board unanimously approved authorizing the mayor to sign for a change order to use all of the ARPA funds allotted to us for additional water meters.
- A leak on CR 202 was repaired on Sunday. Only one call was received from CR 316 about dirty water.

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

Mayor Lee gave the following reports:

- Halloween celebrated on Friday, October 31. No football games in town that night
- Wish List for state appropriations by next meeting has been requested by Karl Oliver.
- Shane Correro presented information requested by the mayor on estimates for work on [1]College Street from Washington to Hafner, [2]Peavy, Greenville & Magnolia, and the drainage ditch from Peavy to Hafner. The Board will consider these and discuss next month which project[s] we want to consider first and where the funding will come from. One possible source will be a DRA Community Improvement Funds which has a \$25,000 match requirement. These funds could come from the Modernization Use Tax account.
- The mayor offered for anyone who wanted to take the LPA certification for the MDOT project was encouraged to do so rather than her renewing her certification. No one did.
- None of our projects with MEMA/FEMA qualified for funding
- A Small Town project for an Urban Forestry Grant for town parks \$20,000/\$6,000 cash or in-kind. Alderman Gee made a motion, seconded by Alderman Goodman, the Board unanimously approved accepting the grant if it is awarded.

Unfinished Business: -

- On motion by Alderman Williams, seconded by Alderman Goodman, the Board voted with no opposition to accept the bid from Attala Water for \$4,000 to clean out the inlet to the box culvert on the south side of Hafner and to spray the ditch on the north side of the street to kill vegetation. They will also cut the rim of the ditch around the well yard.

New Business:

- On motion by Alderman Goodman, seconded by Alderman Williams, the Board voted with no opposition to comply with HB1197 Safe Solicitation Act. The permit fee shall be \$25.00 for those soliciting money or donations on all public right-of-ways. In addition, community service organizations and 501©3 organizations set up on the sidewalks or selling products door to door will request a permit although there will be no fee. All permit holders must practice safe practices by staying out of the path of traffic.
- On motion by Alderman Williams, seconded by Alderman Goodman, the Board voted with no opposition to approve the attached Municipal Compliance Questionnaire.
- On motion by Alderman Goodman, seconded by Alderman Gee, the Board voted with no opposition to include the 4H Leadership in the Community House exempt category.
- On motion by Alderman Williams, seconded by Alderman Goodman, the Board voted with no opposition to accept the second contract amendment with Waste Management with an increase of \$.90 per cart. Furthermore, the budget will be amended to include a \$1.00 per cart increase effective with the November bill.
- A discussion was held about determining the process for dealing with demolition by neglect as defined in our Historic Preservation Ordinance. The determination was that the Historic Preservation Commission will notify the Town Board in writing who will then write the property owner. The properties in question are 407 Lexington Street and 904 College Street.

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