

TOWN OF CARROLLTON

Agenda Draft for March 3, 2026

1. Bring meeting to order and prayer
2. Approve Agenda
3. Minutes of last meeting
4. Galen Shumaker
5. Approve bills
6. Reports:
 - a. Clean-up report – Jim Neill
 - b. Letter was sent to Mr. Osmun. No reply as of yet.
7. Unfinished Business:
 - a. Repairs to the big sign on Hwy 82
Also includes putting a baseboard around the closet under the stairs.
 - b.
8. New Business:
 - a. Gutter issue 601 Lexington
 - b. Vote on having an Ad in the Profile, \$385.00.
 - c. Statement of Economic Interest form due.
 - d. Proclamation of Existence of a Local Emergency.
 - e. Annual Sponsorship for the Michael H Ball VFW Post #2191 Golf Tournament.
 - f. Missing white rock from well yard.
9. Adjourn

BOARD MEETING Tuesday, March 3, 2026

Present:

Mayor: Pamela Lee

Clerk: C.J. Coleman

Aldermen: Present: Clint Gee
Tommy Goodman
Warren Long
Daphne Williams

Absent:
Bo Milton

Others Present: Galen Shumaker – Water Operator

The Mayor and Board of Alderman met in regular session on Tuesday, March 3, 2026. 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 Gee and unanimously approved to accept the agenda for the meeting. A motion was made by Alderman Long, seconded by Alderman Williams, 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:

- He will cut the tree at the 316 well yard and dispose of it.
- It will be more efficient to move the water line at the bridge to the other side of the road than to simply move it to Mr. Corder's property, so Galen will check with George Beckwith on this.
- He is working with Mr. Youngblood to find a suitable place for a meter just past the junction of Miles Road and CR 319.
- We have not received the coordinates for the new ARM water meters from the installers.

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

Mayor Lee gave the following reports:

- Jim Neill met by phone to give a report on the ice store cleanup. He asked the mayor for a list of places in town that were not cleaned up yet, which she will give him in writing.
- Letter has been sent to Mr. Osmun about the demolition by neglect of his property and informing him of a hearing later this month. He has not responded yet.

Unfinished Business: -

- The Mayor presented a proposal from Doyle Carpenter to make repairs to the welcome sign on Hwy 82. Since Alderman Goodman had some suggestions about how it should best be accomplished, he agreed to meet with Doyle.

New Business:

- The Board was in complete agreement that the owner of 601 Lexington is responsible for the gutters and water removal at that location, not the Town. This motion was made by Alderman Williams, seconded by Alderman Long.
- On motion by Alderman Willialms, seconded by Alderman Gee, the Board voted with no opposition to again place an ad in the Profile printed by the Winona Times and The Conservative. The Mayor will make the arrangements.
- The Board was reminded to complete and file their Statement of Economic Interest for the Ethics Commission.
- The Board approved an extension of the Proclamation of the Existence of a Local Emergency for the ice storm by signing the document.
- On motion by Alderman Goodman, seconded by Alderman Williams, the Board voted unanimously to be a \$300 sponsor for the upcoming Michael H. Ball VFW Post #2191 Golf Tournament.
- After Mr. Donnie Corley of North Carrollton admitted to the Mayor and Clerk that he had taken some of the white rock from our well yard, on motion by Alderman Goodman, seconded by Alderman Williams, the Board voted unanimously to send Mr. Corley a bill for \$200.00 for the rock. He will have 30 days to pay the bill. If not paid, the matter will be turned over to the sheriff.
- On motion by Alderman Long, seconded by Alderman Gee, Mayor Pamela Lee was appointed the certifying official and Clerk C.J. Coleman was appointed applicant agent for DR-4899. There was no opposition.

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, April 7, 2026.

Carol Jo Coleman, Town Clerk

Pamela R. Lee, Mayor