

**June 1, 2010**

Present: Mayor: Annie Mae Wilson  
Aldermen: Jerry Stanford  
Gary Bankston  
Bernard Taylor  
Russell Wilson  
Houston Sanders

Also present: Lori Bell, Board Attorney  
Mary & Jack Sanders  
Susan Dunn  
April Neill  
Amanda Saxton, Press

Be it remembered the Mayor and Board of Aldermen met in regular session on Monday, June 1, 2010.

On a motion by Alderman Sanders, seconded by Alderman Wilson, and approved the Agenda with revisions was approved as was the minutes for May, 2010.

Board Clerk, Linda McGregor, presented to the Board a quote from Ann Sullivan for cleaning the Community House. After discussion, a motion was made by Alderman Stanford, seconded by Alderman Bankston and approved to hire Mrs. Sullivan for the months of June – September and review the Community House Funds at that time to determine if this service can be continued. Exhibit “A”

Board Clerk, Linda McGregor, requested the Board determine how to charge the Mid South Utility Group for 54,000 gallons of water they had used. She stated Mr. Shumaker, Water Operator, recommended charging the regular amount any other customer was charged. A motion was made by Alderman Taylor, seconded by Alderman Wilson and approved to bill Mid South Utility our regular billing rate, which for the 54,000 gallons will be \$226.00.

Board Clerk, Linda McGregor requested approval from the Board to pay as many of the bills as possible on July 1, since she will be on vacation the week of the Board meeting. A motion was made by Alderman Taylor, seconded by Alderman Bankston and approved authorization to pay bills before the Board meeting, with the understanding if there is any unusual bills they will not be paid.

The next order of business was to discuss all Ordinances, where they are, what to do with them legally and to discuss the Certified Local Government Ordinance. The Board Clerk presented a folder with the following Ordinances in it.

1. Ordinance to prohibit the keeping of hogs within cooperate limits, dated 5/2/67
2. Ordinance proposing construction of a fire house, dated 11/3/70
3. Ordinance regulating the sale and handling of beer, dated 11/3/78
4. Ordinance regulating parking dated 4/2/96(not the original and no seal)
5. A copy of an Ordinance adopted to create a Certified Local Government (not the original and it was an ordinance with no signature)

The Board Clerk stated all minute books had been looked through and since the Miss. Code of 1972 Law, 23-13-13 bill passed in April, 1966, the following Ordinances are not in the file folder:

1. Ordinance making street behind store as “No Parking”, 1966
2. Ordinance prohibiting 2/3 wheels from driving on sidewalk with \$5.00 fine  
12/1966
3. Ordinance for new registration of voters, 09/1969
4. Ordinance for Prevention of Mosquito Breeding, 09/1975
5. Ordinance transferring Cable Franchise, 12/1986

There was serious discussion of the legality of this folder, Alderman Sanders stating he did not believe this folder existed prior to now and, if it did, the front had been altered because of labeling on front. The Board Clerk stated she had had several conversations with

Mr. Phil Carter in the AG's office who stated that the law does not specify a "bound book" and that a file folder is reasonable and stated it to be labeled "Ordinances Town of Carrollton" on the front. After a lengthy discussion Alderman Sanders made a motion for the Town to comply with Miss. State Code 23-13-13, and that all Ordinances be looked at, re-evaluated and re-passed. Alderman Taylor asked that Alderman Sanders put his motion on hold until the Board Attorney could get requested answers from the Attorney Generals Office, and that she also talk with Mr. Robert Adams, Historical Architect, and Michelle Jones, CLG Coordinator. Alderman Sanders motion died for lack of a second. Alderman Stanford requested the Board Attorney get the information requested as soon as possible, and that a special meeting be set to discuss this further.

A motion was made by Alderman Stanford, duly seconded by Alderman Sanders and approved to pay bills as read.

There being no further business to come before the Board a motion was made by Alderman Wilson, duly seconded by Alderman Sanders and approved to recess until Tuesday, July 6, 2010 at 6:30 p.m.

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Linda McGregor, Clerk

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Annie Mae Wilson, Mayor

### **JUNE 17, 2010**

Present: Mayor: Annie Mae Wilson  
Aldermen: Jerry Stanford  
Russell Wilson

Also present: Stanley Spradling, Engineer  
Lori Bell, Board Attorney  
Amanda Saxton, Press

Be it remembered the Mayor called a special meeting for Tuesday, June 17, 2010, 1:30 p.m. to meet with Mr. Spradling, Engineer, to determine priority of sidewalk grant. There being no quorum no decision was made.

The meeting recessed until Tuesday, July 6, 2010 at 6:30 p.m.

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Linda McGregor, Clerk

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Annie Mae Wilson, Mayor