

August 3, 2010

Present: Mayor: Annie Mae Wilson
Aldermen: Allen Lee
Lisa Shook
Houston Sanders
Bernard Taylor
Russell Wilson

Also Present: Frank Peel Susan Dunn
Mike Rayburn Alton Turnipseed
Members of Carrollton Masonic Lodge
Lee Ann Martin
Lori Bell Board Attorney
Press: Amanda Sexton Ferguson

Be it remembered the Mayor and Board of Aldermen met in regular session on Tuesday, August 4, 2011, at 6:30 p.m.

A motion was made by Alderman Sanders, duly seconded by Alderman Lee and unanimously approved the Agenda for the meeting; a motion was made by Alderman Taylor, seconded by Alderman Sanders and unanimously approved to accept the minutes of the July meeting.

Alton Turnipseed appeared before the Board with a revised Budget for the General Fund and the Water Fund for the Town. After both revised budgets were discussed; reasons for revising a budget, and discussion, Alderman Sanders made a motion, seconded by Alderman Lee and unanimously approved the revisions to the General and Water Funds for the Town of Carrollton.

Alderman Taylor made a request for the Town to replace the culvert and stabilize the driveway for Amanda Ferguson and to do needed work on Hafner Street. Alderman Taylor was advised that Stanley Spradling, Town Engineer recommended we adopt a resolution to apply for a Small Municipal Grant to fix Hafner Street properly. This grant request would be in the amount of \$100,000.00. A motion was made by Alderman Taylor, seconded by Alderman Lee and unanimously approved to adopt the following resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF CARROLLTON, MISSISSIPPI, TO AUTHORIZE AND APPROVE THE MAYOR, ON BEHALF OF THE CITY, ENTERING INTO A GRANT AGREEMENT WITH THE MISSISSIPPI DEVELOPMENT AUTHORITY IN ORDER TO RECEIVE A GRANT ON BEHALF OF THE CITY FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) FOR THE PURPOSE OF STREET IMPROVEMENTS.

Exhibit "A"

Members of the Carrollton Masonic Lodge were present for this meeting to discuss the Board's plans to restore the brick sidewalk that had been dug up when the sidewalk was fixed. They were assured the sidewalk would be put back as much as possible to the way it originally looked. They were also advised Robert Parker Adams, Historical Architect had drawn a plan that Mr. Long is to go by to put the sidewalk back as it should be.

Alderman Taylor also advised he would talk with Carroll County Supervisor Ashmore to see if he can work with us on obtaining a culvert to work on the Ferguson driveway.

Lee Ann Martin appeared before the Board requesting Speed Bumps be put on the extended part of Lexington Street (from the Community House to highway). She stated the need for these speed bumps is due to excessive speeding and the fact that there are so many children on this street. Ms. Martin was told this would be considered.

After discussion a motion was made by Alderman Sanders, seconded by Alderman Taylor and unanimously approved, 3 sets of speed bumps are to be put on this street as soon as possible.

The area in front of Carroll Academy was discussed and the fact that traffic sometimes parks on both sides of the street. Alderman Wilson stated he would talk with Mr. Fleming at Carroll Academy to try and work this out. Mayor Wilson will call Mr. McCain with the Highway Department to see if a yellow stripe can be put down the center of the street.

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

There being no further business to come before the Board a motion was made by Alderman Sanders, duly seconded by Alderman Wilson and approved to recess.

Linda McGregor, Clerk

Annie Mae Wilson, Mayor

