

May 3, 2011

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

Also present: Galon Shumaker, Water Operator
Lori Bell, Board Attorney
Susie James, Press

And others

Be it remembered the Mayor and Board of Aldermen met in regular session on Tuesday May 3, 2011, at 6:30 p.m.

On a motion by Alderman Taylor, seconded by Alderman Sanders, and approved the Agenda for the May, 2011 meeting with revisions. A motion was made by Alderman Sanders, seconded by Alderman Stanford and approved the minutes for April 5, 2011

Galen Shumaker, Water Operator reported it was not necessary to have two phone lines from the wells to the tank and he was working with AT&T to get the bill reduced by ½. The current bill is \$220.00 per month. By having one line and getting the bill reduced the necessary work to be done would pay for itself in just a few months and then the Town would be saving over \$100.00 per month on the phone bill. A motion was made by Alderman Stanford, seconded by Alderman Wilson and approved for Mr. Shumaker to pursue the reduction on the phone service and give cost of the circuit board needed to make this change.

Mr. Shumaker also reported starting next week pump test will be done on the two wells in town, and assured the Board that all wells are in good shape. He also reported the cleaning, etc. requested by the Health Department will begin by the end of May.

The next order of business was discussing a Change Order for Tommy Longs work on the sidewalks. Added to work to be done is:

1. Corner Peavy & College to corner Carroll Academy Sr. Parking Lot
\$ 7,238.00
 2. Sidewalk down from office and in front of Masonic Lodge.
\$ 5,250.00
 3. Area South of Neill building from Lexington St to the ally behind the Main street buildings.
\$ 5,558.00
- For a total of **18,046.00**

Exhibit "A"

In other old business a motion was made by Alderman Sanders, seconded by Alderman Stanford and approved to table the discussion of political signs until the June 7th meeting.

Town Clerk presented to the Board the resignation of Gary Bankston as Alderman effective May 3rd. A motion was made by Alderman Sanders, seconded by Alderman Taylor and approved to accept Mr. Bankston's resignation, to make said resignation a part of the minutes of this meeting. Exhibit "B"

A motion was made by Alderman Sanders, seconded by Alderman Stanford and approved an Order for Special Election for the Office of Alderman of the Town of Carrollton, Mississippi, said election to be held in accordance with Miss. Code 1972, Sec. 23-15-857. Order for Special Election will be published in the local newspaper, "The Conservative," on May 12, 19 & 26, 2011. The date of the election will be Tuesday, June 14, 2011. Candidates must qualify at least 20 days before the election with the municipal clerk by 5:00 p.m. (last day to qualify will be Thursday, May 26, 2011) The clerk explained if only one person qualified there would have to be no election and the person qualifying could be appointed at that time.

Patricia Forde appeared before the Board and asked if the Town has the authority to regulate mobile homes within municipal limits and/or exclude them from municipal limits. Alderman Taylor quoted to Ms. Forde the Auditor's Q & A Technicalities stating the Town cannot exclude or regulate mobile home from the town. Exhibit "C"

Alderman Stanford discussed the drive to the old John S Ray house, how water needs to be diverted into the ditch and deal with drainage around the speed bump. The board agreed that Stewart Mitchell could take care of this and he should be contacted by the Mayor.

Alderman Taylor read to the board the minutes of the May 2 CLG Committee meeting where concerns by Alderman Sanders was taken into consideration and Mr. Taylor submitted to the Board the corrected copy of the Preservation Ordinance. A motion was made by Alderman Taylor recommending the board approve the Revised Ordinance and send to Archives and History for their approval. The motion was seconded by Alderman Stanford and approved. Exhibit "D"

Alderman Sanders stated to the Board that he was going to work with Ginny Neal on the Town's web page/newsletter development and wanted the Board to back this endeavor. The board agreed.

The subject of personnel was then discussed, mainly the employment of a part time policeman. There was extended discussion of the need for this job, including job description to be written, final details to be worked out with Mr. Holman. There was extended input from persons in attendance, pros and cons of such employment, a motion was made by Alderman Sanders, seconded by Alderman Taylor and approved to table until the June meeting.

A motion was made by Alderman Sanders, seconded by Alderman Taylor 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 Taylor and approved to recess until Tuesday, June 7, 2011 at 6:30 p.m.

Linda McGregor, Clerk

Annie Mae Wilson, Mayor

May 4, 2011

A special meeting of the Mayor and Board of Alderman of the Town of Carrollton was held on Wednesday, May 4th at 5:30 p.m. in City Hall. Alderman Sanders, Wilson, and Taylor. Vice-Mayor, Russell Wilson presided.

The purpose of this meeting was to accept the resignation of Alderman Jerry Stanford effective today. A motion was made by Alderman Sanders, seconded by Alderman Taylor and approved to accept Mr. Stanford's resignation, to make said resignation a part of the minutes of this meeting. Exhibit "E"

A motion was made by Alderman Taylor, seconded by Alderman Sanders and approved to amend the Order for Special Election for the Office of Alderman of the Town of Carrollton, Mississippi, of May 4th to show election is for 2 positions, said election to be held in accordance with Miss. Code 1972, Sec. 23-15-857. Order for Special Election will be published in the local newspaper, "The Conservative", on May 12, 19 & 26, 2011. The date of the election will be Tuesday, June 14, 2011. Candidates must qualify at least 20 days before the election with the municipal clerk by 5:00 p.m. (last day to qualify will be Thursday, May 26, 2011.)

A copy of the Order is attached to the minutes hereto. Exhibit "F"

The meeting was recessed.

Annie Mae Wilson, Mayor

Linda McGregor, Town Clerk