

**May 7, 2013**

Present: Aldermen: Lisa Shook  
Bernard Taylor  
Russell Wilson  
Absent: Allen Lee  
Houston Sanders

Also present: Cissy Bordelon  
Lori Bell, Board Attorney

Be it remembered the Mayor and Board of Aldermen met in regular session on Tuesday, May 7, 2013, at 6:30 p.m., with Vice Mayor Wilson presiding.

A motion was made by Alderman Taylor, seconded by Alderman Wilson and approved the Amended Agenda for May 7<sup>th</sup>. A motion was made by Alderman Taylor, seconded by Alderman Shook and approved the April, 2013 minutes

Alderman Taylor gave a report on the street signs, stating they should be ready soon.

Alderman Taylor also discussed the cars “for sale” on the square on the week end and what could possibly be done about them. Alderman Wilson stated he had talked to the persons involved regarding this situation.

Alderman Taylor stated the Pilgrimage Committee was now renting the J. Z. George Law Office and made a motion requesting they be exempt from the water and garbage billing since it is rarely used. After discussion Alderman Wilson seconded the motion to exempt the

George Office from water and garbage but with the understanding they had to pay the sewer bill since it is a county bill. The motion passed.

The board discussed contacting Mr. Shumaker to do some drainage work on the streets in town. An amount for this had been budgeted for Mr. Shumaker to do this work.

Mr. Spradling, Engineer for the town had advised the Town could apply for a grant not to exceed \$150,000.00 for the purchase of street improvements through MDA.

Thereupon Alderman Taylor offered and moved the adoption of 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 FIFTY**

**THOUSAND DOLLARS (\$ 150,000.00) FOR THE PURPOSE  
OF STREET IMPROVEMENTS.**

Alderman Shook seconded the motion to adopt the foregoing Resolution and after the same had been read and considered section by section and put to a roll call vote, the results was as follows:

Alderman Shook	voted yes
Alderman Sanders	absent
Alderman Taylor	voted yes
Alderman Wilson	voted yes
Alderman Lee	absent

A motion was made by Alderman Taylor, seconded by Alderman Shook and approved to pay bills as read.

There being no further business to come before the Board a motion was made by Alderman Taylor, duly seconded by Alderman Shook and approved to recess until Tuesday, June 4, 2013, 6:30 p.m.

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Linda B. McGregor, Clerk

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Russell Wilson, Vice Mayor  
Town of Carrollton