

April 1, 2014

Present: Mayor: Russell Wilson
Aldermen: Susan Dunn
Tommy Goodman
Allen Lee
Pam Lee
Bernard Taylor

Also present: Mike Rozier Cissy Bordelon
Lee Mattox Jack Bennett
Stanley Spradlin, Engineer
Lori Bell, Board Attorney

Press: Reggie Ross

Be it remembered the Mayor and Board of Aldermen met in regular session on Tuesday, April 1, 2014, at 6:00 p.m. The meeting was opened with prayer by Alderman Taylor.

A motion was made by Alderman Taylor, seconded by Alderman Goodman and approved the Agenda for April 1st. A motion was made by Alderman Taylor, seconded by Alderman Dunn and approved the March, 2014 minutes.

Mike Rozier appeared before the Board to invite all Town Officials to the official dedication of the Cross in Winona, to be held on Easter Sunday night at 7 p.m.

The Board has asked Mr. Stanley Spradling Town Engineer to meet with the Board on the date to discuss Town wide Drainage Concerns and especially to discuss proposed renovations to sidewalks in and around the Presbyterian Church. Mr. Spradling presented a list of priorities to help alleviate some of the drainage issues in the town. See attached letter. Exhibit "A"

Mr. Spradling also addressed the work the Presbyterians wanted to do in and around their church. He advised the church would need to hire an Engineer to deal with the proposed project so that culverts would be sized correctly and the water flow would go in the proper direction. He also discussed what the town would need to do first with the culvert on the West Corner of Washington Street to correct drainage before the Church could do their work. Mr. Spradling stated he would be willing to work with the church as their Engineer as well as Engineer for the Town. Mr. Bennett and Mr. Mattox stated they would take this information back to the Church Elders and see if they wanted to share our Engineer. Once the church has a plan they will need to meet with the Town for the approval of the church plan.

The Town board discussed whether it would be advisable for both the church and Town to use the same Engineer. After a lengthy discussion it was decided not to make a decision on this until the Presbyterians had made their decision.

Be it spread upon the minutes:

Dr. Moses had been written a letter regarding his building and he has put a
“For Sale” outside the building
Shirley Noland has been written a letter regarding her building

Exhibit “B”

A motion was made by Alderman Pam Lee, seconded by Alderman Dunn and approved for George Beckwith to inspect the sprinkler system at the Community House to make sure it is in working order.

A motion was made by Alderman Pam Lee, seconded by Alderman Dunn and approved to get Mr. Adams letter out and talk with Howard Burns to see if he is interested in doing work on CH and giving us a rough estimate on cost.

Alderman Pam Lee discussed a Keep Mississippi Beautiful grant (40% of cost) that could possibly be available for the town to buy large garbage containers to put around town. A motion was made by Alderman Taylor, seconded by Alderman Lee and unanimously approved for Alderman P. Lee to pursue this application. A copy of the application is attached. Exhibit “C”

Alderman Pam Lee reported the Preservation Commission met and COA’s were presented:

Shirley Noland, work on her building
Scott Petroleum, work on building
Presbyterian Church
Maureen Mattson, brick work on her building

Exhibit “D”

A motion was made by Alderman Pam Lee, seconded by Alderman Allen Lee and approved a contract for Services with NCPDD. Exhibit “E”

A statement from Carroll County regarding Siren Project and how much the Town owes the County reimbursement. Letter attached Exhibit “F”

A motion was made by Alderman Dunn, 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 Allen Lee, duly seconded by Alderman Taylor and approved to recess until Tuesday, May 6th, 2014, 6:00 p.m.

Linda B. McGregor, Clerk

Russell Wilson, Mayor
Town of Carrollton