

January 7, 2014

Present: Mayor: Russell Wilson
Aldermen: Bernard Taylor
Pamela Lee
Susan Dunn
Tommy Goodman
Absent: Allen Lee
Also Present: Lori Bell, Board Attorney
Amanda Ferguson, present

Be it remembered the Board of Aldermen met in regular session on Tuesday, January 7, 2014, at 6:00 p.m. The meeting was called to order and opened with prayer by Alderman .

The first item of business was to approve the agenda and minutes of the December meeting. A motion was made by Alderman Taylor, seconded by Alderman Dunn and approved the Agenda. A motion was made by Alderman Pam Lee, seconded by Alderman Dunn and approved the minutes with changes.

Galen Shumaker, Water Operator, appeared before the board and gave a report on all water problems due to cold weather.

Mr. Shumaker presented an estimate for running the water line for Trey Mullins. He will install 5300' of 4" water main, as requested by the Health Department. The material estimate to install the line \$10,145.00 and the labor estimate of \$10,000.00 with a projected time of 6 days to install. Exhibit "A"

Trey Mullins also presented an estimate from C & C Water Treatment, Charles Mims to install a 2" water main at a total price of \$11,000.00. Exhibit "B"

After a lengthy discussion a motion was made by Alderman Pam Lee to stick with the Board's decision at the December, 2013 meeting; to reject the bid from Charles Mims, because the size of the line does not meet Health Department specifications; and to approve Mr. Shumaker's estimate using a 4" line to the water meter at the expense of Mr. Mullins and Mr. Bennett, the two principle parties involved. Alderman Taylor seconded the motion and it was unanimously approved.

Alderman Taylor advised the board that Sue Stidham with NCPDD had given him 2 sacks of flower bulbs to be planted around Town. He advised these bulbs had been given to the Garden Clubs for planting.

Alderman Goodman advised the board Brad Noah was not interested in working on the Community House. The Board gave Mr. Goodman the name of Howard Burns to contact.

Mayor Wilson reported he is still trying to contact Mr. Wiltshire at MDOT regarding the trash cans. Alderman Goodman stated he could possibly have some information regarding cans and price for the February meeting.

The Board set Tuesday, February 23, 2014, 12 noon for a working lunch meeting, comparing zoning ordinance for the town written in 1974 and Historical Preservation Ordinance recently adopted.

The Board Clerk advised the Board on the following:

1. Waste Management advised the Town the annual rate adjustment from 13.21 per customer to 13.34 per customer. The board was advised there was no reason to raise garbage rates in this years budget but it would need to be looked into in October, 2014. Exhibit "C"
2. The Community Heritage Preservation Grant applied for to work on the rear of City Hall was not approved. Mayor Wilson suggested paper work be ready to re-submit when the next round is announced. Exhibit "D"
3. Tax Assessor Pam Mann stated that Alton Turnipseed was exempt (over 65) on his taxes and the Board of Supervisors approved a refund on county taxes; the refund on his Town Taxes would be \$337.50. A motion was made by Alderman Dunn, seconded by Alderman Taylor and approved the refund on Town Taxes. Exhibit "E"
4. A memo from Anne M. Kornelis, Leflore county Recycling Cord., wanting to know if Carrollton is interested in sharing Recycling with Leflore county. The Board stated the memo should be given to the county
5. Advised there will be a CDBG Workshop in their office in Winona on Thursday January 10th. It was decided that Pam Lee and Susan Dunn will attend. Exhibit "F"
6. A request from MML asking for endorsement by the Town on a Resolution requesting introduction and passage of a bill entitled "Citizens for Economic Development Act". A motion was made by Alderman Goodman, seconded by Alderman Taylor and approved the endorsement of this Resolution. Exhibit "G"
7. A motion was made by Alderman Dunn, seconded by Alderman Lee and approved to set the holidays; Monday, January 20th, Robert E. Lee Birthday; and Monday, February 17th, Presidents Day.

Alderman Lee again gave board members 4 programs through the Extension Department that might be available for consideration by the Town. The Board tabled this until the February meeting.

Alderman Lee also advised the Board of a Grant workshop to be held in February in Jackson for a week, with a registration fee of \$895.00. Alderman Taylor made a motion, seconded by Alderman Goodman for Alderman P. Lee to attend this workshop and that she be reimbursed expenses and the registration fee \$895.00 Exhibit "H"

A motion was made by Alderman P. Lee, seconded by Alderman Dunn 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 P. Lee and approved to adjourn until Tuesday, February 4, 2014 at 6:00 p.m.

Linda McGregor, Clerk

Russell Wilson, Mayor