

**June 3, 2014**

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

Be it remembered the Mayor and Board of Aldermen met in regular session on Monday, June 3, 2014, with Mayor Russell Wilson presiding.

Alderman Bernard Taylor opened the meeting with prayer.

A motion was made by Alderman Taylor, seconded by Alderman Goodman and approved, the Amended Agenda was approved. A motion was made by Alderman A. Lee, seconded by Alderman Dunn and approved the minutes for the May, 2014 meeting.

Galen Shumaker, Water Operator reported one of the well motors (by the bridge) had burned up. He has taken motor off and it is in Grenada. It is believed a part caused the motor to melt. He reported this motor could be repaired for approximately \$1,925.00, and a new motor would cost \$2,300.00. A motion was made by Alderman Taylor, seconded by Alderman Dunn and approved for Mr. Shumaker to buy a new motor and to ask the repair shop if they would be willing to take a trade in on the old motor.

Mr. Shumaker was asked again by the board about installing the radios that would allow the wells to communicate with the water tank. He stated the only bid he had received was from Worrell Electrical in the amount of \$6,624.00. This total amount would take the place of a monthly AT&T phone bill in the monthly amount of \$350.00 - \$380.00. A motion was made by Alderman Dunn seconded by Alderman P. Lee and approved to contact Worrell Electric and have this equipment installed. Exhibit "A"

Alderman Pam Lee presented the following to the Board:

- a. Based on the Keep Miss. Beautiful grant received by the Town she is ordering 10 Deluxe Litter Receptacle w/hood, no liner from Mississippi Prison Industries. Exhibit "B"
- b. Board of Supervisor member Terry Herbert asked the Town if there was any place that a blues marker (Narmour & Smith) could be placed. Mr. Herbert also asked when would be a good time to have a dedication ceremony. The Board agreed the best time would be in October on the Saturday of the Pilgrimage and crafts around the square. The area by Merrill Museum was discussed. Alderman Goodman asked if there was room in this area for the marker by Peter Moore Service Station about Carrollton. No decision was made.
- c. She presented the Memorandum of Agreement from Department of Archives and History approving an anticipated project cost for the

Antiquities Society of \$27,156.00 for repairs to the Merrill Building. The Society will be reimbursed \$10,000.00 or 50% of eligible final project costs, whichever is less. Exhibit "C"

- d. Archives and History will pay submitted fund amount to the Town of Carrollton and the Town in turn will forward the money to the antiquities society. There will be drawn up a Memorandum of Agreement between the Town and the Antiquities Society wherein the Society is responsible for all costs of this project and the Town will not be responsible for any indebtedness involved in the project. Exhibit "D"
- e. She reported she has as much of the paper work for the Delta Regional Authority grant (90% - 10%) done as she can until the Grant is announced. The grant is due in Winona on July 3<sup>rd</sup>, 2014.

The Mayor and Board of Aldermen (the "Governing Body") acting for and on behalf of the Town of Carrollton, Mississippi, (the "Municipality") took up for consideration the matter of authorizing and approving a grant on behalf of the Delta Regional Authority (the State's Economic Development Assistance Program) for the purpose of drainage improvements related to and thus enhancing economic development through the creation of jobs.

Thereupon Alderman Pam Lee 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 DELTA REGIONAL AUTHORITY IN ORDER TO RECEIVE A GRANT ON BEHALF OF THE CITY FROM THE DELTA REGIONAL AUTHORITY IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS (\$300,000.00) FOR THE PURPOSE OF DRAINAGE IMPROVEMENTS RELATED TO AND THUS ENHANCING ECONOMIC DEVELOPMENT THROUGH THE CREATION OF JOBS.**

Alderman Dunn 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 Dunn	voted yes
Alderman P. Lee	voted yes
Alderman A. Lee	voted yes
Alderman Goodman	voted yes
Alderman Taylor	voted yes

The motion having received the foregoing vote of the Governing Body, the Mayor declared the motion carried and the Resolution adopted, on this the 3<sup>th</sup> day of June, 2014.

Alderman Lee reported that Brooks Brower has returned to Carrollton and stated she would be glad to help the Town (and or Pam) in any way she can on projects and the writing of grants, etc.

The Board Clerk presented the following:

- a. George Beckwith will go to the CH and determine if the sprinkler system is in proper working order and to look and at dead shrubs, etc.
- b. Mr. Spradling was talked to and he is beginning to work on the design for drainage by the Presby. Church
- c. A new contract was received from NCPDD with an ending date for zoning papers.

The next order of business was to discuss the roof on the Community House. Mayor Wilson reported the insurance company had paid an amount of \$10,322.33 for a new roof. He reported a quote was received from Dixie Roofing that showed the price for a roof like the roof there now is \$10,650.00. A price for 2" EPS backed decking is an additional cost of \$12,500.00 for a total of \$23,150.00. The Mayor advised he met with the Board of Supervisors with a request for assistance on this roof, the county responded with \$7,500.00. The Town also received a donation in the amount of \$1,000.00, leaving the Town only having to spend \$4,327.67 of CH funds leaving approximately \$7,000.00 in the checking account. A motion was made by Alderman Taylor, seconded by Alderman Goodman and approved the roof with a 2" EPS backed decking. A letter will be written to Archives and History to let them know the roof is being repaired and a certificate of Appropriateness will be given to the CLG for their files. Exhibit "E"

A motion was made by Alderman Pam Lee for Tommy Goodman to get in touch with Howard Burns and discuss the repair of the CH windows and cost involved. The motion was seconded by Alderman A. Lee and approved.

For the record Alderman Taylor requested when the Zoning is presented by NCPDD there is a clause regarding neglected property and what can be done.

A motion was made by Alderman Taylor, duly 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 Goodman, duly seconded by Alderman A. Lee and approved to adjourn until Tuesday, July 1, 2014 at 6:00 p.m.

---

Linda McGregor, Clerk

---

Russell Wilson, Mayor

