

**State of Mississippi
Carroll County
Town of North Carrollton**

MINUTES

BE IT REMEMBERED, that the Regular Session for the Mayor and Board of Aldermen for the Town of North Carrollton, Mississippi were held on **July 5, 2011**, to conduct the following official business.

Official Attendance

Mayor Cooper L. Misskelley	Present
Aldерwoman Dianne Slocum	Present
Alderman Tom Hearn	Present
Alderman Mitchell Costilow	Not Present
Alderman Edward Carpenter	Present
Aldерwoman Jennifer Misskelley- Marett	Present
Town Clerk Glynnis Taylor	Present
Substitute Town Clerk Virginia Beckwith	Present
Water Director Galen Shumaker	Present
Account - Howard Davis	Not Present
Attorney – Webb Franklin	Present

Public Attendee(s)

Ms. Susie James – Reporter for the Conservative

Agenda Attendee(s)

None

Mayor, Cooper L. Misskelley, called the meeting to Order at 6:30 and Alderman, Mr. (Brother) Edward Carpenter opened with prayer.

1. The board of Aldermen and Alderwomen reviewed the minutes. Alderman (Brother) Edward Carpenter made the motion to approve the minutes. Alderwoman, Mrs. Dianne Slocum made the second motion. Ayes – All, Nays – None, absent – Alderman, Mr. Mitchell Costilow

2. Unfinished business discussed was the website for the Town of North Carrollton. Total cost for the website, \$717.50, ½ of the amount, \$358.75 is due upon completion of website. The board viewed and approved the website for public viewing and approval for payment. Alderwoman, Ms. Jennifer Marett made the motion to pay for the website. Alderwoman, Mrs. Dianne Slocum made the second motion. Ayes – All, Nays – None, absent – Alderman, Mr. Mitchell Costilow

3. New business discussed was the rescheduling of the August Board Meeting. Rescheduling was due to the upcoming election. The board will convene on August 1, 2011 @ 6:30 for its regular board meeting,

4. Also new business discussed was the removal of the dead tree on South Street. The clerk informed the board that Mr. Jim Lyles with Energy assessed the large tree on South Street. Energy will agree to take down the tree on the following conditions:

- 1.) Energy's authorized contractor is willing to do the work.
- 2.) The Town agrees to clean up the debris (tree trunk)
- 3.) Authorized contractor will begin work in about 3 weeks.
- 4.) Energy's contractor will remove limbs leaving the tree trunk level that will no longer endanger the power lines, and remove debris.

After further discussion the board agreed to have the tree removed by Energy.

5. Reclassification of the North Carrollton Post Office was discussed. Alderwoman, Mrs. Dianne Slocum informed the board that she attended the meeting at the Carroll County Court House on June 9, 2011 at 6:00 p.m. Alderwoman Slocum said there was 13 residents in attendance representing North Carrollton and 3 residents from Carrollton and 4 postal employees. The representatives from the post office said if they received enough public response from the people in the North Carrollton area they would take their response into consideration regarding the reclassification of the town's post office. Alderwoman Slocum said due to the lack of attendance at the meeting she suggested to the town clerk to send letters along with signed petitions regarding the reclassification of the post office to our state representatives. After the town clerk discussed the said subject with Mayor Misskelley, petitions were distributed to the town businesses for required signatures. Letters were sent to the following state personnel, Congressman, Mr. Bennie Thompson, Mrs. Linda Whittington, Senator, Lydia Chassaniol and Senator, Roger Wicker. Also letters from area businesses of North Carrollton were submitted as well. After further discussion the board agreed to send the letters, along with the petitions and the letters from the area businesses to show our concerns of the said reclassification of the North Carrollton Post Office.

6. Alderwoman Mrs. Dianne Slocum discussed the (CNPG) Choice Neighborhoods Planning Grants. The town clerk said she did a synopsis on the said grant and after further viewing and discussion of the synopsis the board decided not to pursue this said grant.

7. New business discussed was the purchase of a culvert tool. This tool will be used to blow out culverts that are clogged with debris. After further discussion Alderwoman, Mrs. Dianne Slocum made the motion to purchase the said tool. Alderman, (Brother) Edward Carpenter made the second motion. Ayes – All, Nays – None, absent - Alderman, Mr. Mitchell Costilow.

8. The town clerk discussed with the board the stripping and waxing of the town hall floors. The town clerk suggested to the board to use Tim's Janitorial. Fee for one-time strip and wax would be \$400.00. Alderwoman, Mrs. Dianne Slocum made the motion to have the floors stripped and waxed. Alderwoman, Ms. Jennifer Misskelley Marett made the second motion. Ayes – All, Nays – None, absent - Alderman, Mr. Mitchell Costilow.

9. Mayor Misskelley gave a report on the FEMA project # 015-52400-00. Mayor Misskelley informed the board the start date would be August 5, 2011. There was a time frame of 18 months for town to complete project from start up date. If any additional damage was found or another storm occurs during the said time period, the applicant must notify the State in writing within 60 days of the Kickoff meeting. Total cost of project is \$2,558.92. FEMA pays 75% of the cost = \$1919.19 and the town's cost would be \$693.73 Alderwoman; Mrs. Dianne Slocum made the motion to proceed with the project. Alderman, (Brother) Edward Carpenter made the second motion. Ayes – All, Nays – None, absent - Alderman, Mr. Mitchell Costilow.

10. The town clerk presented the financial report and the payables to the board for approval. Alderman, (Brother) Edward Carpenter made the motion to accept the financial report and to pay the payables. Alderwoman, Mrs. Dianne Slocum made the second motion. Ayes- All, Nays – None, absent – Alderman, Mr. Mitchell Costilow.

Therefore being no further business, Alderman (Brother) Edward Carpenter, made the motion to adjourn. Alderwoman, Mrs. Dianne Slocum made the second motion. Ayes – All, Nays – None, absent - Alderman, Mr. Mitchell Costilow.

MAYOR

CLERK