

**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 **April 2, 2013**, to conduct the following official business.

Official Attendance

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

Public Attendee(s)

Susie James – Reporter for the Conservator

Agenda Attendee(s)

Phil Costilow – Carrollton / North Carrollton Fire Chief

Mayor, Cooper L. Misskelley called the meeting to Order at 6:30 and Alderman (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, Ms. Jennifer Marett made the second motion. Ayes – All, Nays – None

2. Public Comment, was given by Alderwoman, Mrs. Dianne Slocum. Alderwoman Slocum said she attended the meeting at the Carroll County Courthouse in Carrollton regarding the status of the post office in North Carrollton. Alderwoman Slocum said that the community should get more involved regarding the postal service for North Carrollton; there were only 4 citizens in attendance for the meeting. Alderwoman Slocum gave the board a copy of the survey results recently conducted by Postal Service. After reviewing the results, the Saturday window service will not be reduced and access to delivery receptacles will not be reduced from current hours.

3. Unfinished business discussed was the Cable One renewal Contract for the Town of North Carrollton. The town's attorney, Mr. Webb Franklin gave report that he has talked to Mr. Duck with Cable One. Mr. Duck is sending Mr. Franklin the information he has requested. He said that the Town of Carrollton's contract is also up for renewal. Mr. Webb requested that the board give him the authorization to continue to research into the proposed renewal of the town contract with Cable One. After further discussion the board gave Mr. Franklin the authority to look into the said contract. Alderwoman, Ms. Jennifer Marett made the motion, Alderman, (Brother) Eddie Carpenter made the second motion. Ayes – All, Nays- none

4. Fire Chief Phil Costilow discussed the new business if selling the 1982 fire truck, due to the fact that it has become too costly to maintain. Fire Chief Costilow said the truck would be gutted and sold to the Carrollton/North Carrollton assistant chief, Mr. Jimmy Lord. After much discussion the board decided to table and discuss at a later date.

5. New business discussed was Boyd Water Customer, Mandy Hayes water bill. Alderwoman, Ms. Jennifer Marett said that Ms. Hays was complaining of her high water bill. The town clerk said that she was aware of the high bill and that Ms. Hayes took a picture of her meter and the reading was correct. The clerk said that she would have someone address the situation, but Ms. Hayes said no, she would pay the bill and see what she would be billed next month. She said she would have her father check it.

6. Other new business discussed was the town police car. Alderwoman, Ms. Jennifer Marett said that she was approached regarding the town police car. The Carroll County School Security Department could use another car. The town was supposed to have received a formal request, but Alderwoman, Ms. Marett said that she hasn't received it yet. Alderwoman Marett said that she wanted to mention it to the board to maybe donating it to the school or maybe a small monetary donation for the car. The mayor said it would be a great idea, but it was up to the board. After further discussion the board agreed to donate it to the school. Alderwoman, Ms. Jennifer Marett, made the motion to donate the car to the school. Alderman, Mr. Tom Hearn made the second motion. Ayes – All, Nays - None

7. The town clerk said the Municipal Election Commissioners for 2013 has qualified the candidates for the upcoming 2013 election.

8. The Clerk informed the board of the upcoming Mayor's Prayer Luncheon. The luncheon will be May 9th from 11:30 thru 1:00 p.m.

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

Therefore being no more regular business, Alderman, (Brother) Edward Carpenter made the motion to adjourn. Alderman, Mr. Tom Hearn made the second motion. Ayes – All, Nays - None

MAYOR

CLERK