

**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 1, 2014**, to conduct the following official business.

**Official Attendance**

Mayor Dianne S. Slocum	Present
Alderman Tom Hearn	Present
Alderman Mitchell Costilow	Absent
Alderman Edward Carpenter	Present
Alderwoman Jenifer Houston	Present
Alderman Christopher R. Givens	Present
Town Clerk Glynnis Taylor	Present
Water Director Galen Shumaker	Present
Account - Howard Davis	Absent
Attorney – Ryan Taylor	Present

**Public Attendee(s)**

None

**Agenda Attendee(s)**

None

**Mayor, Dianne S. Slocum called the meeting to Order** at 6:00 p.m. and Alderman Carpenter opened with prayer.

1. Mayor Slocum asked the board to accept the agenda as was. Alderman Givens asked that the agenda be amended by adding under new business -A community Clean-up Project for North Carrollton. Alderman Hearn asked that the widening of driveway on Morgan Street be added and Maintenance Wayne Carpenter asked that Back Hoe Repairs be added as well. Alderman Carpenter made the motion to amend the agenda as requested. Alderwoman Houston made the second motion Ayes – Alderman Givens/ Alderman Hearn, Nays – None - Absent – Alderman Costilow

2. The board of Aldermen and Alderwoman reviewed the minutes. Alderwoman Houston made the motion to approve the minutes. Aldermen Carpenter made the second motion. Ayes- Alderman Givens / Alderman Hearn – Nays – None – Absent Alderman Costilow

3. Unfinished business discussed was the report of abandoned property in North Carrollton. Alderwoman Houston submitted her report of the said property to the town's attorney Ryan Taylor for review. After further discussion the town's attorney will give an update at the August board meeting.

4. Mayor Slocum gave a report on the unfinished business of stray dogs in North Carrollton. Mayor Slocum said Sharon Stone is working on obtaining traps for North Carrollton to aid in trapping the stray dogs. Also Mayor Slocum said the Carroll County Board of Supervisors has been asked to address the issue of pit bulls in Carroll County. Sharon Stone addressed the Board of Supervisors regarding the pit bulls and to hire an Animal control Marshall. Mayor Slocum said that she had been contacted about a pit bull in North Carrollton. The mayor contacted the said residents and the dog was removed. Mayor Slocum said there was an article in the Greenwood Commonwealth regarding the said subject.

5. Unfinished business discussed was the help the town received from Sheriff Jerry Carver. Mayor Slocum said that Sheriff Carver sent Therell Turner along with the inmates to clean up the well yard and to pick up trash in North Carrollton. Also discussed was the help the town received from Supervisors Terry Herbert and Honey Ashmore. Supervisor Herbert cut the grass at the towns old ball fields and Supervisor Ashmore cut the grass at the lagoon and did a great job. MDOT also swept off the bridges in North Carrollton. Mayor Slocum said that Mr. Snooky Lee of Carrollton Baptist Church thanked the Town of North Carrollton for decorating the Tabernacle and the town for the annual 4<sup>th</sup> of July service at the Tabernacle. Mayor Slocum asked that the clerk send thank – you notes to the above individuals for assisting the town in their clean up.

6. Under new business discussed was the junk car parked on the side of the town hall and other areas in town. After further discussion the board decided to send letters to the said owners. Alderman Hearn made the motion to send the letter. Alderman Givens made the second motion. Ayes – Alderman Carpenter/ Alderwoman Houston – Nays- None – Absent – Alderman Costilow.

7. Other new business discussed was the old sidewalk iron rail where Dr. Costilow office was. Alderman Costilow wanted to know if the board wanted to have the rail removed. After further discussion Alderman Carpenter made the motion to remove the iron rail. Alderman Hearn made the second motion. Ayes – Alderman Givens / Alderwoman Houston- Nays – None – Absent – Alderman Costilow

8. New business discussed was the clean-up project for North Carrollton. Alderman Givens presented to the board a suggested Community Clean-up Project for North Carrollton. The proposal was as follows:

### **Community Clean Up Project (North Carrollton)**

#### **(Once per month as suggested)**

To the Mayor and City Alderman Board Members of North Carrollton, I would like to suggest a community cleanup project. This project is an attempt to beautify our city even more by providing the citizens of our community an opportunity to discard some of their large trash items properly. Since there is not a land fill in Carroll County, I am suggesting adding a gondola in the City of North Carrollton (once

per month as suggested) for the summer and spring months (April and May of the Spring and June and July of the Summer) . Citizens will be able to get rid of trash items such as sofas, limbs, rugs and any other items that are too large for our normal trash pick-up with the exception of tires, large container of fluids and refrigerants. Anything containing Freon must be red tagged for the land fill.

The fees for access to the gondola will be at the discretion of the board members. The vendor Waste Pro Trash has provided a cost break down. The fees and contact information for the gondola are on the next page. Thank you for the consideration.

### **Waste Pro Trash**

#### **1. Contact Information**

Kelly – 662-299-9472 (Waste Pro Trash)

#### **2. No Pre-payment (\$324) for Municipalities**

#### **3. Cost**

a. \$175.00 per haul

b. \$37 per ton

#### **4. Delivery**

a. 2 day delivery

b. Swap or remove next day pick up

#### **5. Timing**

a. The trash gondola can be kept for two weeks at no charge. After two weeks, the cost will be \$5.00 per day.

## 6. Container Size

- a. 30 yard container
- b. Average weight is 5 tons (5 ton at \$37.00 = \$185.00)
- c. Maximum weight is 10 tons (10 ton at \$37.00= \$370.00)

After further discussion the board tabled the discussion for now and will discuss at a later date. The clerk was asked to contact the Waste Management in Greenwood to see what their fees would be for the said project.

9. New business discussed was extending the pipe on the driveway at 105 Morgan Street. Alderman Hearn said that he has purchased the property. When the neighbors next to the said property built a fence they took at least 10 feet of the drive which is on their land. After further discussion Alderman Carpenter made the motion to extend the drive. Alderwoman Houston made the second motion. Ayes – Alderman Givens/ Alderman Hearn, Nays - None- Absent –Alderman Costilow

10. Alderman Givens discussed keeping the old ball park cut since the grass is now maintainable for cutting. Alderwoman Houston suggested that she would contact her father Lee Jones to cut the ball fields for hay. After further discussion the board agreed for Alderman Houston to contact Lee Jones for the said project.

11. Maintenance personnel, Wayne Carpenter discussed repairs that are needed on the back hoe. Mr. Carpenter said he had someone look at the back hoe and the steering box seems to be going out on it. Mr. Carpenter suggested that maybe the town could be looking into a grant. Mayor Slocum said when she gets the time she will look into getting a backhoe maybe from a surplus supplier. The board tabled the issue for later discussion until the mayor can look into the matter.

12. Under unfinished business Water Director, Mr. Galen Shumaker discussed the area where the old water tank was taken down. Mr. Shumaker wanted to know if the town was going to keep the property because he needed to remove the concrete and fill up the hole. Discussed was the funding left over from the SMPL Grant? The money was to be used for painting the riser on the Boyd tank and installing a transducer for the town well which will be a cost of \$3500.00. Mr. Shumaker said he thinks it will cost another \$600 or \$700.00 for the transducer. After further discussion the board voted to e-mail Mike Carver to clarify the additional 20% from Utilities Company cost for the transducer. Alderwoman Houston made the motion to send an e-mail clarifying the additional cost. Alderman Carpenter made the second motion. Ayes- Alderman Givens / Alderman Hearn- Nays – None – Absent – Alderman Costilow

13. The clerk presented the financial report. Alderman Givens made the motion to pay the bills and accept the financial report. Alderman Carpenter made the second motion. Ayes- Alderman Hearn /Alderwoman Houston – Nays – None – Absent Alderman Costilow

Therefore being no further business the board adjourned.

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MAYOR

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TOWN CLERK