

**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 **March 4, 2014**, to conduct the following official business.

**Official Attendance**

|                                |         |
|--------------------------------|---------|
| Mayor Dianne S. Slocum         | Present |
| Alderman Tom Hearn             | Present |
| Alderman Mitchell Costilow     | Present |
| 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)**

Susie James – Reporter for the Conservative - Present

**Agenda Attendee(s)**

Joe Holman- Absent

**Mayor, Dianne S. Slocum called the meeting to Order** at 6:00 and Alderman (Brother) Edward Carpenter opened with prayer.

1. Mayor Slocum asked the board to accept the agenda as was. Alderman Costilow made the motion to accept the agenda. Alderwoman Houston made the second motion. Ayes – All, Nays - None
2. The board of Aldermen and Alderwoman reviewed the minutes. Alderman Carpenter made the motion to approve the minutes. Alderwoman Houston made the second motion. Ayes – All, Nays – None
3. Public Comment was to be made by Mr. Joe Holman regarding Security for the Town of North Carrollton and a request for another speed bump at Marshall School. Mr. Holman was unable to attend the meeting. Also Mayor Slocum said that Mr. Wayne Carpenter deputy for Carroll County lives in North Carrollton now and he said that he will help the town in any way if we need his assistance.

4. Unfinished business was the discussion of the old elevated water tank. Water Director Galen Shumaker said that the company that was taking down the old tank has run into a problem with the old pipes that are sticking out of the ground in area they need to put the crane. Mr. Shumaker said that he has asked the towns engineer Mike Carver about the said subject to see if the town has to pay for the removal of the pipes or if the town could pay for it out of the project money or to do a Change Order. The board decided for Galen Shumaker to discuss with Mike Carver what is best for the town and at no expense to the town for the pipe removal. Also Mr. Shumaker wanted to know what the town was going to do with the lot once the tank has been removed. The board decided to hold on to the lot for now. Mr. Shumaker said they were going to build a driveway in there for the removal of the tank and wanted to know if the town wanted the drive to remain or be taken up after the removal of the tank. The board agreed for the company to leave the driveway. Alderman Carpenter made the motion to leave the driveway. Alderwoman Houston made the second motion, Ayes – All, Nays – None. Mayor Slocum said that both work for the CDBG Grant and the SMLPG has been put on hold because the inclement weather. As soon as weather permits the work on both projects will resume.

5. Other unfinished business discussed was a report on the booster station at Billups. Discussed was the parts, materials etc. at the sight. Mr. Shumaker said he could sell a check valve now. He asked the board what they were going to do with all of the fence, building, and tank. Alderwoman Houston said that she has a guy that will remove everything but the slab. Mr. Shumaker asked if they were going to give the land back to the Billups. Alderman Houston said the condition on giving the gentlemen the scrap iron, the gentleman in return would give the town some of the money of the sale of scrap iron. After further discussion of the active water line that is there. The board decided for Mr. Shumaker to remove the salvage parts and house them in the town maintenance shop and also to test the water line at the said area and see if the water is running back to the line. Mr. Shumaker will report back to the board his findings at the next board meeting.

6. Mr. Shumaker also discussed the fire hydrant plug on Van Meter. Mr. Shumaker said the main is a 4 inch line and a 4 inch glued tee in said line. He said there is bushing that goes from 4 to 6 inches, has a 6 inch coupling and a part with the fire plug on it. Mr. Shumaker said there is no room to change the plug out due to the size of the pipe. Mr. Shumaker said the best thing to do would be to cut the tee out and put the fire plug behind it. After further discussion the cost for the valve would be about \$300.00 and the tee and additional parts will cost around to install the plug would be around \$125.00. In addition to that we would have to buy a reducer at the cost of another \$40.00. Mr. Shumaker said up till now he has not charged the town any money for assessing the hydrant, but he will have to charge the town some if he installs the fire plug. Alderman Hearn suggested checking if the hydrants located in the county was the town responsibility or the counties responsibility to maintain. The clerk said she would check on it and report back to the board at the next meeting.

7. New Business discussed was outside transient vendors setting up shop in North Carrollton. Alderman Tom Hearn asked the board if we need to discuss the said issue due to the fact that a vendor in question has set up shop at his business last month. Mayor Slocum said that she was notified regarding the said situation. Mayor Slocum said if Mr. Hearn had taken the vendor business on the inside of his business then she guess it would have been okay to do so. However since it was on the outside of his businesses another business claimed it was taking away from their business. Therefore Mayor Slocum said that she had to ask Mr. Hearn for the vendor to leave. After further discussion the board decided to address the situation with outside vendors if there is a complaint of outside selling. If the situation arises again the town will contact the Carroll County Sheriff's Department.

8. Reports were given by Mayor Slocum as follows: Town maintenance personnel Wayne Carpenter put up a gate at the well yard in town. Has cleaned ditches out on Jefferson and Cemetery Road. Also at 515 Cemetery Road they are in need of a culvert. Wayne Carpenter has spoken with Terry Herbert in assisting us in getting a culvert for the said area. Mayor Slocum said she at this time she doesn't know if it will be any cost to the town for the culvert. After further discussion the board decided to table for now until they hear from Supervisor Herbert about the culvert. Alderman Hearn said there are 2 more stopped up culverts on Winona Road on the right by the school bus shop that needs to be addressed as well. Mayor Slocum said that she will contact Fluker regarding the culverts on Winona Road. Report for the weather sirens: Mayor Slocum said the meeting between the 2 towns was held on Monday, February 24, 2014 at 7:00 p.m. Mayor Slocum and Alderman Tom Hearn attended the meeting from North Carrollton. The joint meeting held was to discuss the installation, testing and the protocol to follow when the sirens are activated. Once the sirens are installed they will be tested on a weekly basis every Wednesday at noon. Another report was that North Central Planning and Development will be doing an article on the Town of North Carrollton and it will be featured on the cover of their newsletter. Mayor Slocum said we will be able to use the pictures the board had taken recently. Also the town will be getting 2 new businesses, one being a restaurant and the other a gift shop. These shops will be located next to Cox's Western Store. Cheryl Commons will be our new contact person for Energy. Mr. Lyles has taken another position with the company. The Pilgrimage will be on October 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> of 2014. Mayor Slocum asked Alderwoman Houston if she will be doing the "Big Sand Creek Festival" again this year and Alderwoman Houston said that she was.

9. 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 – All, Nays – None

10. The clerk presented the payable report. Alderman Carpenter made the motion to pay the payables. Alderman Givens made the second motion. Ayes – All, Nays - None

11. Mayor Slocum asked if the board needed to go into a special session, if so she needed a motion to see if we need to go into a special session. Alderwoman Houston made the motion to go into a special session regarding a Boyd Personnel Issue. Alderman Chris Givens made the second, voted by majority. Mayor Slocum requested that the town clerk and the town's attorney stay for the meeting. Ayes – All, Nays – None

12. Alderman Givens moved the board to adjourn the executive session and return to the regular session. Alderman Carpenter made the second motion. Ayes – All, Nays - None

Therefore being no further business Alderman Carpenter made the motion to adjourn. Alderman Givens made the second motion. Ayes – All, Nays - None

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MAYOR

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TOWN CLERK