

**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 **December 1, 2015** 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
Alderman Christopher R. Givens	Present
Alderwoman Fay Milford	Absent
Town Clerk Glynnis Taylor	Present
Water Director Galen Shumaker	Present
Account - Howard Davis	Absent
Attorney – Ryan Taylor	Present

Public Attendee(s)

Bobbie Redmond

Agenda Attendee(s)

Willis Engineering – Absent

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

1. Mayor Slocum asked the board to amend the agenda by adding Mr. Robert Vail and approve the agenda. Alderman Carpenter made the motion to amend the agenda by adding Mr. Robert Vail to the agenda and to approve the amended agenda. Alderman Hearn made the second motion. Ayes – All, Nays - None
2. The board of Aldermen reviewed the minutes. Alderman Givens made the motion to approve the minutes. Alderman Carpenter made the second motion. Ayes- All, Nays – None
3. Public Comment was made by Mr. Robert Vail. Mr. Vail said he had spoken with Alderman Hearn regarding speed bumps on Winona Road. Mr. Vail said that cars are speeding at an excessive speed on the road. He said that at times he has a difficult time exiting his driveway due to the cars racing by. Mr. Vail suggested to the board to consider removing and replacing the speed bumps at a more strategic location. After further discussion the board decided to table until they can assess the speed bumps to see if they can come up with a solution to address the request.

4. Unfinished business discussed was the Firework Ordinance for the town. Ryan Taylor, attorney for the town said he is still in the process of amending the ordinance for the town. He should have a final draft for the board to view at the next board meeting.

5. Other unfinished business discussed was the Bobbie Redmond's meter readings. After the board reviewed the readings the board decided to send Ms. Redmond a letter, stating there were no discrepancies in her meter readings and that she was to pay her current billing + some on her balance until her bill was paid in full.

6. Other unfinished business discussed was the request for water on county road 193. Galen Shumaker said that he has measured the said area. He had contacted Willis Engineering to obtain some information from them as well, but he has not heard back from them.

Report was as follows:

- 4 miles of piping will be needed
- 20,000 feet
- \$6.00 a foot to put in a 4 inch line
- Cost can range from \$120,000 to \$130,000
- Water pressure is good
- The house on cr41 where the line will hook into has 90 pounds of pressure
- 140 feet of difference from that house where you turn to the area residents that are requesting water
- Can put a tank at the said location for the line to fill the tank up, like at any booster station.
- Water can gravitate out of that line to the residents
- Every household requesting water will have to have their own meter.
- There will be 60 pounds of water pressure for anybody requesting water

After further discussion, Mr. Shumaker said that he can consult with Willis Engineering if the board wants to and see if there are any grants available or to look at other means of paying for the said water service. After further discussion the board agreed for Mr. Shumaker to explore the different options. Mr. Shumaker said that he will contact the Public Service Commissioners office and inform Mr. Don Gary of his findings.

7. New business to be discussed digital water meters. Willis Engineering was unable to attend, but will reschedule for the January board meeting.

8. New business discussed was excessive flooding in Alderman Carpenter's yard, due to heavy rains a couple of months ago. After further discussion, Water Director, Galen Shumaker said he will assess the area and see how to address the problem.

Reports from Mayor Slocum were as follows:

- Sales Tax down
- Carrollton / North Carrollton Christmas Parade is December 5, 2:00 p.m.
- Governor Phil Bryant issued a Proclamation regarding Christmas Holidays.
- Received another letter from USDA confirming that the town will receive grant money to repair the areas at Beasley Creek. The town will be notified when the money will become available.

- Mayor Slocum informed the board that Mr. Clint Walker, newly elected sheriff for Carroll County would like to present to the board a plan for patrolling the town. Mayor Slocum said that Mr. Walker will be setting a date for the meeting in the near future.

Alderman Carpenter made the motion to accept the financial report and to pay the payables. Alderman Hearn made the second motion. Ayes- All, Nays – None

Therefore being no further business Alderman Carpenter made the motion to adjourn.

Mayor

Clerk