

**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 **February 3, 2015**, 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
Alderman Christopher R. Givens	Present
Alderwoman Fay Milford	Present
Town Clerk Glynnis Taylor	Present
Water Director Galen Shumaker	Present
Account - Howard Davis	Absent
Attorney – Ryan Taylor	Present

Public Attendee(s)

Susie James – Report for the Conservative

Agenda Attendee(s)

None

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 as follows: Add under Public Comment complaints about stray dogs and cats in North Carrollton. Alderman Carpenter made the motion to amend and approve the agenda. Alderman Costilow made the second motion Ayes – All, Nays – None

2. The board of Aldermen reviewed the minutes. Alderman Carpenter made the motion to approve the minutes. Alderman Costilow made the second motion. Ayes- All, Nays – None

3. Under unfinished business, repair cost of the back-hoe. Wayne Carpenter went to the Vaiden’s Correctional Facility and got a list of parts that are needed to repair the back-hoe. Wayne submitted the list of parts to Stribling Equipment, Greenwood for a quote on the said list, the quote for parts were \$3,147.90. After discussion of the repair cost, Alderman Hearn made a motion to purchase the parts. Alderman Carpenter made the second motion. Ayes- All, Nays – None

4. Also under unfinished business discussed were the purchase of a bush hog for the town and the sale of the finishing mower. Since former Alderwoman Houston was in charge of the project. The board requested that Wayne Carpenter handle the project. Also revisited was the discussion of the drainage problem Alderman Hearn is having with his property adjacent to the Whitfield’s building. The clerk

showed the board an e-mail from the fire department regarding the said problem she had sent to the board on 09/17/14

From: Phil Costilow [mailto:PCostilow@VikingRange.com]
Sent: Wednesday, September 17, 2014 7:32 AM
To: City of North Carrollton
Subject: Street Drain at CD Whitfield's building

The FD is not able to do anything with the pipes behind CD Whitfield's building and behind the concession stand. They are 90% stopped up with dirt and one of the pipes is not accessible. It appears to be joined to another pipe underground.

Phil Costilow II

5. Other under finished business was the discussion of the issue with stray dogs and cats in North Carrollton. After further discussion the board agreed for Alderman Costilow to look into the said matter by contacting a department higher than the local dog shelter. Mayor Slocum requested Alderman Costilow give a report at the next board meeting.
6. Under new business Fay Milford was sworn in as Alderman – At- Large at 5:15 p.m. prior to the regular board meeting, by Circuit Court Clerk 5th Circuit- Durwood Stanton.
7. New business discussed was a request for a new culvert at 107 Morgan Street. The clerk submitted to the board a quote from G & O Supply Company, Inc. (1) one culvert, quote price was for \$924.14 which included the drop charge. Wayne Carpenter and Supervisor Ashmore assessed the said situation and advised the board to replace the culvert. Alderman Givens made the motion to purchase the said culvert and to save the existing one to use in another area. Alderman Carpenter made the second motion. Ayes – All, Nays – None - Mayor Slocum said she will also ask Supervisor Ashmore to clean out the ditch beside Mr. Beckwith property adjacent to George Street.
8. Under reports –Mayor Slocum informed the board that the New President and Chief Executive Officer for the Mississippi Municipal Service Company was Steve D. Smith. Also the town clerk e-mailed a second request to Vine web Design to add the MEMA District 3 Mitigation Plan and “Our Carroll County” video to the town’s website and to update the contact page. Town Clerk and the Water Director are still working on the cost to operate both of the town’s water system. Mayor Slocum and the Town Clerk both attended the Pipeline Meeting on January 29, 2015 at the Greenwood Civic Center. Also the paperwork for the Fire Hydrant Feasibility Study has been submitted. Sales Tax was down 19.4% from last year’s tax. Alderman Carpenter said he has had no response from Mobile Communication regarding the town security cameras.
9. Alderman Carpenter made the motion to accept the financial report and to pay the payables. Alderman Costilow made the second motion. Ayes- All, Nays – None

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

Mayor

Clerk

