

**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 7, 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 – Reporter 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 approve the agenda. Alderman Costilow made the motion to 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 Hearn made the second motion. Ayes- All, Nays – None
3. Unfinished business discussed was the depilated housing complaints in North Carrollton. Discussed was Miss. Code Ann. 21-19-11 (2015)- Determination that property or parcel of land is menace; notification to property owner; hearing; cleaning private property; cost and penalty as assessment against property; appeal. After further discussion the towns lawyer will amend current letter on file to include specific steps that will be taken if property is not cleaned up in a reasonable time line. Board tabled for now until the letter can be amended and approved at the next board meeting.
4. Other unfinished business was dogs running loose in North Carrollton. The town’s attorney said he obtained a copy of the Carroll County Dog Ordinance. The Carroll County Ordinance only addressed Pit Bulls and no other breed of dogs. The board tabled the discussion until the next board meeting.

5. Unfinished discussed was an increase in water rates for both North Carrollton and the Boyd Extension. Discussed was the current water rate tables and the sewage rates. Water Director Galen Shumaker presented 3 options for the board to review. After further discussion the board agreed to select Option 2. In this option, the town sets 2,000 gallons per month as a base amount, costing \$14.00, whereas currently the base amount is 3,000 gallons. For every 1000 gallons over the base 2,000 gallons, the fee is \$5.00. Charges for sewage will be variable with \$3.00 maximum. Currently for Boyd, there is a base 3,000 gallons for \$16.00. The Public Service Commissioner must first approve any changes for the rural customers. There is no set effect date for these changes for Boyd Customers, but the town rates will go in effect the next billing cycle. Alderman Carpenter made the motion the accept Option 2 for the town. Alderman Costilow made the second motion Ayes- All, Nays- None – Alderman Hearn made the motion to set the same changes for Boyd. Alderman Givens made the second motion, Ayes- All, Nays – None.

6. New business discussed was changing the date of the next board meeting, due to the upcoming county election. Board changed the date to August 6, 2014 @ 6:00 p.m. Alderman Carpenter made the motion to change the date. Alderman Hearn made the second motion. Ayes – All, Nays – None.

7. Other new business discussed was a RESOLUTION for the MEMA District 3 Regional Hazard Mitigation Plan – 2015. In accordance with (local rule for adopting resolutions) the Town of North Carrollton adopted the Plan. Adopted by a vote of 5 in favor and 0 against, and 0 abstaining.

8. Reports were as follows:

- Receipt /Acknowledgment Letter for CDBG Grant
- Receipt /Acknowledgment Letter for SMLP Grant
- SMPLG-# 15-575 – Preliminary Engineering Report
- Opinion- Maintenance of streets / highways located within a Municipalities
- Report of Inspection of Drinking Water Supply
- Sales Tax was down
- Maintenance Personnel – Wayne Carpenter is patching holes in the streets
- Town will be receiving a check for \$500 from Entergy.
- Mr. Charles McCuskey has cut the grass at the town well yard.
- Town was awarded a Certificate of Membership from Mississippi 811 for helping make Mississippi a placer safe to live

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