

**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 **May 5, 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)

None

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 New Business- Tutti's Restaurant/Request for a Handicap Ramp, Under Old business, Scott Beck request for water service, Dogs running loose on Morgan Street and add Mobile Communications. Alderman Carpenter made the motion to amend and approve the agenda. Alderman Givens 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. Unfinished business discussed was the request for water service at Scott Beck's residence and the request for water service on County Road 193. After further discussion, Galen Shumaker said he will look into the said matter again, since Alderman Milford is having health issues and cannot assist with the said project. Mr. Shumaker said he will give a report at the next board meeting.
4. Other unfinished business discussed was the invoice for Chris Holly. Alderman Costilow said he will be contacting him regarding the said matter.

5. Other unfinished business discussed was a dog running loose on Morgan Street. After further discussion the town attorney is still looking into the matter of the ordinance the town was supposed to have adopted previously from Carroll County.

6. Also other unfinished business discussed was the issue of complaints about certain properties in North Carrollton not being maintained. Ryan Taylor, town attorney said the municipality must comply with the provisions of Section 21-19-11. The town can bring on a hearing if the town determines that the property or an individual persons private property is a hazard or in such a state of uncleanliness', Then the municipality can serve the property owner with a notice if the property is not cleaned up within a certain time frame and of a hearing and if the town finds that it is a menace. If the property is not cleaned up then the town can clean it up and assess up to 50% of the cost to the owner, or which is greater. After further discussion the board agreed to send letters to the property owners regarding the complaints. Attorney Taylor said he would revise the current letter for the clerk to send out. Alderman Hearn made the motion to send the properties owners letters. Alderman Givens made the second motion. Ayes- All, Nays – None.

7. Unfinished business discussed was the painting of the fire hydrants that are in working order. The board agreed to paint the fire hydrants red that are working. Water Director Galen Shumaker said he will show Wayne Carpenter how to oil the ones that are working.

8. Other unfinished discussed was the Water Rate Increase. Galen Shumaker, Water Director for the town gave his report. He discussed at length a Rate Study for both the Town and Boyd Extension. Mr. Shumaker said that he had consulted with Mike McCool regarding a rate increase. Mr. Shumaker gave a copy of a rate increase study based on one month's usage. Mr. Shumaker said he doesn't understand why the rate for Boyd was figured like it was. Mr. McCool said he would assist the town in trying to get a rate increase. After further discussion Mr. Shumaker said he would send the rate study to Mr. McCool for him to review. Mr. Shumaker said he will have detailed list of what we will need for a rate increase at the next board meeting.

9. New business discussed was the correction workers the town gets from the county. As of August 1, 2015 the county will no longer be able to have inmate workers. According to the new Correction Director of the Sate of Mississippi, Carroll County will be not have any more workers to assist the town. After discussion Mayor Slocum said she would write a letter to the Correction Director, Mr. Fisher regarding the said matter.

10. New business – Phil Cositlow was unable to attend the board meeting to discuss fees for Building Inspections and Control Burns.

11. New business discussed was the request for a handicap ramp at Tutti's restaurant. Vicki Minga said that her customers were complaining of not having an accessible handicap ramp. After further discussion the board agreed for Galen Shumaker and Wayne Carpenter assess the area and report back to the board.

12. Other new business discussed was the Resolution for the 2015 Small Municipal Limited. The board decided to table for now. The town clerk asked the board to visit the MDA'S website at www.mississippi.org/csd to view the MDA Eligible Priorities and Guidelines of the said grant. The grant can be up to a sum of \$150,000.00. The Town will have to show that the town has a 10% match of funds on hand.

13. Other new business discussed was the 1st and 2nd parking spaces adjacent to the well. Complaints were of log trucks could possible hit the cars when they were trying to turn at the 4-way stop. After further discussion the board agreed to table the matter for now.

14. Reports from Mayor Slocum:

- Construction on the Robert Davis House in Carroll County has begun.
- Sales Tax down
- Tracy Roberson-4H Extension Agent – Cleaning up property at the ball fields. Working on trying to obtain a grant for the arena, she had been checking on prices for metal buildings and acquiring volunteer help to clean and maintain the property.
- Town Hall Public Meeting –April 30, 2015, with Public Service Commissioner, Brandon Presley- had around 35 attendees.
- Ms. Courtney Blaire gave the town hall boxes of garbage bags for the “Great American Cleanup”. The town hall will use the bags and submit a Wrap-Up Report in June for the said project.
- There will be a Reception honoring Mrs. Wessie Gee, Saturday, May 23, 2015 – 2-4 p.m. at the Carrollton Methodist Church.
- 2015 Preliminary Engineering Estimate Report- Sewer Rehab – phase II- CDBG report was handed out.
- In the process of obtaining letters for the new CDBG Grant.
- 806 Jefferson Street, the utility pole has been removed.

15. Alderman Givens made the motion to accept the financial report and to pay the payables. Alderman Carpenter 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