

**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 **October 6, 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	Present
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)

Volunteer Fire Chief, Mr. Phil Costilow & Volunteer Fire Firefighters

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 Carpenter made the motion to approve the agenda. Alderman Givens 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. Alderwoman Milford made the second motion. Ayes- All, Nays – None
3. Unfinished business discussed was the C & G Lease Agreements. Town’s attorney, Ryan Taylor says he has spoken with several area mayors regarding their said leases and if they are still going to pay the lease agreements. After further discussion the board requested that Mr. Taylor draft a letter to send to the railroad.
4. New business discussed was the volunteer firemen assisting both towns with street and culvert clean-up. Volunteer Fire Chief, Phil Costilow, informed the board that the fire department will no longer assist both towns with washing culverts out or washing streets, this service was performed outside their normal duties as a courtesy to both town. Due to recent criticism of the said issue these services will no longer be performed.

5. Other new business discussed was the renewal of the Fire House Loan # 1989800. The clerk suggested to the board to renew loan# 1989800 for another five years. Leave the yearly payment at \$5000.00 per year. Current balance of the said loan is \$ 24,206.49. Mayor Slocum will sign the loan at Peoples Bank & Trust Company. Alderman Hearn made the motion to renew the loan on the said terms. Alderman Carpenter made the second motion. Ayes- All, Nays – None

6. New business discussed was the request for an ordinance from area residents regarding the discharge of fireworks in the city limits. After further discussion the board requested the town attorney to draft an ordinance of the said request for them to review at the next board meeting.

7. Also discussed was the changing of the date for the November Board Meeting, date change due to the upcoming November election. The board agreed to change the date to Monday, November 2, 2015 at 6:00 p.m.

8. Other new business discussed was the request for an additional speed bump on Winona Road. This request was made by, Mr. Dean Vail. After further discussion Alderman Carpenter made the motion to remove more speed bumps on Jefferson Street. The motion failed for a lack of a second motion.

Reports from Mayor Slocum were as follows:

- Cable One will increase the cost of high-speed internet \$5.00 each month
- Atmos Energy mailed out booklets to help raise awareness about natural gas safety.
- Sales Tax was down \$52.81 than previous month
- Mayor Slocum showed the ad regarding the “Big Sand Creek Festival” in the Carrollton Pilgrimage Brochure, Mayor Slocum also said that the Festival Committee was discussing changing the dates of the festival next year.
- Town’s new “Welcome Sign” has been erected.
- Debbie Clark with the Humane Society in Winona said that all of the kennels in this area are full. She suggested the town call Ms. Animal League in Jackson, she said they will take the dogs if someone brings them down to Jackson, However she did not know what they do with the animals after they are left.
- Beat 2 Supervisor, Honey Ashmore crew has been cutting the town’s lagoon.
- Mayor working on getting areas cleaned up in town.
- Mission Mississippi will have their Annual Racial Reconciliation Celebration, November 4, 2015 at the Jackson Convention Complex.
- The town participated in both parades, car for mayor to ride in was on loan from Ms. Cissy Borderlon.
- Received official final close out documentation for the SMLPG# SM-13-519
- Certification to Municipal Questionnaire- completed & recorded.

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. Alderwoman Milford made the second motion. Ayes- All, Nays – None

Mayor

Clerk