

**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 January 5, 2016 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 Absent
Town Clerk Glynnis Taylor Present
Water Director Galen Shumaker Present
Account - Howard Davis Absent
Attorney – Ryan Taylor Absent

Public Attendee(s)

Denise Grones – Reporter for the Conservative

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 approve the agenda. Alderman Carpenter 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 Costilow made the motion to approve the minutes. Alderman Carpenter made the second motion to approve the minutes.
3. Unfinished business – Digital Meter Grant. Willis Engineering unable to attend meeting.
4. Unfinished business discussed was the speed bumps on Winona Road. Alderman Carpenter said he assess the speed bumps located adjacent to Mr. Robert Vails resident. Alderman Carpenter said that adding and/or removing speed bumps to another location as Mr. Vail had requested would not address the problem of cars speeding at the said location. The area in question had the right amount of speed

bumps and placed at the right places.

5. Other unfinished business discussed was Boyd Residents requesting water on CR 193. Galen Shumaker said he is still waiting to hear back from Willis Engineering. Mr. Shumaker also said that Willis Engineering also needs to look at trying to obtain some more grants for repairs. The buildings at each well are in need of repair.

6. New business discussed, donation of property to the City of North Carrollton. Paul Carpenter, owner of Carpenter Management Company in Grenada, MS., wants to donate property to the town. Acreage of property is 2.30 acres with a market value of \$5000.00. This is the only piece of property Mr. Carpenter owns in Carrollton. After a lengthy discussion the board decided to assess the said property and notify Mr. Carpenter of their decision in a couple of weeks.

7. Other new business discussed was the removal of broken sidewalk. The sidewalk is located in front of Mr. Steve Anderson's property on Hemmingway Street. After further discussion, Alderman Carpenter made the motion for the town to remove the sidewalk. Alderman Costilow made the second motion, Ayes – All, Nays – None

8. New business discussed was shelving for the outside storage building. The town clerk said they have a credit at Homefront in Winona. The clerk suggested using the credit to purchase materials for shelving to store the town hall files. The clerk said that additional storage is needed to house the old files. Alderman Hearn made the motion to build the shelves. Alderman Givens made the second motion. Ayes- All, Nays – None

9. Also under new business discussed was additional outside lighting for the town. Mayor Slocum suggested that the town acquire additional outside lighting for town. The mayor suggested lighting like the Town of Carrollton has around the courthouse. The mayor said the lighting at the courthouse was purchased through Entergy. The board requested that the mayor look into requiring some additional lighting.

10. The mayor also suggested replacing the outdated Christmas decorations for the town. The mayor said this funding could come from outside private donations. The board agreed the pole decorations should be replaced.

11. Mayor - Reports:

- Mayor Slocum said that the town received an invitation for the Swearing In and the Inaugural Ball for celebrating the inauguration of Governor Phil Bryant. Tuesday, January 12, 2016 7:30 p.m. till twelve.
- Special Meeting for parent engagement for students at Marshall Elementary School-Tuesday, January 12, 2016 at 9:00 a.m.
- Mission MS. is now accepting donations starting at \$5000.00 per person if anyone wishes to donate.
- The town had a 3 ½ inch rain during December.
- The Mayor provided lunch at her expense for the MDOT. Mayor Slocum said they have been most helpful with assisting the town with road maintenance for the town.

- Ginny Neal's residents on Colvin Street has been broken into 3 times.
- Jim Neal will cut the grass at the Old Gin on Marshal Road
- Claude Fluker has been contacted about drainage on Winona Road.

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

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