

**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 5, 2016** to conduct the following official business.

Official Attendance

Mayor Dianne S. Slocum	Absent
Alderman Tom Hearn	Present
Alderman Mitchell Costilow	Present
Alderman Edward Carpenter	Present
Alderman Christopher R. Givens	Present
Alderman Ken Strachan	Present
Town Clerk Glynnis Taylor	Present
Water Director Galen Shumaker	Absent
Account - Howard Davis	Absent
Attorney – Ryan Taylor	Absent

Public Attendee(s)

Agenda Attendee(s)

None

Vice Mayor, Mitchell Costilow called the meeting to Order at 6:00 p.m. and Alderman Carpenter opened with prayer.

1. Vice Mayor Costilow asked the board to approve the agenda, Alderman Givens made the motion to approve the agenda. Alderman Carpenter 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 Strachan made the second motion to approve the minutes. Ayes- All, Nays-None
3. Public Comment was made by Mr. Robert Woods. Mr. Woods told the board he has been having trouble with his sewage line at his business. He said that water personnel, Jeremy McDaniel has cleaned is line out twice. However every time he puts the cap back on his clean out, his line becomes stopped up again. After further discussion the board decided to let Galen Shumaker assess the said area and report back to Mr. Woods regarding the said problem.

4. Unfinished business- Alderman Givens requested the clerk implement a permission form for the use of old ball fields.

5. Other unfinished discussed was the Application for Federal Assistance SF-424. The clerk informed the board that the cost of the said project for the town has changed. Initially, in 2014 the cost was going to be \$6,000.00 now the cost will be \$13,000.00 dollars. Break down of cost is as follows

- Total Non – Federal Funds ----- \$10,012.50
- Total Federal Funds Awarded - -\$33,041.25
- Total Approved Budget - \$ 43,053.75

After further discussion, Alderman Carpenter made the motion to accept the revised application. Alderman Givens made the second motion. Ayes- Alderman Ken Strachan, Nays – Alderman Tom Hearn

6. Unfinished business discussed was Donnie Corley’s water bill. The clerk informed the board that Mr. Corley’s water bill was normal. Alderman Hearn suggested the board table for now and look at the next billing cycle. The board agreed to table for now.

7. New business discussed was the damaged fire hydrant on hwy. 35, adjacent to Mr. Richard Macy’s property. The fire hydrant damage was due to a car accident (car veered off the road) the accident occurred on Tuesday, June 12, 2016. Discussed was the expenses that the accident cost the town and the repair to the fire hydrant. After further discussion the board agreed for the town’s attorney to seek reimbursement and cost of repairing the fire hydrant from the driver’s insurance company.

Reports were as follows:

- Sales tax was down
- Clerk reported about complaints regarding properties not being properly maintained. However the clerk said these said properties were in the county. The clerk suggested that the residents contact their county supervisor.

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 Hearn made the motion to adjourn. Alderman Strachan made the second motion. Ayes – All, Nays- None

Mayor

Clerk