

**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 4, 2016** to conduct the following official business.

Official Attendance

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

Public Attendee(s)

Marie Clark – Not present

Agenda Attendee(s)

Calbrina Woods – Toys for Tots

Mayor, Dianne Slocum called the meeting to Order at 6:00 p.m. and Mayor Slocum opened with prayer.

1. Mayor Slocum asked the board to amend and approve the amended agenda. Calbrina Woods – Toys for Tots was added to the agenda. Alderman Hearn made the motion to approve the amended 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 Strachan made the second motion to approve the minutes. Ayes- All, Nays-None
3. Public Comment was to be made by Marie Clark – requesting the removal and relocation of water meters own her property. Ms. Clark was not present at the meeting.

4. Unfinished business was the repair of fire hydrant adjacent to Richard Macy's property. Mr. Macy was not present at the meeting. The town clerk informed the board that Mr. Macy wanted the town to go ahead and repair the fire hydrant and not wait until the town receives any funding from the drivers insurance company. After further discussion Alderman Hearn made the motion to wait for the drivers insurance to pay for the damages. Alderman Strachan made the second motion. Ayes- All, Nays – None

5. Unfinished Business, Mr. Shumaker said there will have to be a newer profit and loss done for the Boyd Increase, Mr. Shumaker said he should have it next week.

6. Mayor Slocum said that she is still working on the on the Entergy Light Project.

7. New business, Calbrina Woods, Assistant Coordinator for Lexington, Mississippi Toys for Tots- Ms. Woods said that Blessings for All Empowered 1 by Faith Inc. are partnering for the 2016 Toys for Tots Toy Drive, serving children in Attala, Bolivar, Carroll, Holmes, Humphreys, Leflore, Montgomery and Sunflower County in Mississippi. Ms. Woods said they are to find a sponsor too join them in their effort to gather toys throughout these said counties. MS. Woods said that they hoped North Carrollton will consider a sponsorship for the 2016 holiday season through its in-kind services of allowing any services and items for the purpose of donations to the Lexington, MS sites. After further discussion the board agreed to make a one – time donation of a \$100.00 and to use the town hall for a site for Tots for Toys collection box.

8. Alderman Givens said that the grass needs cutting adjacent to the well yards in town. Mayor Slocum suggested he contact Supervisor, Claude Fluker, beat 4 since that was his county beat.

9. New business- proposal for grass cutting was opened by Mayor Slocum and read by Alderman Givens. The proposals submitted was as follows:

- Carpenter Lawn Care & Landscaping – Wayne Carpenter – owner – North Carrollton, MS. -Mr. Carpenter proposal was priced at \$1000.00 per cut (twice a month) with a projection of 16 cuts. The projected total of 2016-2017 budget year was \$16,000.00. Mr. Carpenter also provided his proof of liability coverage. If selected, there will be at least five (5) workers on the job to get it completed a reasonable time. We also use safety cones on the road sides, amber flashing lights on equipment, and each worker has a safety vest on at all times. This will allow a safe working environment and show professionalism for your town.

- Chase Williams Lawn Service –Chase Williams -owner – Winona, MS. Mr. Williams's proposal was priced at \$1,100.00 per cutting for the year 2017. Grass will be cut every ten (10) to fourteen (14) days as needed. We will mow and weed eat all streets, banks, ditches. We will also mow and weed eat the water wells. Mr. Williams also provided his proof of insurance.

- Galen Shumaker – Attalla Water Service – Mr. Shumaker proposal was for \$1,100.00 per cutting twice a month. Mr. Shumaker did not provide his proof of liability coverage.

After the reading of the proposals the board selected to take the proposals under advisement until the next board meeting when all the board members could be present. Alderman Givens made the motion, Alderman Ken Strachan made the second motion.

10. Town Clerk presented the Certification to Municipal Compliance Questionnaire for the board to review and make a motion for approval. Alderman Strachan made a motion to approve the Compliance Questionnaire, Alderman Givens made the second motion. Ayes – All, Nays – None

11. Alderman Tom Hearn said that he has received complaints about the property at 507 1st St. Alderman Hearn said that he is trying to look into to seeing who the current heirs are. Mayor Slocum said that letters had been sent out to other area residents requesting they clean up their properties.

12. Reports were as follows:

- Sales Tax was down
- Mayor Slocum said that Peoples Bank President, George Shackelford will be greatly missed.
- Mayor Slocum said she thanked Alderman Costilow for hosting the CCDA breakfast
- Also there will be a Tabernacle Crusade starting at 7:00 p.m., Tuesday, October 4, 2016 and p.m. and ending Thursday, October 6, 2016.
- MDOT has swept the bridge off
- Mayor Slocum said that she has handed out flyers for Community Clean Up
- Annie Durham – resident on Colvin Street was having problems with her culverts. Mayor Slocum said that she contacted Supervisor Beat 2, Mr. Terry Brown regarding the said matter.
- Jamie Lynn Carpenter and Paige Turner are planning an Open House for the business in North Carrollton for this upcoming Christmas Season.

13. Alderman Strachan made the motion to accept the financial report and to pay the payables and not pay the railroad leases for another two (2) months. Alderman Givens made the second motion. Ayes- All, Nays – None

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

Mayor

Clerk

