

**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 **September 6, 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	Present
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	Present

Public Attendee(s)

Martha Cain – Writer for the Greenwood Commonwealth

Agenda Attendee(s)

None

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

1. Mayor Slocum asked the board to approve 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 Strachan made the motion to approve the minutes. Alderman Carpenter made the second motion to approve the minutes. Ayes- All, Nays-None
3. Unfinished business discussed –A Public Hearing was held to discuss the new 2016-2017 proposed budget. Town Clerk, on behalf of Mr. Howard Davis, CPA for the Town, presented a proposed budget for upcoming fiscal year 2016-2017. A motion was made by Alderman Carpenter to adopt and approve the budget of the fiscal year 2016 – 2017. Alderman Givens made the second motion. Ayes- All, Nays – None
4. Unfinished business discussed was the Maintenance Information for the Community Development Block Grant Program. Mr. John Wiggers with North Central Planning & Development Center discussed the maintenance information with the board. Items discussed were as follows:

- Resolution approving a public facilities maintenance plan for sewer system improvements acquired with financial assistance from the Mississippi Community Development Block Grant Program. This plan included improvements that will be maintained, sewer operator for maintaining the proposed improvements and monthly funding set aside each month to maintain improvements. After further discussion the board agreed to fund Money Market Account # 908158 (Savings) a deposit of \$188.00 per month. Alderman Givens made the motion to fund the said amount in the said account. Alderman Carpenter made the second motion. Ayes – ALL, Nays – None

- Discussed was the Applicant/ Recipient, Disclosure/Update Report
- Discussed was the Section 504 Plan- Americans with Disabilities Act
- Discussed was the Section 3 Plan Resolution
- Discussed was the Grantee Section 3 Action Plan

5. Discussed was the residents requesting water on County Road 193. Mr. John Wiggers said the county has been looking into Rural Development for funding and that the town can reapply for another grant in 2018.

6. Unfinished business discussed was the request from Librarian Director, Sheryl Tollison for an increase in our monthly contribution to the Carroll Library. After further discussion Alderman Hearn made the motion not to increase our monthly contribution of \$150.00 per month. Alderman Givens made the second motion. Ayes- All, Nays – None

7. Alderman Hearn discussed the water leak at Joe Alford's. Water Director Galen Shumaker said that he will assess the leak and contact Alderman Hearn of his findings.

8. New business regarding a festival in for North Carrollton in November was to be discussed. Paige Turner and Jayme Carpenter was unable to attend.

9. Discussed was the removal of a large tree on the railroad track adjacent to Martha Gomiller Café. Alderman Hearn said that Ms. Gomiller was concerned that the tree was going to fall on their business and also damage other property adjacent to their business. After further discussion the board agreed for Ms. Gomiller to write a letter to the Columbus and Greenville Railway explaining the said situation.

10. Also new business discussed was the repairs needed on the town's truck. Alderman Givens made the motion to have the truck repaired. Alderman Strachan made the second motion. Ayes- All, Nays - None

11. New business addressed was the Preventive Maintenance Contract for the 2001 DC Federal Signal Warning Siren for North Carrollton. This proposal was presented to the board by the clerk on behalf of Fire Chief, Phil Costilow. This contract is for the purpose to make sure the siren is in the best working condition. The price for the said service will be \$450.00 per site year. The maintenance program included a checklist of (12) checks that will be performed yearly. Alderman Strachan made the motion to accept the proposal. Alderman Givens made the second motion. Ayes- All, Nays - None

12. Other new business discussed was advertising for proposals for the Lawn Service for the town. They discussed the time frames of when to start advertising for a replacement for Yates Lawn Service. The clerk presented the advertisement for proposal to the board for their approval. The advertisement was as follows:

Advertisement for Proposals

Proposals will be received by the Town of North Carrollton for job of grass cutting. Specifications will be available at City Hall in North Carrollton, Monday, Tuesday, Wednesday and Friday, 8:00 a.m. – 4:00 p.m. and Thursday 8:00 a.m. – 12:00 p.m. Proof of liability insurance must be attached to proposal

Proposals will be opened on Tuesday, October 4, 2016 at 6:30 p.m. at the North Carrollton Town Hall. All proposals should be submitted in the Town Hall by 4:00 p.m. on Tuesday, October 4, 2016.

This the 13th day of September, 2016

/s/ Dianne S. Slocum
Dianne S. Slocum, Mayor

09/15, 22/2016

Alderman Hearn made the motion to accept the advertisement for the paper. Alderman Givens made the second motion. Ayes- All, Nays – None

13. The purchase of new Christmas Pole Decorations was discussed. The clerk said that the Christmas Fund Account had \$1200.00 in the account. These funds were made possible by contributions. The clerk showed the board a tree she had redone. After further discussion Alderman Carpenter made the motion for the town clerk to refurbish the pole trees. Alderman Strachan made the second motion.

Reports were as follows:

- Sales Tax was up
- Thank You Notes were written to the county supervisors for their help with the town.
- The town has 2 new businesses- Dent Turner Air-Conditioning and Regina Scotts (Southern Prints) husband has purchased the building next to the Print Shop and he going to house his construction business there.
- Carroll Academy Homecoming will be Friday, September 23, 2016 and J.Z. Georges Homecoming will be Friday, October 7, 2016
- The Tabernacle Crusade will be held October, 2, 2016 thru October 6, 2016
- The Carrollton Pilgrimage will be held October 7, 2016 thru October 9, 2016
- CCDA breakfast will be hosted by Alderman Costilow at the Town Hall, Friday, September 9, 2016 at 7:30.

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

Mayor

Clerk