

**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 **March 7, 2017** 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
Water Director Galen Shumaker	Absent
CPA - Howard Davis	Absent
Attorney – Ryan Taylor	Present

**Public Attendee(s)**

None

**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 amend and approve the agenda. Alderman Strachan asked to amend the agenda by adding to the agenda a complaint about an erosion problem adjacent to Chad McNeers house on 35 .Alderman Costilow 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 Carpenter made the motion to approve the minutes. Alderman Strachan made the second motion to approve the minutes. Ayes- All, Nays-None
3. Unfinished business discussed was the property line adjacent to the T & G Lounge (removal of tree). Alderman Carpenter said that he is waiting to hear back from Mr. Wilton Neal concerning the said property line, if it is in the county or the town.

4. Under new business, Alderman Strachan discussed the erosion problem that Mr. Chad McNeer was having adjacent to his house on 35. After further discussion the board agreed for Alderman Strachan to contact MDOT regarding the said problem.

5. New business discussed was the Public Notice for Section 3 Businesses and Section 3 Residents. In keeping with the requirements of Section 3 of the Housing and Urban Development (HUD) Act of 1968 and the CDBG Program, the Town is seeking to identify the following eligible participants. Section 3 Business Concerns that may be interested in contracting opportunities in connection with the CDBG-ED Project within the Town. Section 3 Residents that may be interested in training and employment in connection with the CDBG-ED project within the Town. After further discussion the board voted to advertise in the Conservative regarding the said notice. Alderman Hearn made the motion. Alderman Carpenter made the second motion. Ayes- All, Nays-None

6. Other new business discussed was the Flood Damage Prevention Ordinance for the Town of North Carrollton. This ordinance was through Mississippi Emergency Management Agency – Floodplain Management Bureau (MEMA). After discussion of the said plan, Therefore, the Mayor/Board of Alderman of the Town of North Carrollton does hereby adopt the floodplain management regulations. Alderman Strachan made the motion to adopt the said plan. Alderman Carpenter made the second motion. Ayes- All, Nays – None

7. New business discussed was an invoice from North Carrollton Baptist Church regarding service on drain line from the parsonage. The invoice amount was for \$187.25 from Marshal Drain Systems & Services. The board voted to pay the invoice due to the collapse of a sewage line adjacent to the property. Alderman Strachan made the motion to pay the invoice. Alderman Givens made the second motion. Ayes- All- Nays – None

8. The new business discussed was for approval for Pre-Advertisement- subject to Construction Easement Signing for the EWP Site at Beasley Creek. Alderman Givens made the motion for approval for pre-advertisement. Alderman Strachan made the second motion. Ayes- All, Nays – None

9. Also other new business discussed was the approval to apply for Special Evaluation Assistance for new grant searches. Alderman Givens made the motion for approval to apply for the said search. Alderman Carpenter made the second motion. Ayes- All, Nays – None

10. Other new business discussed was upgrading more night lights for the town. Mayor Slocum said that the areas are 4k, Dixie's and the Town Hall. The board agreed for the upgrade of the lights.

#### Mayor's Reports:

- Sales Tax up
- Mayor Slocum said that she had spoken with Teresa Easterwood regarding cleaning out the ditches around her residence on Morgan Street. Ms. Easterwood said she would.

Alderman Carpenter made the motion to accept the financial report and to pay the payables.  
Alderman Hearn 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

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Mayor

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Clerk