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 was held on <u>February 5, 2013</u> to conduct the following official business.

Official Attendance

Mayor Cooper L. Misskelley	Present
Alderwoman Dianne Slocum	Present
Alderman Tom Hearn	Present
Alderman Mitchell Costilow	Present
Alderman Edward Carpenter	Absent
Alderwoman Jennifer Misskelley- Marett	Present
Town Clerk Glynnis Taylor	Present
Water Director Galen Shumaker	Absent
Account - Howard Davis	Absent
Attorney – Webb Franklin	Absent

Public Attendee(s)

Susie James – Reporter for the Conservative

Agenda Attendee(s)

Mayor Cooper L. Misskelley called the meeting to Order at 6:30 and Mayor Misskelley opened with prayer.

- 1. The board of Aldermen and Alderwomen reviewed the minutes. Alderman Mitchell Costilow made the motion to approve the minutes. Alderwoman, Mrs. Dianne Slocum made the second motion, Ayes All, Nays None, Absent Alderman, (Brother) Edward Carpenter
- 2. Unfinished business discussed was the submission of names of the Municipal Election Commissioners: The names submitted was as follows: Mr. Ken Strachan, Mrs. Fay Milford and Ms. Tensha Cordell. Alderwoman, Mrs. Dianne Slocum made the motion to accept the names submitted. Alderman, Mr. Mitchell Costilow made the second motion. Ayes All, Nays None, Absent Alderman (Brother) Edward Carpenter
- 3. New business discussed was the 2013 North Carrollton Grilling Contest. The town clerk informed the board this year's event would be the same as last year's event. All the proceeds from the contest will go to the Relay for Life- American Cancer Society. After further discussion the board agreed to have the North Carrollton Grilling Contest.

- 4. Other new business discussed was the request for a speed bump for South Street. Alderman, (Brother) Carpenter had a resident contact him requesting a speed bump. Mayor Misskelley postponed this request for now, until Alderman Carpenter could be present.
- 5. New business discussed was the illegal dumping of trash in the creek by Marshall School. Alderwoman Slocum requested that maybe the town could purchase some "No Dumping Signs" to deter anymore dumping in the said area. After further discussion the board agreed to purchase the signs.
- 6. Mayor Misskelley informed the board he had a request regarding the side street by the North Carrollton Baptist Church, that ends at the parsonage, be closed. The Mayor said the only drawback he has if the town closed the street, then the street could not be maintained. The mayor said he does not see where it would be lucrative for the town to close the said street. Mayor Misskelley asked that this issue be tabled now and discussed at a later date.
- 7. Other new business discussed was the property adjacent to Carroll Count Food Market. Alderman Costilow said the property on both sides has potholes that needed to be repaired. The board discussed the said property; Mayor Misskelley requested maybe a letter should be written to the owners of the said property regarding the issue.
- 8. Alderwoman Slocum discussed the new business of a historical sign being erected at the Tabernacle. Alderwoman Slocum said Mr. Mac Bennett has ordered the signed and had requested that Alderwoman Slocum decided where the sign should be placed. Alderwoman requested that the board decide where the sign should be placed.
- 9. Mayor Misskelley discussed the drainage of town's ditches. The board had a lengthy discussion regarding the ditches. The board discussed various means of addressing the said issues. Mayor Misskelley said he has been assessing the drainage issue in town. Mayor Misskelley said he has contacted some personnel with MEMA regarding the issue. Mayor Misskelley said he is suppose to have a meeting in March in Jackson. The board agreed that the Mayor should attend the meeting.
- 10. The town clerk presented the financial report and the payables for approval. Alderwoman, Ms. Jennifer Marett made the motion to accept the financial report and pay the payables. Alderman, Mr. Mitchell Costilow made the second motion. Ayes All- Nays None, Absent-Alderman, (Brother) Edward Carpenter

Therefore being no further business the board adjou	ırned.
MAYOR	CLERK