

**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 **January 7, 2014**, to conduct the following official business.

Official Attendance

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

Public Attendee(s)

Susie James – Reporter for the Conservative - Present
Curt McCain – Head Master – Carroll Academy – Absent
Angie Costilow – Resident of North Carrollton

Agenda Attendee(s)

Mike Carver – Willis Engineering

Mayor, Dianne S. Slocum called the meeting to Order at 6:00 and Alderman (Brother) Edward Carpenter opened with prayer.

1. Mayor Slocum asked the board to accept the agenda as was. Alderman Givens made the motion to accept the agenda. Alderman Carpenter made the second motion. Ayes – All, Nays - None
2. The board of Aldermen and Alderwoman reviewed the minutes. Alderwoman Houston made the motion to approve the minutes. Alderman Costilow made the second motion. Ayes – All, Nays – None
3. Public Comment was to be made by Mr. Curt McCain, Head Master at Carroll Academy. Mr. McCain was absent for board meeting.

4. Public Comment was made by Angie Costilow. Mrs. Costilow wanted to know whose responsibility was it to keep the town's ditches clean of debris. Alderman Carpenter said it was the town's responsibility. Mrs. Costilow said that the ditches needed to be checked and cleaned out periodically. After further discussion the Mayor said the town will do its best to keep the ditches clean and the board will assess the situation and maybe the board could address the situation at the next board meeting. Alderman Givens said the board should be able to find a crew to clean the ditches out.

5. Unfinished business was the quote submitted by Galen Shumaker for the installation of radios for the town's water tech lines. The quote included furnishing and installing radios and antennas to replace the AT&T Tech Lines. Mr. Shumaker said he would get a list of current systems that use the radios and get back with the board on his findings. After further discussion the board decided to table and take under advisement.

6. Mayor Slocum asked for a report from Alderman Hearn regarding the scrap iron the town has at the well. Alderman Hearn said it was not feasible for Morris Brothers to come and purchase it due to the fact there was not enough scrap iron and the iron was scattered around. Mayor Slocum requested they Alderman Hearn find a buyer that would maybe purchase the scrape iron. Alderman Carpenter made the motion for Alderman Hearn to find a buyer. Alderman Costilow made the second motion. Ayes – All, Nays – None

7. New Business discussed was the acceptance of bids for the SMPL Grant (Water Tank repairing and painting). Mike Carver with Willis Engineering presented their recommendations and the bid tabs. Mr. Willis and staff reviewed the contract documents and compiling the bid tabs. Upon reviewing the said materials Willis Engineering recommended awarding the above referenced project to Utility Service Co., Inc., which had the low bid of \$125,100.00. Alderman Carpenter made the motion to accept the recommendation. Alderwoman Houston made the second motion. Ayes – All, Nays – None

8. Mr. Carver also gave the board an update on the CDBG Sewer Grant. Mr. Carver said the video of the sewage system has been completed. Roots were out of the lines where they had penetrated in the pipe connections. To correct this problem a plastic lining will be inserted in the lines to prevent this from occurring again. Most of the sewage lines are concrete and clay. Mr. Carver said that some of the manholes will be replaced and that he and Galen Shumaker still have to review the video. Mr. Carver said that another month or so and the company will be finished with the said project.

9. Other new business discussed was the CEDA Resolution. This Resolution from the Town of North Carrollton request the introduction and passage of a bill entitled "Citizens for Economic Development Act" This bill would allow citizens of a municipality the option of voting on the imposition of a local sales tax. After further discussion Alderman Givens made the motion to submit the Resolution Request. Alderwoman Houston made the second motion. Ayes- All, Nays – None

10. Mayor Slocum discussed with the board the complaints she received regarding fireworks. Mayor Slocum said that some residents in North Carrollton adjacent to Morgan Street ignited some fireworks that were extremely loud. After further discussion the board agreed to table for now and will discuss at a later date.

11. Mayor Slocum also discussed the need for the fire hydrants that needed to be repaired. This need was due to the fact that the town's insurance rating will increase if the hydrants are not repaired. Galen Shumaker made a suggestion to the board that he will assess the fire hydrant on Van Meter and report back to the board his findings. After further discussion the board voted for Mr. Shumaker to assess the fire hydrant. Alderwoman Houston made the motion. Alderman Costilow made the second motion, Ayes – All, Nays – None.

12. Alderman Costilow asked the board to consider buying a cutting torch for the maintenance shop. The board decided to get pricing for a tank.

13. The clerk reported that the following reports have been submitted, Fire Rebate, Ms. Municipal Workers Compensation and Ms. Development Authority Funding Certification report.

14. The clerk presented the financial report. Alderman Carpenter made the motion to pay the bills and accept the financial report. Alderman Costilow made the second motion. Ayes – All, Nays – None

15. The clerk presented the payable report. Alderman Givens made the motion to pay the payables. Alderman Carpenter made the second motion. Ayes – All, Nays - None

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

MAYOR

TOWN CLERK