

**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 **June 2, 2015** 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	Absent
Alderdwoman Fay Milford	Present
Town Clerk Glynnis Taylor	Present
Water Director Galen Shumaker	Present
Account - Howard Davis	Absent
Attorney – Ryan Taylor	Absent

Public Attendee(s)

Mrs. Vanessa Branch Flowers / Mrs. Martha Simpson
Terry Herbert, Supervisor Beat (1)

Agenda Attendee(s)

None

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

1. Mayor Slocum asked the board to amend the agenda as follows: Add Terry Herbert, Supervisor, Beat 1, and Vivien Branch Flowers. Alderman Hearn made the motion to amend and approve the agenda. Alderman Carpenter 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 Hearn made the second motion. Ayes- All, Nays – None

3. Public Comment: Mrs. Vanessa Branch Flowers and Mrs. Martha Simpson asked the board for their approval in opening a Day Care in North Carrollton. Owner/Operator Mrs. Flowers said it was her intent to operate a Child Care Center. The facility will be named “The Little Angel’s Learning Center”. The center will provided a cognitively based curriculum for children ages six weeks to four years of age. The center operational hours are Monday thru Friday from 6:45 until 5:45 p.m. Target opening date will be

August 2015. The board gave their support for the day care, but due to the towns budgeted finances the town could not give in monetary donations.

4. Also under public comment, Terry Herbert, Supervisor Beat 1 informed the board that the county is going to have to raise the garbage monthly fees to a three dollar monthly increase. Supervisor Herbert said the county has exhausted all of their surplus operational money that they had for garbage operational expenses. The surplus money was from the sale of the county garbage trucks, garbage cans, etc. Instead of raising the garbage fees at that point the county just supplemented the fees. The county had a deficit of \$51,000.00 last year. The county averages about \$5000.00 to \$6,000 monthly. Supervisor Herbert said some customers were upset, but there is no way around the increase. Also the county disposal contract is also up and that factors in the cost increase as well. Also discussed was the water billing for the Carroll County Ball Field. The clerk said the billing cost now is any usage over 4000 gallons the town charges the ball park. Supervisor Herbert said the county does not budget any millage cost for water. After further discussion the board agreed not to charge the county for any water usage. Alderman Carpenter made the motion not to bill the county for the park water usage. Alderwoman Milford made the second motion. Ayes- All, Nays – None.

5. Under unfinished businesses, Kim Vance with Willis Engineering discussed another Resolution for a new upcoming Small Municipal Limited Population Grant. Dead line for submission is June 18, 2015. Ms. Vance said the Resolution could not exceed \$150,000.00 and that the board needs to decide what the purpose would be for the said grant. This is a 90/ 10% match, North Carrollton would have to pay the 10% match. The 10 % will have to cover administrative cost and engineering cost. After lengthy discussion the board agreed that the Booster Station needed extensive repairs, Ms. Vance said she has spoken with Water Operator, Mr. Shumaker he said the board needed to ask for the whole sum of \$150,000.00. Also discussed was adding Tom Hearn's drainage issue as well to the SMLPG grant. Alderwoman Milford made the motion to adopt the Resolution and Alderman Carpenter made the second motion. Ayes- All, Nays – None

6. Under unfinished finished discussed was a new caution light for the town truck. Wayne Carpenter, Maintenance personnel said he has a quote for \$ 265.00 + freight for a new light. Alderman Carpenter made the motion to purchase the light. Alderman Hearn made the second motion. Ayes- All, Nays, None

7. Unfinished business discussed was a reservoir for the dump trailer. Wayne Carpenter said he purchased a reservoir for \$48.00.

8. Alderman Carpenter said that Mobile Communications had responded back about removing their equipment. Mr. Norwood could not make it to the board meeting due to him being out of town.

9. Mayor Slocum said she contacted Wayne Blaylock regarding the invoice for Chris Holly. Mayor Slocum said that Mr. Blaylock will pay \$100.00 a month until the balance is paid in full.

10. Also other unfinished business discussed was the request for a handicap ramp for Tutti's Restaurant. After further discussion the board agreed to see if the town could acquire some cold mix to fix a ramp.

11. Mayor Slocum asked Galen Shumaker to assess the leaking fire hydrant on Cemetery Road.

12. Reports were as follows:

- Mayor Slocum said she had sent a letter to a resident regarding the loose dog on Morgan Street.
- Mayor Slocum said she sent a letter to the Mississippi Corrections Office Commissioner regarding the Inmates not being housed at Vaiden and the town not having any more workers to assist in maintenance of the town.
- Mayor Slocum said the town attorney Ryan Taylor will have the Carroll County Ordinance regarding dogs for the board to review at the next board meeting.
- Also Ryan Taylor will have a revised dilapidated housing letter for the board to review at the next board meeting.
- Sales Tax was up
- Galen Shumaker said that he has finished ½ of the report for the rate increase. Mr. Shumaker said he would have a report at the next board meeting for the board to review.
- CDBG Grant application has been submitted.
- Current SMLP Grant has been closed out.
- Paint has been purchased to paint the fire hydrants that are working.
- The town will be receiving a \$500.00 Beautification Grant from Energy

13. Alderman Carpenter made the motion to accept the financial report and to pay the payables and to transfer some money to the fire department account to help with their expenses. Alderwoman Milford made the second motion. Ayes- All, Nays – None

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

Mayor

Clerk