

**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 3, 2017** 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
Alderman Christopher R. Givens	Present
Alderman Ken Strachan	Absent
Town Clerk Glynnis Taylor	Present
Water Director Galen Shumaker	Present
CPA - Howard Davis	Absent
Attorney - Ryan Taylor	Absent

Public Attendee(s)

None

Agenda Attendee(s)

Phil Costilow- Fire Chief

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 the agenda. Alderman Carpenter made the motion to approve the agenda. Alderman Costilow 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 to approve the minutes. Ayes- All, Nays-None
3. Unfinished business discussed was the upgrade of street light wattages for Front Street and Main Street. This upgrade will be for 5 lights. After further discussion the board agreed to upgrade the wattage for the street lights. Alderman Carpenter made the motion. Alderman Hearn made the second motion. Ayes- All, Nays -None

4. New business discussed. Fire Chief Phil Costilow asked the board if they could rescind the decision the board made in the November, 2016 Minutes regarding the 1981 model Pierce fire truck. The minutes for November 2016 regarding the said fire truck was as follows: (Chief Costilow said that it has been a couple of years since he has brought the subject up regarding the fire department 1981 model Pierce fire truck, this truck was purchased by the fire department for the sum of \$1.00 from the Greenwood Fire Department. No tax money was every spent for the truck. The truck has been in service for a period of about eight years. The truck is no longer worth maintaining. Fire Chief Costilow asked the board to vote to disbar the truck from service. After further discussion Alderman Costilow made the motion to take the truck out of service. Alderman Strachan made the second motion. Ayes- All, Nays – None. The next business discussed was to auction off the said truck or to junk it. After some discussion Alderman Hearn made the motion to auction it off (as is) and set a reserve price no lower than \$500.00. Alderman Givens made the second motion. Ayes- All, Nays – None) , Fire Chief Costilow requested that the previous minutes be rescinded and the truck be transferred to the county in Claude Fluker’s beat., this will be at no cost to the county. Fire Chief Costilow said that Supervisor Fluker was instrumental in getting the new trucks for the county. Alderman Carpenter made the motion to rescind the previous minutes. Alderman Hearn made the second motion. Ayes- All, Nays – None Alderman Carpenter made the motion for the truck be transferred to Claude Fluker’s beat at no cost for the truck. Alderman Costilow made the second motion. Ayes- All, Nays – None. Fire Chief Costilow said that there would be “get together” for receiving the new trucks that the county bought, this will be around the middle of March.

5. New business discussed was approval from the board to give the Mayor Authority to sign the upcoming Engineering Ad and both Contracts funded by grant funding. These contracts will need to be signed before the next February board meeting. Alderman made the motion for approval for the mayor to sign. Alderman Givens made the second motion. Ayes- All, Nays – None

6. Discussed was the new business of the C&G railroad leases. The town clerk said that she had spoken with Chad Mullarkey, Real Estate Manager of the Genesee & Wyoming Railroad Services, Incorporated, regarding the said leases. The clerk requested that in exchange for the City of North Carrollton’s continued maintenance of the CAGY’s property, that the CAGY would waive their annual fees for the current five agreements totaling \$1,463.00/year since the town maintains the grass cutting etc. Mr. Malarkey sent a letter of agreement for the board to review. The agreement stated as long as the City of North Carrollton continues to maintain the CAGY property in a satisfactory manner and the event the CAGY resumes service in these areas or provides its own maintenance services, these agreements may be reviewed and re-activated. All the agreements remain in effect and no other terms of the agreements will be changed. The board approved the letter of agreement. Alderman Costilow made the motion. Alderman Givens made the second motion. Ayes- All, Nays - None

7. Discussed was the new business of repairing or purchasing a new copier. The clerk told the board that the drum had been replaced the copier /fax machine but the drum did not last over a month. The clerk submitted a quote for \$2699.59 + cost for different options. After further discussion the board agreed to purchase a new copier/fax machine. Alderman Givens made the motion. Alderman Carpenter made the second motion. Ayes- All, Nays- None

8. Other new business discussed was the contract for Professional Services between North Carrollton & North Central Planning & Development. After further discussion the board approved the said contract. Alderman Hearn made the motion. Alderman Givens made the second motion. Ayes – All, Nays – None

9. New business discussed was the mandatory certification training for the Election Commissioners, which will be held on Tuesday, January 10, 2017 at the Leflore County Civic Center. Also discussed was the fee for the use of the voting machines for the June General Election. The town clerk said that she had spoken with Durwood Stanton and he said that he will program the machines for the same fee of \$400.00 that he charged for the previous election. Alderman Givens made the motion to accept the fee of \$400.00. Alderman Carpenter made the second motion. Ayes- All, Nays-None

Mayor's Reports:

- Sewer Tap repaired at Robert Woods residence
- Sales Tax down
- Parade Committee sent a “thank you” note for the towns annual parade contribution

Alderman Givens made the motion to accept the financial report and to pay the payables.
Alderman Costilow made the second motion. Ayes- All, Nays – None

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

Mayor

Clerk