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 <u>June 4, 2018</u> to conduct the following official business.

Official Attendance

Mayor Cooper L. Misskelley	Absent
Alderman Tom Hearn	Absent
Alderman Mitchell Costilow	Present
Alderman Edward Carpenter	Present
Alderman Christopher R. Givens	Present
Alderman Ken Strachan	Present
Water Director Galen Shumaker	Absent
Town Clerk, Glynnis Taylor	Present
CPA - Howard Davis	Absent
Attorney – Ryan Taylor	Present

Public Attendee(s)

Nikki Smith

Agenda Attendee(s)

Carrollton / North Carrollton Volunteer Fire Chief, Andy Vining

Vice Mayor, Mitchell Costilow called the meeting to Order at 6:00 p.m. and Alderman Carpenter opened with prayer.

- 1. Vice Mayor Costilow asked the board to approve the agenda. Alderman Givens made the motion to approve the agenda. Alderman Strachan made the second motion. Ayes All, Nays None.
- 2. The board of Aldermen reviewed the minutes. Alderman Givens made the motion to approve the minutes. Alderman Carpenter made the second motion. Ayes- All, Nays-None.
- 3. Public Comment was made by Nikki Smith regarding the property on 509 First Street. Ms. Smith submitted pictures of the said home to the board. Ms. Smith has tried numerus times to contact the said owner of the property, but has had no response. Ms. Smith said the property is basically condemned. She said that there are all kinds of problems resulting from the abandoned property, from health issues due to rodents, stray dogs that enter and exit the house, safety issues as well. There is a tree on the property as well that needs to be cut down. Limbs are falling on their property and some has fallen on their car. Ms. Smith said that she has talked

to the supervisors and Alderman Hearn as well. After further discussion the town's attorney, Mr. Ryan Taylor, said that she should give the said owner notice, and give the owner a chance to address the problem. If the owner does not respond within a certain time frame then Ms. Smith could put the owner on notice. The time frame should be 60 days from the time of notice. The board decided for the town's attorney to draft a letter and send to the said owner.

- 4. Unfinished business Boyd Rate Increase Clerk said that she waiting on information from the accountant.
- 5. Fire Chief Andy Vining gave his monthly activity report to the board. There were 4 fire calls, and a fire department Air Evac safety training class. Also Assistant Fire Chief Patrick Yeoman resigned from the CNCVFD due to his regular job requiring more of his time. Mr. Yeoman's successor is newly appointed Assistant Chief Jake Hurst, also Tim Williams was appointed Captain. Firemen will start meeting monthly after the end of June. The CNCVFD will hold meetings on the last Thursday of each month starting at 6p.m.

Reports were as follows:

- Sales Tax was down
- Alderman Strachan gave a report on the CNCVF Grants. Alderman Strachan said that one has been completed and submitted, this grant was for a request of 19 sets of turn out gear at a cost of \$43,337.00 and 2 SCBA units at a cost of \$10,780. This grant is funded thru the Fire House Subs Grant and there is no cost to the towns. This grant was processed and submitted by Carrollton Mayor, Pam Lee. Alderman Strachan also said that Mayor Lee is looking at another possible grant thru Entergy. Alderman Strachan said he has talked to Senator Roger Wicker and Senator Cindy Hyde Smith's office asking written letters for the said grants. Fire Chief Vining said he working on a small Forestry Grant as well.

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

Therefore being no further business, Alderman Carp	penter made the motion to adjourn. Alderman Strag	chan
made the second motion.		
Mayor	Clerk	