

**The board
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 **November 8, 2018** to conduct the following official business.

Official Attendance

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

Public Attendee(s)

None

Agenda Attendee(s)

None

Mayor Strachan called the meeting to Order at 6:00 p.m. and Alderman Carpenter opened with prayer.

1. Mayor Strachan asked the board to approve the agenda. The agenda was amended as follows: Alderwoman Sheppard added, Ordinance for poultry within the city limits. Alderman Hearn made the motion to approve the amended 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. Ayes- All, Nays-None.
3. Unfinished business discussed was the Jayco Trailer Bids. Mayor Strachan said there was only one bid submitted for the Jayco Trailer. Mayor Strachan opened the bid submitted by Allison William, the bid amount was for \$5000.00 this bid was for the camper and furnishings. After further discussion the board rejected the bid and to advertise the legal again. Alderman Carpenter made the motion, Alderwoman Sheppard made the second motion. Ayes- All, Nays – None
4. Other unfinished business discussed was the Boyd Rate Increase. Mayor Strachan said that the accountant was sick and will finish up ASAP.
5. New business discussed the backhoe. Mayor Strachan discussed the condition of the back hoe, cost of repairs of the back hoe. Mayor asked the board if they wanted to scrap and or sale the backhoe.

Alderman Hearn suggested that the mayor to talk to a county supervisor and get there input .Mayor Strachan said that he would do that and report back at the next board meeting.

6. Alderwoman Sheppard said that a resident had inquired about if the town had an ordinance reading. Mayor Strachan said that the town did have an ordinance regarding, the ordinance prohibited any farm or non- domesticated animals, chickens within the city limits. The ordinance was adopted, December 6, 2012.

7. New business discussed was the close out of the Christmas Fund account, # 701405 at Peoples Bank & Trust. Company. The account will start accruing dormant charges and the clerk requested that it be closed out. Alderman Carpenter made the motion to close out the account. Alderman Costilow made the second motion. Ayes- All, Nays – None

8. Mayors Report:

- Report on Storm Recovery- Mayor Strachan gave a brief over view of the Storm Recovery Efforts that occurred on Thursday, November 1, 2018. Mayor Strachan said that he began assessing the storm damage after 3:30 a.m. He talked to the County EOC and reported the damage. The protocol of public safety was done first. Then the cleanup followed after the clearance from Entergy. Mayor Strachan said that he appreciated the work that had been done, and the great working relationship with Sheriff Walker, CNCVFD Chief Andy Vining and the CNCVFD members, Maintenance Technician Wayne Carpenter, Entergy, The Carroll/Montgomery Regional Correctional Facility, Mobile Communications and all involved.
- Report on the Weather Sirens- Mayor Strachan said there were many questions asked about the weather sirens not sounding the morning of the recent storm. The reason that the EOC did not sound the alarm was that there never was a tornado warning issued by the National Weather Service. Follow this report the board discussed at length about the weather sirens. The board voted unanimously agreed that the storm should be sounded when there is a severe thunder storm warning issued by the National Weather Service. This was taking into consideration that more time can be given to get to shelter. Mayor Strachan said that the Town of Carrollton was on the same button that the Town of North Carrollton was on for sounding the sirens. Mayor Strachan said that he would send a letter to the Town of Carrollton stating the Town of North Carrollton decision when to sound the alarm and see what they would opt to do the same.
- Report on ditch behind CNCVFD. Mayor Strachan said that the Carroll inmates was used to clean some. Mayor Strachan said that he got a blade attachment a weed eater and he had David Dale put it on his weed eater and they cleaned ditch behind the fire department and had cut it again a couple of weeks ago.
- Mayor Strachan presented to the Board a RESOLUTION of the Town of North Carrollton recognizing Municipal Government week, January 13-19, 2019 and encouraging all citizens to support the celebration and corresponding activities. Alderwoman Sheppard made the motion to pass and adopt the said RESOLUTION. Alderman Costilow made the second motion- Ayes- All, Nays – None , Mayor Strachan said that he will visit Marshall Elementary during that week to distribute Municipal Government Week coloring & Activity Books for the Elementary Students.
- Mayor Strachan said that he attended the Ms. Municipal League's Small Town Conference. Mayor Strachan said that he took a class on the different type of taxes municipality needs to know Mayor Strachan gave a copy of the property tax presentation to all the board.
- Report on the Homeland Security Grant Funding. Mayor Strachan said that the grant has been reviewed, but remains unfunded at the present time. Our request for funds will be kept on file for one year and will be reconsidered if additional funding should become available.
- Forestry Grant Proposal was discussed. Mayor Strachan said that this grant was a reimbursement grant. All orders have to be placed and then the merchandise received and all documentation of payments that were made for the said merchandise has to be submitted, there is a January deadline, then in turn the

town will be reimbursed for the said grant money of \$ 4,499.66. The mayor said that he and the clerk looked at 2 angles to pay for the said items. After further discussion the board voted to get a loan from Peoples Bank & Trust for the said amount of \$4,499.66 and pay the loan off once the money is reimbursed to the town. Signatures required on the loan will be Mayor Ken Strachan and Town Clerk, Glynnis Taylor. Alderman Costilow made the motion to proceed with the loan. Alderwoman Sheppard made the second motion. Ayes- All, Nays – None.

- Monthly CNCVFD Activity Report for the Fire Department was given. There were 6 Emergency Calls, 2 were residential, 2 natural disaster calls and 2 brush fires. There was also Fire Department Training as well. Mental Health First Aid Class, Search & Rescue Class. Also on Halloween night firefighters held their first Truck-or-Treat for near-by children in the area.
- Ms. Department of Transportation Funds / Survey. Mayor Strachan said that he received a letter regarding Emergency Road and Bridge Repair Fund. This Legislation directed MDOT to promulgate rules which will include the process by which funds will be disbursed. Approved was up to \$250 million in bonds for the ERBR fund. A local government survey was done by Willis Engineering for the town along with a support letter from Mayor Strachan and Mayor Strachan also requested support letters from Senator Lydia Chassional, Lt. Gov. Reeves and Governor Bryant. Mayor Strachan said that this funding will be essential for the town, regarding infrastructure improvements.
- A report was given regarding the Replacement Bridge # 198.6 over Big Sand Creek on SR35. Mayor Strachan said that he received a letter introducing an upcoming highway improvement project on SR in Carroll County. Mayor Strachan said there will be a meeting at the town hall with a MDOT Engineer, and Water Director Galen Shumaker and other personnel to discuss the primary project.
- Mayor Strachan discussed the request of DEQ concerning Davis Research. DEQ will no longer accept any samples from Davis Research. Mayor Strachan said that Mr. Shumaker will use Enviro-Lab's out of Starkville, MS.
- Report was given by Mayor Strachan on the Carroll County Extension Staff Luncheon. Mayor Strachan said he attended the luncheon along with the Carroll County Board of Supervisors and other officials. Mayor Strachan shared the Carroll County Extension 2018 Annual Report with the board.
- Mayor Strachan said that he wrote Supervisor Jim Neill a "thank you" note for the road being paved. Mayor Strachan said that he had mentioned to Supervisor Neill about traffic lines being painted on Winona Road where it was recently resurfaced. Supervisor Neill said there was some funding left over from the said project and perhaps that can be used for the traffic lines.
- The Annual Public Depository Report also has been submitted.

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

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

Mayor

Clerk