

**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 **August 8, 2019** to conduct the following official business.

**Official Attendance**

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

**Public Attendee(s)**

None

**Agenda Attendee(s)**

Steve Russell – North Central Planning & Development

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

1. Mayor Strachan asked the board to approve the agenda. Alderman Costilow requested to amend the agenda by adding to new business – Area Adjacent to Shell Go Parking Lot. Alderman Givens made the motion to approve the amended agenda. Alderwoman Sheppard made the second motion. Ayes – All, Nays – None.
2. The board of Aldermen/Alderwoman reviewed the minutes. Alderman Givens made the motion to approve the minutes. Alderman Costilow made the second motion. Ayes- All, Nays-None.
3. Mayor Strachan on behalf of the Fire Chief gave the fire report for July - 2019.

Carrollton/North Carrollton Volunteer Fire Dept.

**Monthly Activity Report**

**Total Fire Calls: 3**

**Fire Calls:**

1-Barn FIRE (April 6<sup>th</sup>), 1-Car Fire (April 20<sup>th</sup>), 1-Hay Bale Fire (April 28<sup>th</sup>)

Training: Members performed routine maintenance on all apparatuses and reviewed vehicle operation training.

Mayor Strachan said that in addition to the fire report, Fire Chief Jake Hurst had discussed with him about the pumping test for the fire trucks. The county will be conducting the pumping test and Chief Hurst requested the Fire Department for the towns have theirs tested when the county has theirs tested. It would be cheaper if they do the Fire Department while they are conducting the counties test. The cost of the pumping test is \$250.00. Alderman Hearn made the motion to conduct the test. Alderman Costilow made the second motion. Ayes – All, Nays – None

4. Unfinished business – Boyd Rate Increase – All letters was mailed to the Boyd Customers. There was hearing this morning, August 8, 2019 @ 10:00 a.m. in the Mississippi Public Service Hearing Commission concerning the Intent. The Mayor was not requested to attend the said hearing.
5. Other unfinished business discussed was the Colvin Street / Jefferson Energy Update. Mayor Strachan said that he had spoken with Sane Correro with Willis Engineering. He said that they should be finished with the said project next week, the completed project with then be accessed. Mayor Strachan said that the street will need to be looked at, possible repaving the street.
6. New business discussed was the Marshall Road Pavement – Bid meeting, which was held on Tuesday, July 16, 2019 @ 10:00 a.m. at The North Carrollton Town Hall. A total of 3 bids were submitted – Double “S”, JJ Ferguson and the other was an on-line bid from Murphy’s Paving. Mayor Strachan said that he received a letter from Willis Engineering regarding the said bids. Willis Engineering stated that after reviewing the Contract Documents and compiling the Bid Tabulations, they recommended the referenced project of Marshall Street Overlay be awarded to Double “S”, Inc., which had the low bid of \$85,750.00 Alderman Chris made the motion to accept the recommendation from Willis. Alderman Hearn made the second motion. Ayes- All, Nays – None
7. Other new business discussed was the renewal of sign for J.Z. George High School Football Program. Renewal the cost of the renewal would be \$120.00. Alderman Hearn made the motion to renew the sign. Alderman Costilow made the second motion. Ayes- All, Nays – None
8. New business discussed was the Home Grant for 2019. Mr. Steve Russell with North Central Planning & Development presented the HOME application and a list of the items to be signed adopted or passed. The Items/ Documentation was as follows and discussed at length.

- Approval of Public Hearing Minutes- Mr. Russell said the Public Hearing was held on August 1, 2019 at 5:30 p.m. The Initial Public Hearing was conducted by Chris Pope with NCPDD. Alderman Sheppard made the motion to approve the said minutes. Alderman Givens made the second motion. Ayes- All, Nays – None
- Adopt an Affirmative Fair Marketing Plan. Alderman Costilow made the motion to adopt the plan. Alderman Givens made the second motion. Ayes – All, Nays – None

- Signing of Certifications – (3 by Mayor 1 by Administrator)
- Pass Conflict of Interest Resolution and sign Conflict of Interest Certification. Alderman Givens made the motion to pass the Resolution. Alderman Costilow made the second motion. Ayes- All, Nays - None
- Pass the Resolution to Apply- Alderman Sheppard made the motion to pass the said Resolution. Alderman Hearn made the second motion. Ayes—All, Nays – None
- Signing of Hud Form
- Complete and Sign Funding Certification Form
- Complete Application Rating Form
- Complete Concerted Revitalization Plan Documentation
- Sign Supportive Forms (5)
- Approval of North Central Planning & Development to administer the application. Alderman Sheppard made the motion for approval. Alderman Costilow made the motion. Ayes- All, Nays – None

9. New business discussed was the strip of land between Aunt Bee's Garden Center and the Shell Station. Alderman Costilow said there were a hole there that needed to be addressed. Mayor Strachan said that he would look at the area and see if he could get some dirt to fill in the hole.

10. Other new business discussed was a presentation of digital water meters. Galen Shumaker said this will be at the Carmack Fish Shack, Tuesday, August 13, 2019 at 6:00 p.m. for the mayor and the board to attend. Supper will be provided at the presentation.

#### 11. Mayors Report

Mayor Strachan reported that he attended an applicant briefing on July 18, 2019 in Indianola with other city, county and state officials. Mayor Strachan said it was concerning hazard mitigation assistance programs.

Mayor Strachan said that he had been appointed to serve on the Mississippi Municipal League Board of Directors for the 2019-2020 term. Mayor Strachan is currently serving on the MML Board of Directors since the 2018-2019 term.

Mayor Strachan reported that since the Department of Environmental Quality had been called about the sewer on Love Street. Mayor Strachan and Clerk Glynnis Taylor will give correspondence concerning the Love Street area sewer with only DEQ. Mayor Strachan said that every time there has been an issue with the sewer, day, night, weekend it has been addressed with Attala Water Association being called and responding. Water Director Galen Shumaker gave the board an update on all the work that had been done to address the overflow in the said area when the town receives heavy rains.at the lagoon. There is more water from the heavy rains than the pumps can handle. He told the board it would cost around\$60,000.00 to purchase new pumps and equipment for the said area.

Mayor Strachan presented a letter from The Lloyd Group, Inc. Real Estate Management that is the managing agent for Hampstead Apartments.

Mayor Strachan presented the preliminary engineering report from Willis Engineering on the Small Municipalities Grant that was filed in July for the sidewalks and street/stop signs.

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

Therefore being no further business, Alderman Hearn made the motion to adjourn and Alderman Costilow made the second motion.

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Mayor

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Clerk