

**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 4, 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)

La Cueva Restaurant

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 Givens requested to amend the agenda by adding to new business – overgrown grass adjacent to Marshall School. Alderman Sheppard requested to add under new business Town Beautification/ Tourism. Alderman Givens 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 Givens made the motion to approve the minutes. Alderman Costilow made the second motion. Ayes- All, Nays-None.
3. Mayor Strachan said that there will be no fire report given at this board meeting, due to the Fire Chief being out of town. Both May and June Fire Reports will be given at the July Board Meeting.
4. Due to La Cueva Owners / Management being absent no Public Business was discussed.
5. Unfinished business discussed was the Boyd Rate increase. Mayor Strachan said that on July 1, 2019 all paperwork will be submitted to the Public Service Commission and all customer letters will be mailed once the Public Service Commission has received the letter of intent for the rate increase.

6. New Business discussed was the Agreement for Engineering Services between the Town of North Carrollton and Willis Engineering, Inc., Grenada, MS. Willis Engineer. Karl H. Grubb P.E., Mississippi Registration Number 11857, will bear primary responsibility for the professional services rendered. This agreement is for upcoming Job No. 19-0705- BP Money for the paving of Marshall Road, after further discussion Alderman Givens made the motion to enter into the said agreement and Alderwoman Sheppard made the second motion. Ayes- All, Nays – None

7. Also discussed was the advertisement for the BP Marshall Street Overlay. Advertisement for Bids will be as follows. The advertisement will be published in the legal of The Conservative for the following dates: June 13, 2019 & June 20, 2019. Sealed BIDS for the Marshal Road Overlay will be received by the Town of North Carrollton in the office of the Mayor in North Carrollton, MS, until July 16, 2019 @ 10:00 AM, and then at the said office publicly opened and read aloud. After further discussion Alderman Givens made the motion to advertise for the said bids. Alderman Costilow made the second motion.

8. New business discussed was overgrown grass. Alderman Givens discussed the overgrown grass that is passed Marshall School on Fifth Street. It is overgrown in the areas on the right side of the fence. Alderman Givens said the area needs to be cleaned up to prevent snakes, mice etc. , Mayor Strachan said that he would assess the area and see what he can have done to cut the grass.

9. Alderwoman Sheppard discussed ways to promote tourism and beautification of the town. Alderwoman Sheppard discussed in length different ways and/or ideas to promote the Town of North Carrollton. Alderwoman Sheppard that the board had discussed previously of ways to promote the town. Alderwoman Sheppard said that Mrs. Betty Van Meter Huggins had said that she would donate to the town an area of land that runs at the right-of-way at the railroad tracks. Ms. Sheppard said that she has spoken with Jackie Kyle who is with the State Arts and Tourism Board, he mentioned that it would be good for our town to do the same thing Ruleville did, like landscaping downtown adjacent to their railroad tracks, walking trail, etc., Mr. Kyle also said there are plenty of resources available if our town would like to pursue the said project. After further discussion the board agreed for Alderwoman Sheppard to be in charge of the said project.

10. Other new business discussed was West Main Street. Mayor Strachan said that he had purchased yellow reflectors (Bott's Dot's) for the part of the street that is adjacent to 4K that extends to the railroad tracks. Mayor Strachan said the area is dark and is need of street lines and reflectors. Mayor Strachan said that he had a verbal quote from Harold McClain and he verbally submitted a quote of \$ 380.00 to paint the lines and put down the reflectors. Alderman Givens made the motion to approve the quote. Alderman Hearn made the second motion. Ayes – All, Nays- None.

11. Mayors Report- Mayor Strachan reported that on Thursday, May 23, 2019 he attended the Mayors luncheon and meeting at North Central Planning and Development District in Winona. Mayor Strachan said there were speakers from the Public Employees Retirement System (PERS).

Mayor Strachan reported that on Friday, May 24, 2019 he attended the Memorial Day Program at the Carroll County Courthouse in Carrollton sponsored by the Carroll Academy Student Council Association, sponsored as the Douglas Carroll JAC Club. Mayor Strachan reported that he accepted the Proclamation for the town of North Carrollton at the program. Mayor Strachan presented the proclamation to the board for the minutes.

Mayor Strachan said that on Wednesday, May 29, 2019 he attended the Federal Emergency Management (FEMA) training in Grenada on recovering funds from the 2019 flooding. Mayor Strachan said that he

talked with Supervisor Terry Brown and he is going to bring gravel to be placed at the washout this week going toward J. Z George High School.

Mayor Strachan presented for the minutes 3 certificates of completion where he attended classes; FEMA P-154 and ATC-20, Rapid Visual Screening of Buildings for Potential Seismic Hazards and Post earthquake Safety Evaluation of Buildings, MEMA ICS Forms Class, and G205: Recovery from Disaster.

Mayor Strachan said that the grates were completed from Leflore Steel with North Carrollton on them. Mayor Strachan said they were placed Monday, June 3. Mayor Strachan said one was at the corner at Main Street by Sara Beth's Beauty Shop, one across the street at the corner going toward the bank, and the third on Hemingway Street by the board room. Mayor Strachan said this makes four counting the one placed in October 2018 in front of People's Bank. Mayor Strachan said that Leflore Steel made an extra one for the Town and these have been a great addition to the town since the ones they replaced had been there for many years.

Mayor Strachan said they the new street signs for Hemingway and Dr. Martin Luther King, Jr. have been put up.

Mayor Strachan said that the new American flags though the grant from Energy were placed on the poles with the brackets the week before Memorial Day and were a great addition to the red, white, and blue banners.

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

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

Mayor

Clerk