

Special Call Meeting/Budget Session

Minutes

Town of Marshall Board of Alderman

Monday, February 18th, 2019

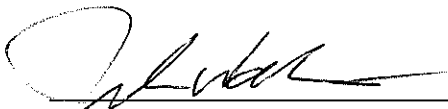
5:00pm

In attendance were Mayor Jack Wallin, Alderman Aileen Payne, Alderman Billie Jean Haynie, Alderman Dr. Christiaan Ramsey, Alderman Laura Ponder Smith, Alderman Thomas Jablonski, Town Clerk Nancy Allen, Deputy Town Clerk Michelle Massey, Chief of Police Mike Boone, and Town Attorney Jamie Stokes.

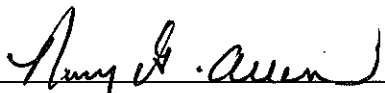
Meeting was called to order at 5:00pm by Mayor Jack Wallin.

Items presented in the budget session were as follows:
Police Department Requests for Fiscal Year 2019-2020

Mayor Jack Wallin adjourned the meeting at 6:00pm.



Jack Wallin, Mayor



Nancy Allen, Town Clerk

MINUTES
Town of Marshall Board of Alderman
Regular Meeting
February 18th, 2019
6:00pm

Alderman in attendance were Billie Jean Haynie, Aileen Payne, Thomas Jablonski, Laura Ponder Smith, Dr. Christiaan Ramsey, Town Administrator Nancy Allen, and Town Attorney Jamie Stokes.

Mayor Jack Wallin called the regular monthly board meeting to order at 6:02pm.

Item 1

Mayor Jack Wallin called for a motion to approve the agenda. Alderman Laura Ponder Smith made the motion and Alderman Dr. Christiaan Ramsey seconded the motion. Motion approved.

Item 2

Mayor Jack Wallin called for a motion to approve the minutes from January 21st, 2019 Regular Monthly Meeting Alderman Laura Ponder Smith made the motion and Alderman Billie Jean Haynie seconded the motion. Motion approved.

Mayor Jack Wallin call for a motion for Closed Session for Privileged and Confidential Information. Motion was made by Alderman Dr. Christiaan Ramsey and seconded by Alderman Aileen Payne. Motion approved.

Alderman Billie Jean Haynie made a motion to return to open session and Alderman Laura Ponder Smith seconded the motion. Motion approved.

Item 3

Steve Morgan, McGill Associates, presented updates on Phase II Waterline Replacement Project which included the final punch list for the project. Final inspection from the CDBG is scheduled for Monday, February 25th, 2019.

Item 4

The Water/Sewer Report for the month of January 2019 was presented to the Board of Alderman. Don Byers explained monthly operating reports for treatment facility and gave unaccountable water loss is 34.1% for the month. Water quality reports were presented to the board.

Item 5

John Davis read a letter from the Marshall Downtown Association addressing their concern of a proposed asphalt plant located within the McCrary stone quarry. Copy of letter will be on file with the minutes.

Dr. Ellen Pearson presented a resolution concerning a proposed asphalt plant in Marshall requesting the approval of the resolution opposing the issuance by the Madison County Board of Adjustments of a Conditional Use permit for an asphalt plant located in the McCrary Stone Quarry. Jamie Stokes Town Attorney advised the title of the resolution to state "A Resolution Concerning Conditional Use Permit Request Before the Madison County Zoning Board of Adjustment."

Alderman Thomas Jablonski made the motion to adopt the resolution and Alderman Laura Ponder Smith seconded. Motion was rescinded by Alderman Thomas Jablonski and seconded by Alderman Laura Ponder Smith.

Item 6

Hollie West, Downtown Marshall Association, gave update on upcoming events in the Town of Marshall. Downtown Marshall Association has applied and been accepted for Tourism Development Grant.

Item 7

Nancy Allen, Town Administrator, presented administrator's report for the month of January 2019 which included briefing the Board of Alderman of meetings, events, and monthly administrator calendar. Tax Collection and Water/Sewer Collection Report was presented for January 2019.

Nancy Allen, Town Administrator, had received two requests pertaining reconnecting two streets lights that in previous years were disconnected. Location of street lights were given to the board. Motion was made by Alderman Dr. Christiaan Ramsey and seconded by Alderman Thomas Jablonski to turn these two lights back on (Light #23, Light #194) with the recommendation for Jamie Chandler, Maintenance Supervisor, and Nancy Allen, Town Administrator, to conduct an assessment of all existing street lights for further evaluation.

Motion was made by Alderman Aileen Payne and seconded by Alderman Billie Jean Haynie to accept the proposal from Keith Rice to begin work on the island stage except the flooring. Motion approved. Request was made for Keith Rice to examine a different flooring material and information will be presented at the next board meeting.

Nancy Allen, Town Administrator, presented request from Cynthia Marler Rhew for the use of church pews that are the property of the Town of Marshall. Motion was made by Alderman Aileen Payne and seconded by Alderman Thomas Jablonski to approve the request with the recommendation of a donation made to Madison Has Heart instead of charging a use fee. Motion approved.

Nancy Allen, Town Administrator, and Chief Mike Boone, presented the Gran Fondo Asheville Proposal 2019. The date for this year's event is Sunday, July 21, 2019 beginning at 8:50am. Motion was made by Alderman Laura Ponder Smith and seconded by Alderman Dr. Christiaan Ramsey. Motion approved.

Nancy Allen, Town Administrator, recommended the Proposed Amendment for Section 6. Metering Ordinance of the Town of Marshall to Regulate Water and Sewer System to be approved. Motion was made by Alderman Laura Ponder Smith and seconded by Alderman Billie Jean Haynie. Motion approved.

Item 8

Jack Wallin, Mayor, called for a motion to approve "A Resolution Concerning Conditional Use Permit Request Before the Madison County Zoning Board of Adjustment." Motion was made by Alderman Thomas Jablonski and seconded by Alderman Laura Ponder Smith. Motion approved.

Boards Reports

Board of Adjustment – Board of Adjustment met on Monday February 4th, 2019 at 6:30pm. Training opportunities were presented by Zoning Officer, Nancy Allen. The board of adjustment also recommended for the re-appointment of two members to serve a three- year term, Suzanne DuVall and Winfred Ramsey. Motion was made by Alderman Aileen Payne and seconded by Alderman Laura Ponder Smith. Motion approved.

Planning Board – Planning Board met on Tuesday, February 5th, 2019 at 6:00pm. Five permits were reviewed. Planning Board recommended David Hughes to be considered as a new member to serve a three- year term. Motion was made by Alderman Dr. Christiaan Ramsey and seconded by Alderman Billie Jean Haynie. Motion approved.

Parks and Recreation – Parks and Recreation Board met on Wednesday, February 6th, 2019. Recommendation from the board for re-appointment of one member to serve a three- year term, Jesse Mace. Motion was made by Alderman Dr. Christiaan Ramsey and seconded by Alderman Laura Ponder Smith. Motion approved. Planning for the Marshall Earth Day Event occurred. Dates for the event is the week of April 22nd, 2019.

Department Reports

Fire Department – No report.

Police Department – Report is in packet. Chief Boone highlighted his report.

Water Department – Report is in packet.


Maintenance Department – Report is in packet. Jamie Chandler, Maintenance Director, highlighted his report. Major emphasis on flood clean-up on the island and Rollins Community.

Zoning Department – Report was presented in the administrator's report.

Finance Department - Report is in packet.

Public Comment-Carolyn Bradley expressed her interest in coming back to Marshall and we want to preserve the beauty of our town. Thank you for being so supportive in keeping our area so beautiful.

Alderman Billie Jean Haynie made the motion to adjourn the meeting and Alderman Dr. Christiaan Ramsey seconded the motion. Motion approved. Meeting adjourned at 8:00pm.



Jack Wallin, Mayor



Nancy G. Allen, Town Clerk