

MINUTES

Public Hearing on Public Nuisances
Town of Marshall Board of Alderman
January 15, 2018
5:30pm

The Board of Alderman of the Town of Marshall held a public hearing on January 15, 2018 at 5:30pm in the Town Hall Conference Room located at 180 South Main Street for the purpose of considering an amendment to Chapter J.-Public Nuisances, Article V., of the Town of Marshall Charter and Ordinances.

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

The purpose of the hearing is to allow citizens an opportunity to express their views concerning the proposed amendment which included the use of roller skates, toy vehicle, or similar device, bicycle, skateboard, and public safety. The amendment was presented and discussed during the hearing.

Mayor Jack Wallin asked for a motion to call the Public Hearing to Order at 5:35pm. Motion was made by Alderman Ramsey and seconded by Alderman Ponder-Smith. Motion approved.

Mayor asked for any comments from the alderman first. The following comments were stated during the public hearing:

Mayor Jack Wallin-addressed terminology of the usage any/or in section 3B. Motorcycle Section discussed. Chief Boone explained the examples of designated streets. Aldermen and Mayor asked several questions about the safety on town streets. Alderman Jablonski expressed concern he did not agreed with the draft policy. Alderman Ponder-Smith did not agree with the possible designated streets. Alderman Haynie and Alderman Ramsey stated no comment at this time. Alderman Payne expressed she thought the main objective was to address sidewalks.

MINUTES

Town of Marshall Board of Alderman

Regular Meeting

January 15th, 2018

Mayor Wallin called for the Pledge of Allegiance and a Moment of Silence. Alderman in attendance were Billie Jean Haynie, Aileen Payne, Thomas Jablonski, Dr. Christiaan Ramsey, Laura Ponder-Smith, Mayor Jack Wallin, Town Administrator Nancy Allen, Deputy Town Clerk Michelle Massey and Town Attorney Jamie Stokes.

Item 1

Mayor Wallin called for the regular monthly board meeting to order at 6:05pm.

Item 2

Mayor Wallin called for a motion to approve the agenda. Alderman Ramsey made the motion to approve the agenda. Alderman Jablonski seconded the motion. Motion approved.

Item 3

Alderman Payne made a motion to approve the Regular Monthly Meeting December 18, 2017 minutes. Alderman Ramsey seconded the motion. Motion approved.

Item 4

Motion made by Alderman Haynie and seconded by Alderman Ramsey for Alderman Payne to remain as Mayor Pro-Tem. Motion approved.

Item 5

The Water/Sewer Report for the month of December 2017 was presented to the Board by Don Byers. Explained monthly operating reports for treatment facility and gave unaccountable water loss is at 26.6% for the month. Water quality reports were presented to the Board. Inspection/sanitation survey of our wells and water treatment facilities was on December 29, 2017. Mr. Byers presented to the board that the Town of Marshall received zero deficiencies.

Item 6

Keith Webb, Vice-President of McGill Associates, presented an update on Wastewater Project including a detailed explanation of the project as of date. This discussion included update on the emergency repairs under the river is up and running. Faith Underground is scheduled to return in February/March to complete the back side of the island. Emergency loan has been approved. Michelle and Keith are working on addressing the emergency money, also. The water project has been awarded and the contracts have been prepared. A notice to proceed in the next 2-3 weeks. Update at the next meeting concerning this item. Update on the sewer project included the funding packet bids had come in too high. That funding packet had \$172,500.00. for improvements at the Wastewater Plant of grant money and we had to retool it. The way we retool it with the grant organization was for the town to direct purchase the equipment in the amount of \$78,175.00. The first need would be replacement of aerators. We could make the recommendation to award that but the town would have additional expenses which would include the cost of an electrician and use of a boom truck. Suggested budget for this would be \$2,000.00 each. The second item would be replacement of three pumps with equipment and new electrical panel would be \$53,987.00. \$7500.00 would need to be set aside from the town to pay for the installation. Still approximately \$40,000.00 left in grant money to be decided. Keith requested for the board to consider to award the contracts. Board requested Keith to prepare all information needed and send to Nancy for next monthly meeting.

Item 7

Kyle Guie, Land-of-the-Sky Regional Council provided information for the board. Nancy Allen presented his summary as DEQ has given the approval to execute construction contract with Ledford and Parker. Actual work cannot begin until DEQ gives approval on amendment. McGill has delivered the contract at Town Hall for review. Amendment documentation has been submitted. DEQ has some minor follow up items that McGill and Land of Sky are working on. Follow up items are related to the Rollins Road work that was added. Alderman Haynie requested to be reflected in the minutes that the Land of the Sky report that was given in the meeting noted some question about North Rollins Road not being included in the project. It was a lengthy discussion concerning this matter. The CDBG annual report is due at the end of the month and Land of Sky is working on this.

Item 8

Railroad Contract was presented by Jamie Stokes, Attorney. Motion was made by Alderman Haynie and seconded by Alderman Payne. Motion approved.

Item 9

Public Nuisances Hearing was held prior to the monthly board meeting. Public Nuisances Amendment was tabled. Board requested Jamie Stokes to inquiry about the Town of Mars Hill's policy.

Item 10

Downtown Marshall Association update by Connie Molland. Highlighted events happening in the town. Next event will be on February 13, 2018, the Marshall Gras. Mermaids in Marshall will be on June 2, 2018. Art Council is interested in the Good Stuff Building. Connie Molland and Sara Nichols had a discussion concerning economic development in Marshall. They are putting together a map of the buildings in Marshall to develop a database concerning downtown Marshall.

Item 11

Nancy Allen presented administrator's report for the month of January 2018 which included briefing the alderman of meetings, events, and monthly administrator calendar. Tax Collection and Water/Sewer Collection was presented. Scheduled budget workshops to begin in February. First workshop will be on Friday, February 16, 2018 at noon.

Chief Boone presented a new estimate on the purchase of cameras. Motion was made by Alderman Ponder-Smith and seconded by Alderman Ramsey. Motion approved.

Water Mapping Project progress report was given. Joint planning meeting occurred.

Nancy Allen presented information pertaining to a joint meeting with the Madison County Commissioners concerning the island.

Report from Boards

Board of Adjustments – No meeting

Planning Board – Planning Board met on Tuesday, January 2, 2018 to review zoning information.

Parks and Recreation – No meeting

Department Reports

Fire Department – Report is in packet. 17 calls reported and 600 gallons of water usage for the month of December, 2017.

Police Department – Chief Boone presented the monthly police department report.

Water Department – Report is in packet

Maintenance Department – Report is in packet

Zoning Department – Report in administrator's report

Finance Department - Report is in packet

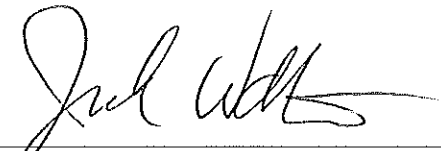
Public Comments

No public comment

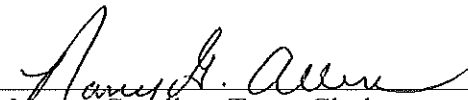
Alderman Jablonski made a motion to go into closed session. Alderman Ramsey seconded the motion. Motion approved.

Alderman Haynie made a motion to return to open session. Alderman Jablonski seconded the motion. Motion approved.

Alderman Payne made a motion to adjourn the meeting. Alderman Ramsey seconded the motion. Meeting adjourned.



Jack Wallin, Mayor



Nancy G. Allen, Town Clerk