## **MINUTES**

## Town of Marshall Board of Alderman Regular Meeting October 19, 2020 6:00pm

Mayor Wallin asked everyone to please stand for the Pledge of Allegiance.

A moment of silence was held in memory of Randall Bradford, with gratitude for his years of honorable service as a law enforcement officer serving and protecting the citizens of Marshall, Madison County, and western North Carolina, and in appreciation of his dedicated love and support for the Town of Marshall and its citizens.

Alderman in attendance were Billie Jean Haynie, Thomas Jablonski (via Zoom), Aileen Payne, Christiaan Ramsey, and Laura Ponder Smith. Also in attendance were Town Administrator Forrest Gilliam 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 as presented. Alderman Christiaan Ramsey made the motion and Alderman Billie Jean Haynie seconded the motion. The motion was approved by a vote of 5-0.

#### Item 2

Mayor Jack Wallin called for a motion to approve the minutes from Regular Monthly Board of Alderman Meeting, Tuesday, September 22, 2020. Alderman Christiaan Ramsey made the motion and Alderman Billie Jean Haynie seconded the motion. The motion was approved by a vote of 5-0.

#### Item 3

Mayor Jack Wallin and Forrest Gilliam, Town Administrator, presented an email on behalf of the American Lung Cancer Screening Initiative. The consensus of the Board was for Mr. Gilliam to seek clarification from the organization on what they are asking of the Town and report back to the Board on whether any additional action is required.

#### Item 4

Forrest Gilliam, Town Administrator, presented a draft resolution regarding the potential renaming of Back Street in honor of Jerry Plemmons. The street is maintained by the North Carolina Department of Transportation but the Town has the authority to rename roads within Town Limits with the approval of Madison County Emergency Services. Board members expressed their support of the effort to honor Mr. Plemmons' memory and requested a public hearing to be advertised before considering a final vote on the renaming.

#### Item 5

Forrest Gilliam, Town Administrator, presented cost estimates and updated information regarding feasibility for locating the Town's new maintenance building at one or more locations that had previously been identified: property at the Deringer Reservoir, property at the corner of Redmon Rd. and North Main Street, and property on South Main Street across from the Depot. All three properties are currently owned by the Town. Garry Moore presented sketches of three building footprints for the Depot property, and Mr. Gilliam presented information on permitted zoning uses for each property and floodplain requirements. Jamie Chandler, Maintenance Supervisor, answered questions from the Board regarding the needs and desires of his department and the tradeoffs that come with the various options being considered.

Upon motion by Alderman Laura Ponder Smith, seconded by Alderman Christiaan Ramsey, the Board voted 5-0 to enter into closed session for the purpose of Legal Matters and Personnel.

Upon motion by Alderman Billie Jean Haynie, seconded by Alderman Christiaan Ramsey, the Board voted 5-0 to return to open session.

Alderman Aileen Payne made a motion to employ Jim Cruzan as a Reserve Police Officer. Motion failed for lack of a second.

Upon motion by Alderman Thomas Jablonski, seconded by Alderman Christiaan Ramsey, the Board voted 5-0 to adjourn.

Jack Wallin, Mayor

Forrest Gilliam, Town Clerk

### **Closed Session**

# Town of Marshall Board of Alderman Monday, October 20, 2020

In attendance were Mayor Jack Wallin, Alderman Aileen Payne, Alderman Billie Jean Haynie, Alderman Laura Ponder Smith, Alderman Thomas Jablonski (via Zoom), Alderman Dr. Christiaan Ramsey, Town Administrator Forrest Gilliam, and Attorneys Jamie Stokes and Allie Leake.

Personnel – Reserve Police Officer Legal Matters – Island property

No action taken.

Jack Wallin, Mayor

Forrest Gilliam Town Clerk