

MINUTES

Town of Marshall Board of Alderman

Regular Meeting

December 19th, 2016

Mayor Wallin called the meeting to order at 6:00 pm with the Pledge of Allegiance and a Moment of Silence. Alderman in attendance were Billie Jean Hanie, Christiaan Ramsey, Thomas Jablonski, Aileen Payne, Luther Nix, Mayor Jack Wallin, and Town Clerk Karen Kiehna and Jamie Stokes filling in for Town Attorney Larry Leake.

Item 1

Mayor Wallin opened the regular meeting. Karen added Item 8 – Madison Regional Mitigation Plan to the agenda. Alderman Haynie made a motion to approve the agenda with additions. Alderman Jablonski seconded the motion. Motion approved.

Item 2

Alderman Ramsey made a motion to approve the November 21st, 2016 minutes with correction of removing Larry Leake name. He was not in attendance. Alderman Haynie seconded the motion. Motion approved.

Item 3

Karen presented the Water/Sewer Report for the month of November. Unaccountable water loss is at 39.3 % for the month. The State's Environmental Finance Agency has approved the Town of Marshall to participate in a water efficiency program to analysis energy usage. Karen, Jamie and Don will be working on the project.

Item 4

Frank Frisby on Frisby Road requested to have a street light turned back on and paid for by the Town. Karen is still working with Duke Power on this light.

Item 5

Larry and Linda Jarvis has requested to subdivide their property located on 1401 Redmon Road into two parcels in order to erect another house. Garry Moore could not attend the meeting but has informed Karen that the Planning Board recommends the subdivision be approved. Alderman Jablonski made a motion to approve the request to subdivide property owned by Larry and Linda Jarvis. Alderman Ramsey seconded the motion. Motion approved.

Item 6

Connie Molland, President of the Downtown Business Association updated the Board on recent events in Downtown Marshall. The Arts Council sponsored a Christmas Crawl on December 9th from 5 – 8 pm to visit downtown business for Holiday shopping and Holiday Sale at the Arts Council on the 10th from 10 am – 4 pm and both events had great turn out of visitors. Connie will present to the Board in February or later a list of all activities.

Item 7

Karen updated the Board on the Tax Collection rate and Water and Sewer Collection rates. Karen updated the Board on the Water-Infrastructure Project update. The state has approved the engineering firm clarifications on several items in the plan.

Karen updated the Wastewater Treatment Plant Project. The engineer is getting this numbers together. Project should be complete by spring.

Karen is wanting to schedule a mid-year work session for the Board in January. After discussion among the Board, January 6th from 12:00 – 2:00 was scheduled.

Karen introduced Emergency Management Director, Scott Greer. Mr. Greer presented to the Board a Regional Hazard Mitigation Plan for Buncombe and Madison County to be in effect for 5 years. Alderman Nix made the motion to approve the Regional Hazard Mitigation Plan.

Alderman Ramsey seconded the motion. Motion approved.

Report from Boards

Board of Adjustments – No meeting

Planning Board – Report presented during meeting

Parks and Recreation – No meeting

Department Reports

Fire Department –Raymond Crowe reported a total of 9 calls for the month and 13,000 gallons water was used for training.

Police Department –Report is in packet

Water Department – Report is in packet

Maintenance Department – Report is in packet

Zoning Department – Report presented during meeting.

Finance Department – Report is in packet

Public Comment –

Tammy Boyd addressed her concerns on the street not being closed for the Christmas pageant on Friday night. It was a very dangerous situation for spectators as well as actors because vehicles were being allowed to turn right onto Bailey's Branch in front of the courthouse during the pageant.

Linda Jarvis also spoke asking for clarification on what happened that the road could not be closed down for the Pageant but could be closed down for bicycle races. Jack stated that when the Pageant requested the road closure for the Pageant that end on Town was not shown on the map as being blocked off therefore it was not approved by the Town Ordinance to close that end of Town. Karen will be working on a new map that will show the correct closure information for next year.

Alderman Nix made a motion to go into closed session. Alderman Haynie seconded the motion. Motion approved.

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

Alderman Jablonski made a motion to approve Option #2 – Town buys back from the insurance company the Police Car was a total loss in an accident. Alderman Haynie seconded the motion. Motion approved.

Alderman Ramsey made a motion to approve Option # 4 – to auction off the above mentioned Police Car on GovDeals. Alderman Haynie seconded the motion. Motion approved.

Alderman Nix made a motion to authorize Chief Boone \$ 5,500.00 to purchase a new police car off of Gov Deals. Alderman Payne seconded the motion. Motion approved.

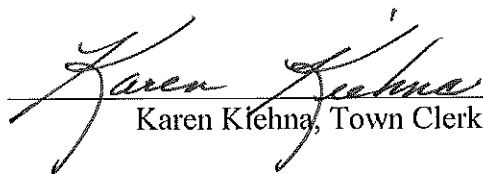
Alderman Nix made a motion to approve hiring George Cole as a part-time police officer. Alderman Ramsey seconded the motion. Motion approved.

Alderman Nix made a motion to approve hiring Jeff Sluder as a part-time police officer. Alderman Haynie seconded the motion. Motion approved.

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



Jack Wallin, Mayor



Karen Kfehna, Town Clerk