

# MINUTES

## Town of Marshall Board of Alderman

### Regular Meeting

### February 20<sup>th</sup>, 2017

Mayor Wallin called the meeting to order at 6:03 pm with the Pledge of Allegiance and a Moment of Silence. Alderman in attendance were Billie Jean Hanie, Aileen Payne, Thomas Jablonski, Mayor Jack Wallin, Town Clerk Karen Kiehna and Town Attorney Jamie Stokes. Alderman Luther Nix and Christiaan Ramsey was absent.

#### Item 1

Mayor Wallin opened the regular meeting. Town Clerk Karen Kiehna added Item 6A – Board of Election. Alderman Haynie made a motion to approve the agenda as amended. Alderman Jablonski seconded the motion. Motion approved.

#### Item 2

Alderman Haynie made a motion to approve the February 20<sup>th</sup>, 2017. Alderman Payne seconded the motion. Motion approved.

#### Item 3

Karen presented the Water/Sewer Report for the month of January. Unaccountable water loss is at 42.3 % for the month.

#### Item 4

Karen presented the financial audit contract for fiscal year 2015-2016 from Lowdermilk, Church & Co., Inc. in the amount of \$18,300.00. This is an increase of \$ 300.00 from this year's audit. The Town has a new grant which will be audited this year. Alderman Haynie made a motion to approve the audit contract. Alderman Jablonski seconded the motion. Motion approved.

#### Item 5

Connie Molland with the Downtown Marshall Association presented to the Board a list of the 2017 events planned and the different actions the DMA is doing to get Marshall out there more. Connie also informed the Board the DMA will be receiving \$ 6,000 from the Tourism Development Authority to promote tourism in Marshall.

#### Item 6

Alderman Haynie informed the Board the Edith Hampton's term for servicing on the Housing Authority Board expired in December and made a motion to re-appoint Edith Hampton as commissioner to the Housing Authority Board with her term expiring December 31, 2021. Alderman Ramsey seconded the motion. Motion approved.

#### Item 7

Karen updated the Board on the Tax Collection rate at 97% and Water and Sewer Collection rate is at 95%.

Karen updated the Wastewater Treatment Plant Project.

Karen updated the Board on the ARC Emerging Opportunities Project.

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## Report from Boards

**Board of Adjustments** – A variance for a 1982 mobile home to be placed on a property was requested from the Board of Adjustments. The UDO states a mobile home must be a 1994 or newer model. The variance was denied.

**Planning Board** – No meeting

**Parks and Recreation** – ARC project was topic of discussion.

## Department Reports

**Fire Department** – Raymond Crowe reported a total of 22 calls for the month and 500 gallons of water was used for training.

**Police Department** – Chief Boone presented the monthly police department report and a copy of the report is in packet.

**Water Department** – Report is in packet

**Maintenance Department** – Report is in packet

**Zoning Department** – Nothing to report

**Finance Department** – Karen presented a Budget Amendment for approval to allocate police department revenues. Alderman Payne made a motion to approve. Alderman Ramsey seconded the motion. Motion approved.

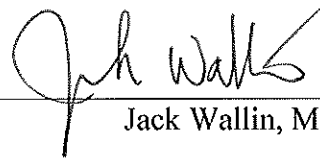
Alderman Nix made a motion to go into closed session. Alderman Ramsey seconded the motion. Motion approved.

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

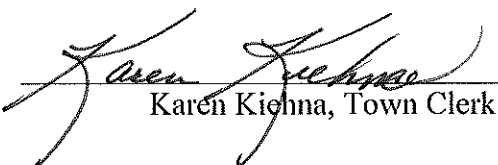
Mayor Wallin presented Larry Leake with a Certificate of Appreciation for his years of dedicated service for the Town of Marshall. Mr. Leake resigned his position as legal counsel for the Town of Marshall.

Alderman Haynie made a motion to approve Jamie Stokes as Legal Counselor for the Town of Marshall. Alderman Ramsey seconded the motion. Motion approved.

Alderman Ramsey made a motion to adjourn the meeting. Alderman Haynie seconded the motion. Meeting adjourned at 7:24 pm.



Jack Wallin, Mayor



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Karen Kiehna, Town Clerk