

MINUTES
Town of Marshall Board of Alderman
Regular Meeting
January 25, 2021
6:00pm

Mayor Jack Wallin asked everyone to please stand for the Pledge of Allegiance and moment of silence.

Alderman in attendance were Billie Jean Haynie, Thomas Jablonski (via Zoom), Aileen Payne, Christiaan Ramsey (via Zoom), and Laura Ponder Smith. Also in attendance were Town Administrator Forrest Gilliam and Attorney Allie Leake.

Mayor Jack Wallin called the regular monthly board meeting to order at 6:01pm.

Item 1

Mayor Jack Wallin called for a motion to approve the agenda as presented. Alderman Laura Ponder Smith 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, Monday, December 21, 2021. Alderman Laura Ponder Smith made the motion and Alderman Billie Jean Haynie seconded the motion. The motion was approved by a vote of 5-0.

Item 3

Upon motion from Alderman Laura Ponder Smith, seconded by Alderman Thomas Jablonski, the Board voted 5-0 to approve enclosed Annexation Ordinance AO-2021-01 for property located at 4030 U.S. 25-70. A public hearing was held for this matter on January 28th at 5:30pm.

Item 4

Upon motion from Alderman Aileen Payne, seconded by Alderman Laura Ponder Smith, the Board voted 5-0 to approve enclosed Zoning Map Amendment Ordinance ZM-2021-01 for property located at 4030 U.S. 25-70. A public hearing was held for this matter on January 28th at 5:45pm.

Item 5

Garry Moore, Vaughn and Melton, presented updated bids for flood damage repairs for Sunset Drive and Nix Road. Two bids were received. One from IPC Structures for a total project bid of \$342,118.10 and one from Rock Creek Grading for a total project bid of \$209,714.81. Mr. Moore recommended that the Board move forward with the Rock Creek Grading bid. After discussion, Alderman Aileen Payne made a motion to accept the bid from Rock Creek Grading for \$209,714.81. The motion was seconded by Alderman Thomas Jablonski, and was approved by a vote of 5-0.

Item 6

Forrest Gilliam, Town Administrator, presented the Tax Collection and Water/Sewer Collection Report for December 2020.

A copy of the Unaccountable Water Report and Monthly Operating Report for the Roberts Wells from Don Byers was presented to the Board.

Forrest Gilliam, Town Administrator presented Budget Amendment 2020-011, which records insurance proceeds for repair to a Maintenance Department vehicle and increases the Maintenance Vehicle Parts and Repairs line to cover the expense of repairs. Upon motion from Alderman Laura Ponder Smith, seconded by Alderman Billie Jean Haynie, the Board voted 5-0 to approve Budget Amendment 2020-011.

Forrest Gilliam, Town Administrator, shared information with the Board regarding property and sales tax collection rates to this point in the fiscal year. Mr. Gilliam shared that he is beginning to look at next year's budget with department heads.

Boards Reports

Board of Adjustment – No meeting

Planning Board – Met January 5

The Planning Board is looking at recommending a modification to the UDO to make clear that RVs are not to be used as a dwelling, with language allowing for temporary use while on someone's own property while their home is under construction or major renovation. The Planning Board is also completing mandated revisions to the ordinance from Chapter 160D enacted by the General Assembly. The Planning Board intends to combine all of these changes into one amendment that will be recommended to the Board of Aldermen for their consideration in the spring.

Parks and Recreation – No Meeting.

Department Reports

Fire Department – Report is in packet.

Police Department – Report is in packet.

Mike Boone, Chief of Police, shared with the Board that the 2006 Crown Victoria used by the Police Department has transmission issues and has reached to the point where repair is more costly than would be cost effective given the anticipated remaining life of the vehicle. Chief Boone proposed that the 2006 Crown Victoria be sold, and that he look for a good deal on a used vehicle to replace it in the future. Chief Boone said that he is under budget in several areas where funds can be pulled to go toward purchase of a replacement vehicle if he finds one. Upon motion by Alderman Billie Jean Haynie, seconded by Alderman Thomas Jablonski, the Board voted 5-0 to declare the 2006 Crown Victoria surplus property for sale via surplus auction.

Water Department – Report is in packet.

Maintenance Department – Report is in packet.

Discussion took place regarding the damage caused to the front sidewalk and steps in front of Town Hall when the culvert under the building was being filled with concrete in December. Garry Moore, Vaughn and Melton, stated that the contractor who did the work had reduced his bill by \$3,000 to compensate for the damage. Questions were raised regarding whether this would be enough to cover the Town's cost to make repairs. Mr. Moore said that he would be in Marshall next week and would take a look at the damage and talk with Jamie Chandler and come up with a plan to estimate repair cost and determine if more needed to be done to compensate the Town.

Zoning Department – Report is in packet.

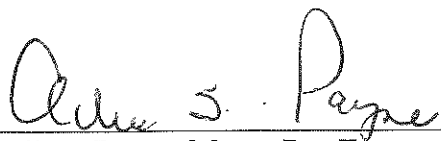
Finance Department - Report is in packet.

Alderman Aileen Payne brought up the issue of people not cleaning after dogs they walk in town. Discussion took place about ways the issue can be addressed. Forrest Gilliam, Town Administrator, will research detailed solutions to the problem and return to the Board with some options, including an ordinance.

Upon motion by Alderman Billie Jean Haynie, seconded by Alderman Christiaan Ramsey, the Board voted 5-0 to enter into closed session to discuss the acquisition of property.

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

Upon motion by Alderman Aileen Payne, seconded by Alderman Thomas Jablonski, the Board voted 5-0 to adjourn at 7:09pm.



Aileen Payne, Mayor Pro-Tempore



Forrest Gilliam, Town Clerk