

Town of Marshall Board of Aldermen
June 19, 2017
6:00 pm Regular Meeting

The Mayor called the meeting to order at 6:01 with the Pledge of allegiance and a moment of Silence.

Attendance: Mayor Jack Wallin, Aldermen Thomas Jablonski, Christiaan Ramsey, and Billie Jean Haynie, Aileen Payne and Laura Ponder-Smith. Town Attorney Jamie Stokes and Attorney Tom Leslie and Administrator Karen Kiehna

Item 1

The Mayor asked for a motion to approve the agenda as presented. Billie Jean Haynie made the Christiaan Ramsey seconded the motion and the Agenda was approved 4 yes, 0 no and 1 absent

Item 2

Mayor Jack Wallin asked for a motion to approve the minutes as presented. Billie Jean Haynie made a motion to approve the minutes and the motion was seconded by Christiaan Ramsey. The motion passed 4 yes, 0 no, and 1 absent. (Thomas Jablonski)

Item 3

Water Report – Karen presented the Water/ Report for the month of May. Unaccountable water is 37.2%. Unaccountable water loss has been level for the last four months. There is a water leak on P. Davis Road that continues to break and the town's maintenance crew will be working to replace that section of line.

Alderman Thomas Jablonski arrived

Item 4

Downtown Marshall Association – Connie Molland with the DMA updated the Board on upcoming events. The next event is Dog Daze on August 12th which will be held on the island. DMA will continue working with the Town of the Veteran's Day and Memorial Day events. Mayor Wallin will coordinate the Veterans Day event. Also, the 2018 Mermaid Event/Parade will start at 12:00 noon.

Item 5

Administrator's Report

- a. The CDBG Water Improvement Grant Project is Out for Construction Bids. Karen explained the reason for the delayed in the Bid process. There are two reasons: 1. There was only one bid received on May 16th, this resulted in us require a second bid procedure. 2. The Town received a complaint from a construction firm from Greensboro. The Town of Marshall responded to the complaint in the required timeframe and submitted a copy of the response letter to NC DEQ. It is the Town's position that this was a baseless complaint.
- b. The WWTP project is out for bid with a July 14th deadline
- c. Appalachian Regional Commission staff from Washington DC will be in town tomorrow to review the Emerging Opportunities Grant. All of the work is complete and has been very successful. The sidewalk repairs, bike corral, streetscape beautification and plantings are all complete.
- d. Reminder – Budget Meeting June 30th at 12:00 noon

Town of Marshall

Board of Aldermen Special Called Meeting

June 30, 2017

Attendance: Mayor Jack Wallin, Aldermen Thomas Jablonski, Christiaan Ramsey, and Billie Jean Haynie and Laura Ponder-Smith. Absent: Alderman Aileen Payne

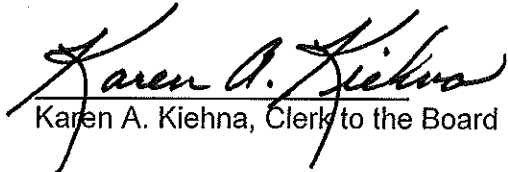
Meeting Called to Order by Mayor Jack Wallin at 12:05 P.M.

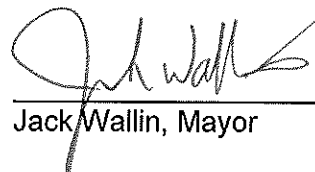
The purpose of the meeting was review and approve the following Budgets, annual water rate, Joining the State Health Plan and discuss an annexation issue.

1. Thomas Jablonski made a motion to approve the 2017-18 General Fund Budget as presented. The motion was seconded by Christiaan Ramsey and passed 4 yes, 0 no and 1 absent (Aileen Payne)
2. Billie Jean Haynie made a motion to approve the 2017-18 Capital Improvement Budget as presented. The motion was seconded by Laura Ponder-Smith and approved 4 yes, 0 no and 1 absent.
3. Christiaan Ramsey made a motion to approve the Water/Sewer rates as presented with a 1.5% increase. The motion was seconded by Thomas Jablonski and passed 4 yes, 0 no and 1 absent.
4. It has been researched and determined that there are properties and residents on Mato Road that are not in the town limits but who's property had been reported as being in the town limits. Thomas Jablonski made a motion for the Town's Attorney to send a letter to the property owners and residents on Mato Road notifying them that their property is not in the town limits and as such they will not continue receiving town services (police, trash pick-up or in-town water/sewer rates). Additionally, these residents will not be eligible to vote in the next Town of Marshall Election. The motion also states that if the property owner chooses to voluntarily annex into the Town of Marshall, all annexation fees will be waived due to the fact that the boundary issue was of no fact of the property owners. The motion was seconded by Laura Ponder-Smith and approved 4 yes, 0 No and 1 absent.
5. A motion was made by Christiaan Ramsey to pass a resolution for the Town of Marshall to join the North Carolina State Health Plan. If accepted into the NC State Health Plan the Town will pay 100% if each full-time employee's 80/20 monthly premium plus \$15.04 of the Wellness Assessment fee.

There being no further business the meeting was adjourned. Motion Christiaan Ramsey, Second Billie Jean Haynie and approved 4 yes, 0 no and 1 absent.

The meeting was adjourned at 12:45.


Karen A. Kiehna, Clerk to the Board


Jack Wallin, Mayor