

MINUTES

Town of Marshall Board of Alderman
Special Call Meeting
Economic Development
October 2, 2018
1:00pm

Alderman in attendance were Billie Jean Haynie, Thomas Jablonski, Laura Ponder Smith, Dr. Christiaan Ramsey, Aileen Payne, Mayor Jack Wallin, Town Administrator Nancy Allen, Town Attorney Jamie Stokes, and Madison County Government Manager Forrest Gilliam.

Item 1

Mayor Jack Wallin called the Special Call Board Meeting for Economic Development to order at 1:05pm.

Item 2

Mayor Jack Wallin called for a motion to approve the agenda. Alderman Haynie made the motion to approve the agenda. Alderman Jablonski seconded the motion. Motion approved.

Mayor Jack Wallin called for a motion to into Closed Session for Economic Development-Legal Matters. Motion was made by Alderman Haynie and seconded by Alderman Jablonski. Motion approved.

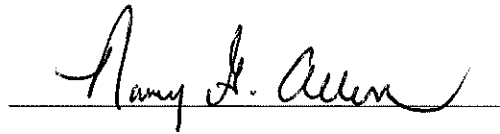
Mayor Jack Wallin called for a motion to return to open session. Alderman Ramsey made the motion and Alderman Haynie seconded the motion. Motion approved.

Public Comment-No Public Comment

Mayor Jack Wallin call for the motion to adjourn the meeting. Alderman Ramsey made the motion and Alderman Haynie seconded the motion. Motion approved. Meeting adjourned at 2:00pm.



Jack Wallin, Mayor



Nancy G. Allen, Town Clerk

MINUTES

Town of Marshall Board of Alderman

Regular Meeting

October 15th, 2018
6:00pm

Alderman in attendance were Billie Jean Haynie, Aileen Payne, Thomas Jablonski, Laura Ponder Smith, Dr. Christiaan Ramsey, Mayor Jack Wallin, Town Administrator Nancy Allen, and Town Attorney William Thompson Leslie.

Item 1

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

Item 2

Mayor Wallin asked Nancy Allen if we have any items to add to the agenda. Nancy Allen requested to add the following items: Ordinance Number 2018-UDO-03 under Item 3, Nancy Allen will be reporting for Sara Nichols under Phase II Project Updates and Sams Road Item 7(f) Chief Boone. Mayor Wallin called for a motion to approve the agenda with the stated amendments. Alderman Ponder Smith made the motion and Alderman Haynie seconded the motion. Motion approved.

Item 3

Mayor Wallin called for a motion to approve the minutes from Alderman Ramsey made the motion and Alderman Jablonski seconded the motion. Motion approved.

Item 4

Nancy Allen presented information pertaining to the Amendment to Annexation Ordinance AO-201801. Public Hearing was held at 5:45pm on October 15th, 2018. The public hearing addressed the changes for the amendment. Mayor called for a motion to approve the amendment to the Annexation Ordinance AO-2018-01. Motion was made by Alderman Haynie and seconded by Alderman Payne. Motion approved.

Nancy Allen presented Ordinance No. 2018-UDO-03 pertaining Section 3.3.2 in the Permitted Uses Table, under Industrial, Warehousing and Transportation Uses. Mayor Wallin call for a motion to approve the ordinance. Alderman Ponder Smith made the motion and Alderman Ramsey seconded the motion. Motion approved.

Item 5

Nancy Allen presented the report from Steve Morgan, McGill Associates. Report included Ledford and Parker now has 2 crews on project. The dry bore was being done at Walnut Creek and 25/70. Rollins Road now has 2" line to the end of the road. The creek crossing is complete and preliminary pressure testing has occurred. Redmon Road now has all of the 6" waterline has been installed all the way to Main Street where it is connected. Preliminary pressure testing has been started on Redmon. Smith Hollow pressure regulatory valves have been installed. McGill Associates continue to work on obtaining easement for the electronic valve installation on 25/70. Keith Webb, McGill Associates, provided a written report in regards to the schedule installation of the return/waste sludge pumps at the wastewater treatment plant. Project will involve the following: Three (3) return/waste sludge pumps, valves and fittings, pump control panel, electrical connections and mobilizing equipment to complete the demolition of the two return/waste sludge pumps and the installation of the two new pumps. Reynold Services was approved two meetings ago to proceed with this project.

Nancy Allen presented Sara Nichols report. CDBG Phase III Application has been submitted.

Item 6

The Water/Sewer Report for the month of September 2018 was presented to the Board of Alderman. Explained monthly operating reports for treatment facility and gave unaccountable water loss is 40% for the month. Water quality reports were presented to the board. Higher water loss is connected to the Phase II Waterline Replacement Project.

Item 7

Holly West, Downtown Marshall Association, gave update on upcoming events in the Town of Marshall. The events are: Safe Treat, Veteran's Day Program, Jingle Mingle on Main Street, and Marshall Handmade Market.

Item 8

Nancy Allen presented administrator's report for the month of September 2018 which included briefing the Board of Alderman of meetings, events, and monthly administrator calendar. Tax Collection and Water/Sewer Collection Report was presented for September 2018. Christmas Parade's Theme for this year is "Just Christmas" and will occur on Saturday, December 8th at 11:00pm. Grand Marshal will be decided. Island Stage Update included insurance money had been received and currently securing estimates to repair the damage.

Chief Boone addressed the concern of speed limit on Sam's Road and other town streets. The Board of Alderman requested for Chief Boone to address the speed limits on each street. Chief Boone recommended to list all speed limits for town streets in one amendment to the Town Charter. Request was made for the board attorney to obtain information if a public hearing is required for amendment to the Town Charter.

Boards Reports

Board of Adjustment – No Meeting.

Planning Board – Planning Board met October 4th and October 15th, 2018 to review zoning permits and information. Total of Nancy Allen presented information.

Parks and Recreation – No Meeting.

Department Reports

Fire Department – Report submitted by Fire Chief Bishop included the list of Board of Directors along with August and September reports. August water usage was 0 and September Water Usage was 1,000 gallons. The board requested for the Fire Department to provide information on their report pertaining 911 calls.

Police Department – Report is in packet. Chief Boone highlighted his report.

Water Department – Report is in packet.

Maintenance Department – Report is in packet. Jamie Chandler highlighted his report.

Zoning Department – Report was presented in the administrator's report.

Finance Department - Report is in packet.

Public Comment-No Public Moment


Mayor Wallin called for a motion for closed session for legal matters. Alderman Ponder Smith made the motion and Alderman Jablonski seconded the motion. Motion approved.

Alderman Payne made a motion to return to open session and Alderman Ponder Smith seconded the motion. Motion approved.

Mayor Wallin called for the motion for approval of Nix Road (to the end of the designated road) to be established as a town road for the purposes for maintaining that road. Motion was made by Alderman Payne and Alderman Ramsey seconded the motion. Motion approved. Alderman Haynie questioned the motion.

Mayor Wallin called for a motion to amend the first motion to define the word "maintain" which would include patching, paving, mowing, scraping to the end of the road and the end of the road would be at the last current Town water meter. Motion approved.

Alderman Jablonski made the motion to adjourn the meeting and Alderman Haynie seconded the motion. Motion approved. Meeting adjourned.



Jack Wallin, Mayor



Nancy G. Allen, Town Clerk