

**MINUTES**  
**Town of Marshall Board of Aldermen**  
**Special Meeting**  
**February 17, 2025, 6:00 PM**

In attendance were Mayor Aaron Haynie, Aldermen Billie Jean Haynie, Thomas Jablonski, Aileen Payne, Christiaan Ramsey and Laura Ponder Smith. Also in attendance Forrest Gilliam, Town Administrator.

Mayor Haynie called the meeting to order at 6:03 p.m.

Item 1

Upon motion by Alderman Ramsey, seconded by Alderman Ponder Smith, the Board voted 5-0 to approve the agenda.

Item 2

Upon motion by Alderman Jablonski, seconded by Alderman Ponder Smith, the Board voted 5-0 to approve a contract amendment to Technical Services Contract with Land of Sky Regional Council.

Item 3

Upon motion by Alderman Haynie, seconded by Alderman Ramsey, the Board voted 5-0 to add Jo Leigh Kirby to the Depot Board.

Item 4

Upon motion by Alderman Ponder Smith, seconded by Alderman Haynie, the Board voted 5-0 to approve release of liability forms for the donated Chevy Caprice.

Item 4

Upon motion by Alderman Ponder Smith, seconded by Alderman Jablonski, the Board voted 5-0 to approve release of liability forms for the donated Crown Victoria.

Item 5

Upon motion by Alderman Ramsey, seconded by Alderman Haynie, the Board voted 5-0 to table discussion of the Depot and old Church at the North end of Town.

Item 6

The Board was presented with a report of the Tax Collection and Water/Sewer collection rates for the month of January. The Board was presented with the financial report for the month of January.

The Board heard from Jim Baker at public comment.

**Reports from Boards and Community Organizations**

Downtown Marshall Association – Connie Molland presented an update from the association.

Board of Adjustment – Meeting on March 10

Planning Board – No Meeting

Parks and Recreation – No Meeting

**Department Reports**

Fire Department –

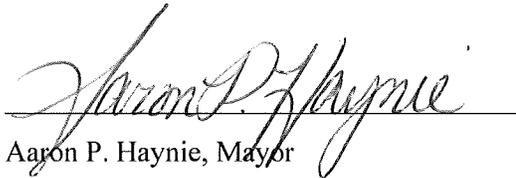
Police Department- Chief Kenny Brown referred to his written monthly report in the packet.

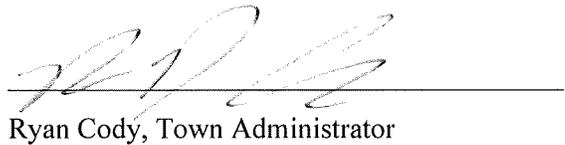
Public Works Department- Report was provided to the Board in packet.

Upon motion by Alderman Ramsey, seconded by Alderman Haynie, the Board voted 5-0 to enter closed session for the purposes of attorney-client privilege, personnel, and property.

Upon motion by Alderman Ramsey, seconded by Alderman Ponder Smith, the Board voted 5-0 to return to open session.

Upon motion by Alderman Jablonski, seconded by Alderman Ponder Smith, the Board voted 5-0 to adjourn the meeting at 8:08 p.m.

  
Aaron P. Haynie, Mayor

  
Ryan Cody, Town Administrator