

**MINUTES**  
**Town of Marshall Board of Alderman**  
**Regular Meeting**  
**August 15<sup>th</sup>, 2016**

Mayor Wallin called the meeting to order at 6:00 pm with the Pledge of Allegiance and a Moment of Silence. Alderman in attendance were Billie Jean Haynie, Christiaan Ramsey, Luther Nix and Aileen Payne, Mayor Jack Wallin, Town Clerk Karen Kiehna, Alderman Thomas Jablonski.

**Item 1**

Mayor Wallin opened the regular meeting. Alderman Haynie made a motion to approve the agenda. Alderman Nix seconded the motion. Motion approved.

**Item 2**

Alderman Nix made a motion to approve the July 18<sup>th</sup>, 2016 minutes. Alderman Ramsey seconded the motion. Motion approved.

**Item 3**

Karen presented the Water Reports for the month of July. Water loss is still at 45% percent and town workers are daily looking for leaks and repairing leaks. 5 significant leaks have been found and repaired in the last month and should see improvement next month in water loss.

**Item 4**

Jamey Smith (new owner of The Junk Shop) spoke on behalf of the Downtown Business Association. Dog Daze is the next scheduled event for the Downtown Business Association.

**Item 5**

Alderman Haynie updated the Board on the preparation and details for the Law Enforcement Appreciation Event. The Committee decided to include all officers in the county including Highway Patrol and a certificate of appreciation will be given to each officer and the opening ceremonies of the Madison County Fair on September 22<sup>nd</sup>. A gift bag will also be given to each officer and the committee is asking for donations either monetary or otherwise from county and town business and county citizens. October will be designated Law Enforcement Appreciation Month and will be asking local restaurants to give discounts for meals for the month.

**Item 6**

Karen updated the Board on the Tax Collection rate and Water and Sewer Collection rates. Karen updated the Board on the Water-Infrastructure Project update. The Engineering firm is finalizing their part of the project plan and has to be completed by September. Then the report is sent to the State for approval. Bidding for the project will start late winter or early spring 2017. Karen updated the Wastewater Treatment Plant Project. The Engineering firm has been selected and the project should be started by September, 2016. Karen updated the Board on the ARC Emerging Opportunities project. We are waiting on DOT approval to install the bike corral and landscaping will begin when the weather is appropriate for planning. The sidewalk part of the project is complete.

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## **Report from Boards**

**Board of Adjustments** – No meeting

**Planning Board** – No meeting

**Parks and Recreation** – No meeting

## **Department Reports**

**Fire Department** –Reported a total of 21 calls for the month of July and used 3,500 gallons of water for training, 8,000 gallons for truck maintenance and testing and 4,000 gallons for training on repaired unit. Raymond Crowe is now the fire chief for the Marshall Fire Department.

**Police Department** –Chief Boone gave the Board the police report from July 18<sup>th</sup> thru August 14<sup>th</sup>.

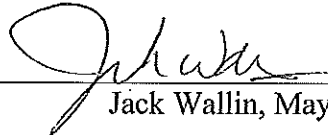
**Water Department** – Report in packet

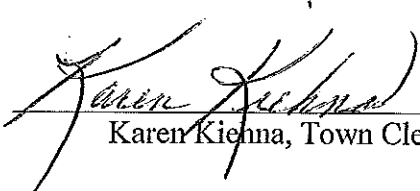
**Maintenance Department** – Report in packet

**Zoning Department** – Nothing to report

**Finance Department** – Report in packet

Alderman Haynie made a motion to adjourn the meeting. Alderman Jablonski seconded the motion. Meeting adjourned.

  
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Jack Wallin, Mayor

  
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Karen Kienna, Town Clerk

August 15<sup>th</sup>, 2016