

MINUTES

Town of Marshall Board of Alderman

Regular Meeting

October 17th, 2016

Mayor Wallin called the meeting to order at 6:03 pm with the Pledge of Allegiance and a Moment of Silence. Alderman in attendance were Billie Jean Hanie, Christiaan Ramsey, Aileen Payne, Luther Nix, Mayor Jack Wallin, Town Clerk Karen Kiehna, and Larry Leake. Alderman Jablonski arrived a little late.

Item 1

Mayor Wallin opened the regular meeting. Alderman Ramsey requested adding parking passes for jurors to the agenda as Item F.

Item 2

Alderman Ramsey made a motion to approve the September 19th, 2016 minutes. Alderman Haynie seconded the motion. Motion approved.

Item 3

Karen presented the Water Reports for the month of September. Water loss is at 32.8% percent, the lowest it has been in over a year. The town workers have repaired 4 major leaks this past month and are daily looking for leaks and repairing leaks. Rural Water came on October 4th with leak detecting equipment and located two leaks that were repaired.

Item 4

No one was present for the meeting to represent the Downtown Business Association. Mayor Wallin updated the Board on the Veteran's Day event that will start at 9:00 am on the Courthouse steps.

Item 5

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 state has requested from the engineering firm clarifications on four items in the plan and have 30 days to response.

Karen updated the Wastewater Treatment Plant Project. Still waiting for approval from USDA and Rural Development.

Karen updated the Board on the ARC Emerging Opportunities project.

Karen presented the Holiday Event Road Closure Resolution for the Halloween Safe Treat, French Broad ½ marathon Race, Christmas Pageant and Christmas Parade. Alderman Haynie made the motion to approve the Resolution. Alderman Jablonski seconded the motion. Motion approved.

Karen told the Board that several businesses have complained about the Town providing Jurors parking passes for main street parking. The Board discussed the issue with parking passes for jurors and decided to wait and see what happens.

Report from Boards

Board of Adjustments – No meeting

Planning Board – No meeting

Parks and Recreation – No meeting

Department Reports

Fire Department – Raymond Crowe reported a total of 16 calls for the month and no water was used.

Police Department – Report in packet

Water Department – Report in packet

Maintenance Department – Report in packet

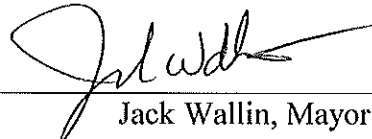
Zoning Department – Report presented during meeting.

Finance Department – Report in packet

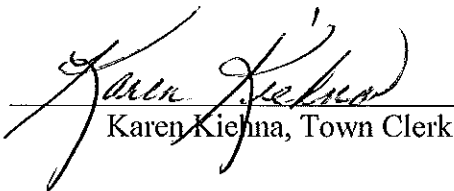
Alderman Nix made a motion to move to closed session to discuss legal and personnel issues. Alderman Haynie seconded the motion. Meeting moved to closed session.

Alderman Haynie made a motion to return to open session. Alderman Nix seconded the motion. Meeting returned to open session.

Alderman Jablonski made a motion to adjourn the meeting. Alderman Payne seconded the motion. Meeting adjourned at 7:55.



Jack Wallin, Mayor



Karen Kiehna, Town Clerk

October 17th, 2016

Town of Marshall

Board of Aldermen Special Called Meeting

October 28, 2016

Attendance: Mayor Jack Wallin, Aldermen Aileen Payne, Thomas Jablonski, Christiaan Ramsey, and Billie Jean Haynie. Luther Nix was absent due to illness.

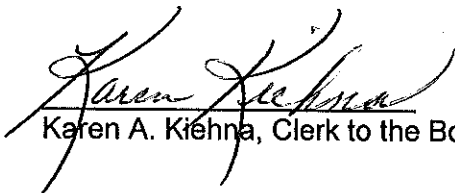
Meeting Called to Order by Mayor Jack Wallin at 12:05 P.M.

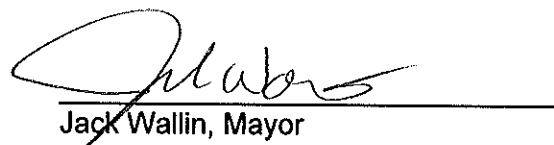
The purpose of the meeting was to approve the Road Closure Ordinance for the following three events: Halloween Safe Treats, Christmas Pageant and Christmas Parade and to vote on hiring John Lunsford as a part-time police officer.

1. A motion to approve the ordinance to close sections of Main Street and Bailey Branch Road as identified in the ordinance and on the attached maps. Motion was made by Christiaan Ramsey and seconded by Thomas Jablonski. The motion passed 4 yes, 0 no, 1 absent.
2. In September, John Lunsford resigned from the Police Department as a full-time officer. Mr. Lunsford has since requested and applied to the Town of Marshall as a part-time officer. Christiaan Ramsey made a motion to hire John Lunsford as a part-time Police Officer and to keep his hourly pay the same as it was when he was a full-time officer. Thomas Jablonski seconded the motion. The motion passed 4 yes, 0 no, 1 absent.
3. Billie Jean Haynie made a motion that the Town Administrator conduct exit interviews with when employees resign from employment with the Town of Marshall. The motion was seconded by Christiaan Ramsey and passed 4 yes, 0 no and 1 absent

There being no additional business, Christiaan Ramsey made a motion to close the meeting. Thomas Jablonski seconded the motion, which passed 4, yes, 0 no and 1 absent.

The meeting was adjourned at 12:35.


Karen A. Kiehna, Clerk to the Board


Jack Wallin, Mayor