

MINUTES
Town of Marshall Board of Aldermen
Regular Meeting
September 16, 2024, 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 were Town Attorney Jamie Stokes and Forrest Gilliam, Town Administrator.

Mayor Haynie called the meeting to order at 6:01 p.m.

Item 1

Upon motion by Alderman Ramsey, seconded by Alderman Jablonski, the Board voted 5-0 to approve the agenda as presented.

Item 2

Upon motion by Alderman Ponder Smith, seconded by Alderman Ramsey, the Board voted 5-0 to approve the minutes from the August 19, 2024 Regular Meeting.

Item 3

Upon motion by Alderman Payne, seconded by Alderman Ramsey, the Board voted 5-0 to approve a resolution for Bridge renaming in memory of Chief Mike Boone.

Item 4

Upon motion by Alderman Haynie, seconded by Alderman Ponder Smith, the Board voted 5-0 to approve the special events road closure resolution for safe treat, the Christmas pageant and the Christmas parade.

Item 5

Upon motion by Alderman Ramsey, seconded by Alderman Ponder Smith, the Board voted 5-0 to approve the budget amendment for the TDA grant.

Item 6

Upon motion by Alderman Jablonski, seconded by Alderman Haynie, the Board voted 5-0 to enter into an agreement with the County for Downtown Wifi.

Item 7

Upon motion by Alderman Ponder Smith, seconded by Alderman Ramsey, the Board voted 5-0 to declare Town Police crown Victoria as surplus and give it to Big Pine Volunteer Fire Department.

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

Reports from Boards and Community Organizations

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

Board of Adjustment – Met September 9, 2024.

Planning Board – Met September 9, 2024

Parks and Recreation – Meeting Scheduled for September 18, 2024

Department Reports

Fire Department – No report submitted

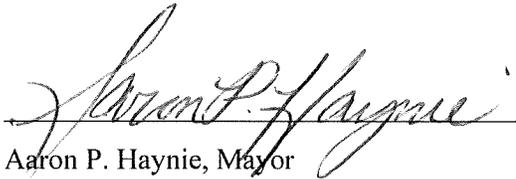
Police Department- Chief Kenny Brown referred to his written monthly report in the packet.

Public Works Department- Publics Works Director Jamie Chandler referred to his written report in the packet.

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

Upon motion by Alderman Jablonski, seconded by Alderman Payne, the Board voted 5-0 to return to open session.

Upon motion by Alderman Haynie, seconded by Alderman Ramsey, the Board voted 5-0 to adjourn at 7:26 p.m.



Aaron P. Haynie, Mayor



Ryan Cody, Town Administrator