

MINUTES
Town of Marshall Board of Alderman
Regular Meeting
April 22nd, 2019
6:00pm

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

Mayor Jack Wallin called the regular monthly board meeting to order at 6:10pm.

Item 1

Mayor Jack Wallin asked Town Administrator Nancy Allen for any changes to the agenda. Two additional items need to be added to the agenda as follows: 2a. Carl Firley-632 Walnut Creek Drive/Candler Drive and 6h. Schedule Budget Work Session. Mayor Jack Wallin called for a motion to approve the agenda. Alderman Dr. Christiaan Ramsey made the motion and Alderman Thomas Jablonski seconded the motion. Motion approved.

Item 2

Mayor Jack Wallin called for a motion to approve the minutes from March 18th, 2019 Monthly Board Meeting and Special Call Budget Work Session. Alderman Laura Ponder Smith made the motion and Alderman Billie Jean Haynie seconded the motion. Motion approved.

Item 2a

Carl Firley, Property Owner for 632 Walnut Creek Drive, presented a request to the Town of Marshall asking for assistance in regards to mudslide damage to his property that occurred during the recent flood on Friday, April 19th, 2019. Mayor Jack Wallin requested for Mr. Firley to submit a written formal request to the Mayor stating the situation and submitting any additional information. The Town of Marshall will have legal counsel advise.

Item 3

The Water/Sewer Report for the month of March 2019 was presented to the Board of Alderman. Town Administrator Nancy Allen explained monthly operating reports for treatment facility and gave unaccountable water loss is 29.4% for the month. Water quality reports were presented to the board.

Item 4

Kermit Cody, Jr., Property Owner for 97 Redmon Road, presented a request stating his property has been washed away from the December 28th, 2018 flood. Mr. Cody stated the directional bore work that occurred during the installation of the sewer line under the river dating back to December 2017, had cut the river bank off. He also questioned the location of the branch(creek). Dates need to be researched for clarification. Mr. Cody requested to move the branch(creek) back and stabilized the river bank. Mr. Cody also questioned the permitted zoning use for his property on 97 Redmon Road. Zoning Officer Nancy Allen will research the question. Mayor Jack Wallin requested Mr. Cody to submit a written request to the Mayor and legal counsel will advise.

Item 5

Hollie West, Downtown Marshall Association, gave update on upcoming events in the Town of Marshall. Preparation for the next event scheduled is the Mermaid Festival for June 8th, 2019 and volunteers are needed. Plans are being made for the Fourth of July 2019 in Marshall. Several volunteers are working on clean-up for Earth Week.

Item 6

Nancy Allen, Town Administrator, presented administrator's report for the month of March 2019 which included briefing the Board of Alderman of meetings, events, and monthly administrator calendar. Tax Collection and Water/Sewer Collection Report was presented for March 2019.

Nancy Allen, Town Administrator reported the Earth Week Event has begun with several volunteers cleaning areas of our town.

Nancy Allen, Town Administrator, requested for Jamie Chandler, Maintenance Supervisor, to present update on the island, stage and public bathrooms. Assessment of the damage is ongoing which includes roads, debris, fencing, and basic clean-up. Due to the recent flooding, the board agreed for Jamie Chandler to secure estimates for equipment that could remove debris and safety repairs. Jamie Chandler will forward the information to the board.

Nancy Allen, Town Administrator, and Jack Wallin, Mayor, presented the Board of Alderman information from the Downtown Strong Initiative that occurred on Thursday, April 4th, 2019 through Friday, April 5th, 2019.

Tabled Capital Improvement Plan-Building and Paving, Fortner Hollow estimate, and inspections for the island due to recent flooding.

Nancy Allen, Town Administrator, requested the Board of Alderman to consider an additional Special Call Budget Work Session which the Board of Alderman agreed to schedule the session for Wednesday, May 8th, 2019 at 5:00pm.

Boards Reports

Board of Adjustment – No meeting.

Planning Board – Planning Board met on April 2nd, 2019. Reviewed 2 permit applications.

Parks and Recreation – Parks and Recreation Board met on Wednesday, April 3rd, 2019. Earth Day Update was presented by Town Administrator Nancy Allen.

Department Reports

Fire Department – Report is in packet. Regina Bishop reported 69 calls and 6,050 gallons used.

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

Water Department – Report is in packet.

Maintenance Department – Report is in packet.

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

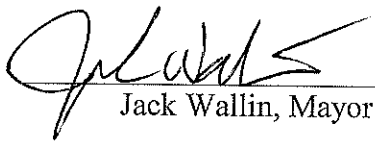
Finance Department - Report is in packet.

Public Comment-No Public Comment

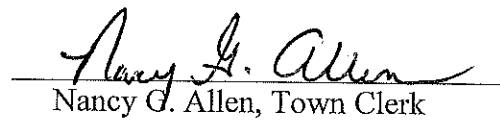
Mayor Jack Wallin call for a motion for Closed Session for Legal Matters and Personnel. Motion was made by Alderman Dr. Christiaan Ramsey and seconded by Alderman Billie Jean Haynie. Motion approved.

Alderman Billie Jean Haynie made a motion to return to open session and Alderman Aileen Payne seconded the motion. Motion approved.

Alderman Dr. Christiaan Ramsey made the motion to adjourn the meeting and Alderman Billie Jean Haynie seconded the motion. Motion approved. Meeting adjourned at 8:10pm.



Jack Wallin, Mayor



Nancy G. Allen, Town Clerk

Special Call Meeting/Budget Session

Minutes

Town of Marshall Board of Alderman

Monday, April 22nd, 2019

5:00pm

In attendance were Mayor Jack Wallin, Alderman Aileen Payne, Alderman Billie Jean Haynie, Alderman Dr. Christiaan Ramsey, Alderman Laura Ponder Smith, Alderman Thomas Jablonski, Town Clerk Nancy Allen, Deputy Town Clerk Michelle Massey, Maintenance Supervisor Jamie Chandler, Representatives from the Marshall Volunteer Department Regina Bishop and Tammy Boyd, and Byers Environmental Consultant Don Byers.

Meeting was called to order at 5:00pm by Mayor Jack Wallin.

Items presented in the budget session were as follows:


Water and Sewer Requests for Fiscal Year 2019-2020

Governing Body Requests for Fiscal Year 2019-2020

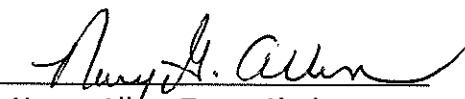
Administration Requests for Fiscal Year 2019-2020

Fire Department Requests for Fiscal Year 2019-2020

Mayor Jack Wallin adjourned the meeting at 6:00pm.



Jack Wallin, Mayor



Nancy Allen, Town Clerk

**Public Hearing for Closeout of the 2014
Community Development Grant Infrastructure Project, Grant 14-I-2659, Phase II
Water System Improvements**

Minutes

Town of Marshall Board of Alderman

Friday, April 5th at 12:00pm

In attendance were Mayor Jack Wallin, Alderman Aileen Payne, Alderman Dr. Christiaan Ramsey, Alderman Laura Ponder Smith, Alderman Thomas Jablonski, Town Clerk/Zoning Officer Nancy Allen, and Attorney Jamie Stokes.

Mayor Jack Wallin called to order the Public Hearing for Closeout of the 2014 Community Development Grant Infrastructure Project, Grant 14-I-2659, Phase II Water System Improvements at 12:00pm.

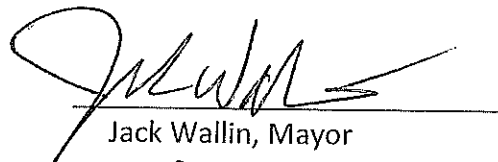
Mayor Jack Wallin asked the Grant Administrator, Mary Roderick, Land of Sky Regional Council to present project accomplishments.

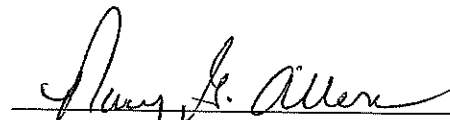
Mary Roderick reported that the total project expenditures were \$2,045,000. The water system improvements completed were 11,472LF of water line replacements for Rollins Road (1,697LF of 6" DIP water line), Redmon Road (4,964LF of 6" DIP water line), and Walnut Creek Road (985LF of 8" DIP waterline, and 3,826LF of 6" DIP water line), as well as the replacement of 12 hydrants and several values. The improvements benefited the entire Town of Marshall whose LMI population is 61.61%.

No questions from the Board of Alderman.

No public comment. Mayor Jack Wallin requested a motion to close the public hearing.

Motion was made to close the public hearing by Alderman Ramsey and seconded by Alderman Jablonski. Motion approved. Public Hearing closed at 12:09 pm.


Jack Wallin, Mayor


Nancy Allen, Town Clerk

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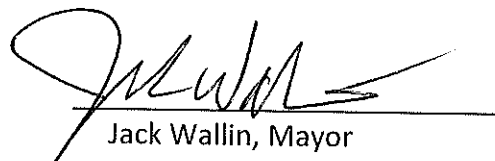
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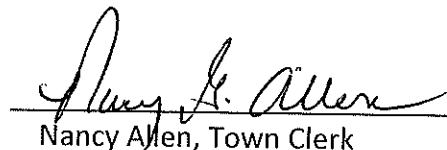
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Jack Wallin, Mayor


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