

MINUTES
Town of Marshall Board of Alderman
Regular Meeting
August 16, 2021
6:00pm

Mayor Nancy Allen invited everyone to stand for the Pledge of Allegiance and moment of silence.

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

Mayor Allen called the meeting to order at 6:03pm.

Item 1

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

Item 2

Upon motion by Alderman Ramsey, seconded by Alderman Jablonski, the Board voted 5-0 to approve the minutes from the July 19, 2021 Regular Meeting and the July 12, 2021 Special Meeting.

Item 3

Forrest Gilliam, Town Administrator, presented the Tax Collection and Water/Sewer Collection Report for July, 2021.

A copy of the Unaccountable Water Report and Monthly Operating Report for the Roberts Wells from Don Byers was presented to the Board.

The financial report for the month of July was provided to the Board.

Forrest Gilliam, Town Administrator, presented Budget Amendment #2022-03 to the Board. The Budget Amendment moves \$7,000 from Contingency to cover the anticipated cost of fireworks proposed for Labor Day weekend. Upon motion by Alderman Payne, seconded by Alderman Smith, the Board voted 5-0 to approve Budget Amendment #2022-03.

Mr. Gilliam shared information with the Board regarding ongoing work to have a fireworks presentation on Labor Day Saturday.

The Board agreed to hold a special work session meeting on Tuesday, August 31 at 5:30pm for the purpose of hearing a presentation of the Comprehensive Water Plan from Vaughn and Melton.

Mr. Gilliam shared with the Board that the Town has received the first portion of its funding through the American Rescue Plan. \$144,000 was received earlier in August, and another \$144,000 will arrive in one year. The Town has until December 31, 2024 to obligate the funding for eligible uses under the American Rescue Plan. Mr. Gilliam also shared information with the Board regarding items in the proposed State budget pertaining to Marshall as well as overall funding for competitive water and sewer grants included in the budget.

Boards Reports

Board of Adjustment – No meeting.
Planning Board – Met August 2nd
Parks and Recreation – No meeting.

Department Reports

Fire Department – Report is in packet.
Police Department – Report is in packet.
Water Department – Report is in packet.
Maintenance Department – Report is in packet.
Zoning Department – Forrest Gilliam

Public Comment

There was no public comment.

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

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

Upon motion by Alderman Smith, seconded by Alderman Ramsey, the Board voted 5-0 to adjourn at 7:49pm.



Nancy Allen, Mayor



Forrest Gilliam, Town Clerk