

MINUTES
Town of Marshall Board of Alderman
Regular Meeting
June 19, 2023
6:00 p.m.

In attendance were Mayor Nancy Allen, Aldermen Billie Jean Haynie, Thomas Jablonski Aileen Payne, Christiaan Ramsey and Laura Ponder Smith. Also in attendance were Town Administrator Forrest Gilliam and Town Attorney Jamie Stokes.

Mayor Allen called the meeting to order at 6:00 p.m.

Item 1

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

Item 2

Upon motion by Alderman Ramsey, seconded by Alderman Haynie, the Board voted 5-0 to approve the minutes from the May 15, 2023 Regular Meeting and the June 12, 2023 Special Meeting.

Item 3

Upon motion by Alderman Smith, seconded by Alderman Haynie, the Board voted 5-0 to appoint Calvin Parham to the Depot Committee.

Item 4

A report the Tax Collection and Water/Sewer collection rates for the month of May was presented to the Board.

A copy of the Monthly Operating Report for the Town's wells from Byers Environmental was presented to the Board, along with the monthly Unaccountable Water Rate for May.

Mr. Gilliam presented a list of tax refunds and releases prepared by Krsitie Griffin, Tax Collector. Upon motion by Alderman Smith, seconded by Alderman Jablonski, the Board voted 5-0 to approve the refunds and releases as presented.

The financial report for the month of May was presented to the Board.

Mr. Gilliam presented proposed Budget Amendment # 2023-006. The budget amendment adjusts various revenues and expenses based on year-to-date actuals. The net effect is a reduction of General Fund revenues and expenses in the amount of \$33,900 and a reduction of Water and Sewer Fund revenues and expenses of \$150,090. The budget amendment reduces the amount budgeted from Appropriated Fund Balance by \$33,904 in the General Fund and \$168,262 in the Water and Sewer Fund. The budget amendment records revenue from a \$200 donation to the Police Department and a \$734 insurance payment for Police vehicle repairs. The budget amendment also records a \$750 grant from the Tourism Development Authority for additional 4th of July support. Upon motion by Alderman Ramsey, seconded by Alderman Jablonski, the Board voted 5-0 to approve Budget Amendment #2023-006.

Reports from Boards and Community Organizations

Downtown Marshall Association – No report

Board of Adjustment – No meeting

Planning Board – Met May 16

Parks and Recreation – Met June 14

Department Reports

Fire Department – No report.

Police Department – Report is in packet

Water Department – Jamie Chandler

Maintenance Department – Jamie Chandler

Zoning Department – Forrest Gilliam

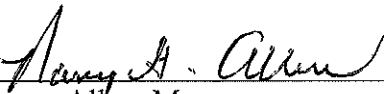
Public Comment

There was no public comment.

Upon motion by Alderman Ramsey, seconded by Alderman Jablonski, the Board voted 5-0 to enter into closed session pursuant to North Carolina General Statute 143-318.11(a)(3), to consult with an attorney employed or retained by the Town in order to preserve the attorney-client privilege, which privilege is hereby acknowledged for the suit Gregory et. al. vs. Town of Marshall et. al. and the suit Firley v. Town of Marshall, and pursuant to North Carolina General Statute 143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective officer or employee.

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

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



Nancy Allen, Mayor



Forrest Gilliam, Town Administrator