

**MINUTES**  
**Town of Marshall Board of Alderman**  
**Regular Meeting**  
October 18, 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 Town Attorney Jamie Stokes.

Mayor Allen called the meeting to order at 6:02pm.

Item 1

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

Item 2

Upon motion by Alderman Ramsey, seconded by Alderman Smith, the Board voted 5-0 to approve the minutes from the September 20, 2021 regular meeting.

Item 3

Forrest Gilliam shared a request from the Madison County Public Schools for assistance installing a grant-funded playground at Brush Creek Elementary. Funding was received for new playgrounds at all elementary schools in the county, and the school system has reached out to each town to see if they can lend any assistance through their maintenance department in helping to install the playground at their local school. After checking with Public Works Director Jamie Chandler it was confirmed that the Town of Marshall's crew does not have any expertise in playground construction. After discussion there was consensus to let the school system know that this not an area where the Town can be helpful due to it not being our specialty.

Item 4

Discussion took place regarding a resolution for road closures for upcoming 2021 events, including Safe Treat on October 29, the Christmas Pageant, tentatively scheduled for December 3 and 4, and the Christmas Parade, scheduled for December 11. Upon motion by Alderman Ramsey, seconded by Alderman Smith, the Board voted 5-0 to adopt the attached Ordinance Declaring Road Closures for Halloween Safe Treat, Christmas Pageant, and Christmas Parade Special Events.

Item 5

Upon motion by Alderman Jablonski, seconded by Alderman Ramsey, the Board voted 5-0 to approve A Resolution to Adopt the Buncombe Madison Regional Hazard Mitigation Plan.

Item 6

Forrest Gilliam, Town Administrator, presented the Tax Collection and Water/Sewer Collection Report for September, 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 September was provided to the Board.

Upon motion by Alderman Jablonski, seconded by Alderman Haynie, the Board voted 5-0 to approve the attached Budget Amendment #2022-04.

## **Boards Reports**

**Board of Adjustment** – Met October 11

**Planning Board** – No meeting

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

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

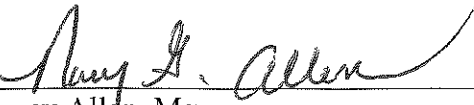
Upon motion by Alderman Haynie, seconded by Alderman Smith, the Board voted 5-0 to accept the resignation of Bradley Hicks as full-time police officer, effective October 28, 2021.


Upon motion by Alderman Jablonski, seconded by Alderman Smith, the Board voted 5-0 to approve Brandon Buchanan as a reserve auxiliary police officer, with an approved pay rate of \$17.48 per hour when he works.

Upon motion by Alderman Smith, seconded by Alderman Payne, the Board voted 5-0 to declare the 2012 Chevrolet Impala used by the Police Department surplus, to be sold through Gov Deals.

Upon motion by Alderman Payne, seconded by Alderman Ramsey, the Board vote 5-0 to advertise the vacant full-time police officer position as well as the need for auxiliary officers.

Upon motion by Alderman Haynie, seconded by Alderman Jablonski, the Board voted 5-0 to adjourn at 7:47pm.

  
\_\_\_\_\_  
Nancy Allen, Mayor

  
\_\_\_\_\_  
Forrest Gilliam, Town Clerk