

**Town of Marshville
Town Council Meeting
Monday, November 3, 2014
Marshville Town Hall – 201 West Main St.**

Regular Meeting

Present: Mayor Deese, Mayor Pro-Tem Virginia Morgan, Council Members Margaret Bivens, Norma Carpenter, Gary Huntley and Jim Rowell

Staff Present: Town Manager, Fern Shubert; Clerk/Finance Officer, Tonya Johnson; Town Attorney, Bobby Griffin; Director of Public Works, Bivens Steele; Director of Utilities, Alicia Melton; Tax Collector/Asst. Clerk, Debbie Morton; Chief of Police, Matt Tarlton; Community Development Director, Alan Thifault

Call to Order/Invocation/Pledge of Allegiance

Mayor Deese called the meeting to order at 7:05 pm and welcomed everyone in attendance. The invocation was given by Council Member Huntley. The Pledge of Allegiance was given by everyone.

Adoption of Agenda for the Meeting

Council Member Rowell made a motion to add to the agenda a presentation from the Salvation Army Boys and Girls Club. The motion was seconded by Mayor Pro-Tem Morgan and passed unanimously.

Council Member Rowell made a motion to remove item #8, Discussion and possible action regarding a Petition for Voluntary Annexation – Contiguous to Corporate Limits – *corner of CM James and Hasty Road, PID 021450126*. The motion was seconded by Council Member Carpenter and passed unanimously.

Mayor Deese commented that item #5, to authorize the Manager to work with Representative Brody on inquiring into the benefits of joining the State's Health Plan, does not require any council action. Council Member Huntley made a motion to remove item #5 from the agenda. The motion was seconded by Council Member Rowell and passed unanimously.

A motion to adopt the agenda with the approved changes was made by Council Member Rowell, seconded by Council Member Carpenter and passed unanimously.

Public Comment

- Case Fields, of 411 Fayetteville Street, Raleigh, NC, introduced himself as a Project Manager for Duke Energy. He addressed the council and members of the public regarding an energy efficiency program offered by Duke Energy that will be coming to the Marshville area. Mr. Fields gave a brief explanation of the program and the products and services offered to help residents lower their electric bills. Mr. Fields informed the council of a kickoff event scheduled for November 13, 2014 at East Union Middle School beginning at 6:00 pm. Technicians will be on site to educate customers on various energy savings measures. Mr. Fields explained that funding for larger items will be available on a case-by-case basis based upon income. Duke Energy technicians plan to be in Marshville through the end of the year.

conversion is complete there will be four days of training using the new software. The Manager explained the potential difficulty during the training process due to interruptions. Mayor Pro-Tem Morgan stressed the importance of communication to the public regarding the requested closing. Mayor Deese asked for a motion to close Town Hall on February 12 – 13 and February 16 – 18, 2015 for a software system upgrade and training under the condition that the closing is very well publicized. The motion, as stated above, was made by Council Member Rowell, seconded by Council Member Huntley and passed unanimously.

Discussion and possible action regarding revisions to the Town of Marshville Code of Ordinances – Amendment to Title V: Public Works, Chapter 50. Garbage and Refuse Collection, Section 50.09

Mayor Pro-Tem Morgan recused herself from this discussion due to a conflict of interest. Mayor Deese stated that he did not reach Ms. Millonzi but spoke with her colleague who stressed that the council should move very cautiously concerning this issue. Mayor Deese stated that the expert from the School of Government recommended looking at county ordinances. Mayor Deese suggested tabling this issue again to attempt to obtain information in writing. Council Member Rowell made a motion to table this item for further research. The motion was seconded by Council Member Bivens and passed unanimously.

Town Manager's Report

- Board Vacancies - The Manager reported on vacancies coming up on the Planning Board and Board of Adjustment and that Nancy Ogburn and Jerry Powell each has expressed interest in serving again. Mayor Deese asked if terms are expiring for Planning Board and Board of Adjustment members and if the vacancies have been advertised. The Manager replied that several member's terms are set to expire and that the vacancies have been advertised.
- NCLM Advocacy Goals Conference – The Manager reported that the conference will be held on December 11, 2014 in Raleigh.
- Natural Gas – The Manager reported that she is seeing motion on the natural gas issue.
- NCDOT – The Manager reported that the Town of Marshville may receive some assistance next summer with several paving projects.

Mayor and Town Council Member Comments

- Town Clerk/Finance Officer Johnson reported that the auditors have begun work on the FY2013-2014 Financial Statements.
- Council Member Huntley expressed appreciation for the staff. He reminded everyone to remember Veteran's Day and wished everyone a Happy Thanksgiving.
- Council Member Rowell reminded everyone of the Veteran's Day event on Tuesday, November 11, 2014 beginning at 11:00 am at the Marshville Cemetery WWII Monument followed by a ceremony at the Veterans' Memorial Park and a reception at the Marshville Museum. Council Member Rowell stated that the American Legion has been involved in planning the Veteran's Day event. Council Member Rowell reported that the 2nd Annual Nightmare on Main Street was a success with approximately 700 people in attendance. The event was sponsored entirely by donations. Council Member Rowell thanked staff.
- Council Member Carpenter reported that the American Legion will be having a barbeque on Veteran's Day. Council Member Carpenter reported that she attended the NCLM Conference in October. Council Member Carpenter reported that the Marshville Museum recently held an Old Timey Fashion Show and is preparing to decorate for Christmas. The Marshville Museum will be open on the night of the Tree Lighting service.

Town of Marshville

AMENDMENT

#2015 - 03

2014 - 2015 Budget Ordinance

BE IT ORDAINED by the Marshville Town Council that the 2014 - 2015 Budget Ordinance be amended as follows:

Section 1. General Fund

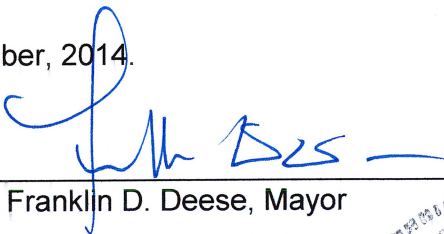
Increase	10-3990-0000	Encumbered Fund Balance	\$16,000.00
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Total Increase			<u>\$16,000.00</u>
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Increase	10-5100-7200	Capital Outlay - Building	\$16,000.00
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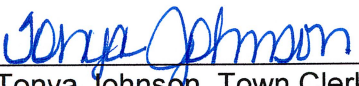
Total Increase			<u>\$16,000.00</u>
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Adopted this 3rd day of November, 2014.

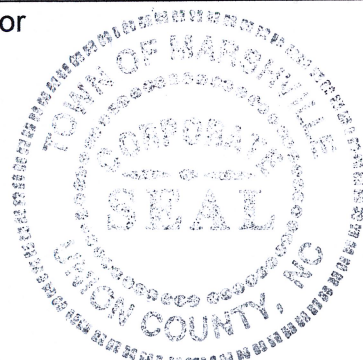


Franklin D. Deese, Mayor

ATTEST:



Tonya Johnson, Town Clerk



This Budget Amendment provides for: Cost to replace roof on the Police Department building.

Town of Marshville

Public Comments Sign-Up Sheet

Regular Meeting

Date: 11/03/2014

Please **print** your name, topic of discussion, and contact information for the record.

	PRINT NAME	ADDRESS	TOPIC OF DISCUSSION	PHONE #	EMAIL ADDRESS
1	Casey Fields	411 Fayetteville St Raleigh NC 27601	Duke Energy Efficiency Program	919-841-7708	Casey.Fields@Duke-energy.com
2	Fred Burton DE	708 E Union St 28103	#6 State Health Plan	624 3507	Yardmaster_28102@yahoo.com
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