



**Town of Marshville
Town Council Special Called
Meeting and Work Session**

October 18, 2021 7 PM

Marshville Town Hall

118 East Union Street - Marshville, NC 28103

Special Called Meeting – Zoom

In Attendance: Mayor Pro-tem Virginia Morgan, Council Members Paulette Blakeney, Gary Huntley, Ernestine Staton, and Margaret Bivens (late). Mayor Larry Smith absent

Staff in Attendance: Town Manager Franklin Deese and Town Clerk Ann Sutton

Call to Order/Invocation/Pledge of Allegiance: The meeting was called to order by Mayor Pro-tem Virginia Morgan. Council Member Huntley gave the invocation. All gave the Pledge of Allegiance. 7 pm

Discussion/Action for Purchase of Ready Meters: Town Manager Deese told the council that the attorney had reviewed the contract for the purchase of the cellular meters. There is a ten-year warranty for anything but tampering. Council Member Staton made the motion to approve the resolution to have the town manager enter into an agreement with the Ready Meters. Council Member Blakeney seconded the motion. The Mayor Pro-tem asked if the money was coming from the enterprise fund. Town Manager Deese said yes. All ayes.

A motion was made to close the Special Meeting by Council Member Huntley. Council Member Staton seconded the motion. All ayes.

Work Session Minutes

Presentation of Documents: For review, Town Manager Deese handed the council a contract negotiating the lease for the use of the water tower for cellular use. He also gave them the contract for Pluris. These will be discussed at the next meeting. Town Manager Deese also gave the council an article concerning the Heritage of Hope.

Town Manager Deese presented a letter from Governor Roy Cooper congratulating the town for receiving a PARTF grant in the amount of \$350,000.

Council Comments:

Council Member Huntley wondered how our Waste Pro was doing? Town Manager Deese said he is in contact with Waste Pro, but he will be reaching out to other companies before the next budget.

Council Member Bivens did not have a comment.

Council Member Blakeney asked all to stay safe.

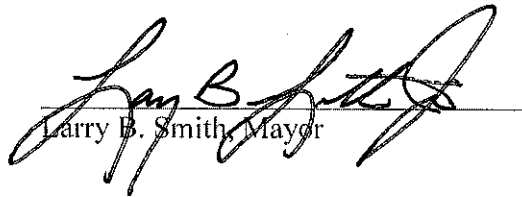
Council Member Huntley asked if the town would continue with Truck or Treat for Halloween. Town Manager Deese said yes.

Council Member Staton said that last year's Truck or Treat was a huge success, and she planned to be there.

Mayor Pro-tem Morgan said she would not be at the next meeting.

Adjournment: A motion was made by Council Member Staton to adjourn the meeting. Council Member Huntley made a second. All ayes. 7:20 pm

Approved this 3rd day of January, 2021.


Larry B. Smith, Mayor

ATTEST


Ann F. Sutton, Town Clerk