
TOWN OF MARSHVILLE

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**TOWN COUNCIL MEETING
MONDAY, FEBRUARY 5, 2018, 7:00 PM
MARSHVILLE TOWN HALL**

Regular Meeting Minutes

Present: Mayor Frank Deese; Mayor Pro-tem Virginia Morgan; Council Members Margaret Bivens, Norma Carpenter, Ernestine Staton and Gary Huntley.

Staff Present: Scott Howard, Town Manager; Beth Usery, Town Clerk/Finance Officer; Matt Tarlton, Police Chief; Emily Huneycutt, Park & Recreation Director; Bobby Griffin, Town Attorney

Call to Order/Invocation/Pledge of Allegiance

The meeting was called to order at 7:00 pm by Mayor Frank Deese. The invocation was given by Council Member Huntley. The Pledge of Allegiance was given by everyone.

Adoption of Agenda for the Meeting

Mayor Deese asked if there are items that need to be added to the agenda. Mayor advised we need to remove item #4 to approve closed session minutes from December 4, 2017. A motion to adopt the revised agenda with the above change was made by Council Member Staton. The motion was seconded by Council Member Bivens and passed by a unanimous vote.

Approval of Minutes:

Mayor Pro-Tem Morgan made a motion to approve the minutes from January 8, 2018 Council Meeting. The motion was seconded by Council Member Staton and approved by unanimous vote.

Public Comments

No one spoke.

Update on CBDG Sewer Project

This grant is on Carelock and Elizabeth for \$202,600. It will replace some old sewer lines.

Update on other Sewer & Water Projects

North Basin – This project is funded by a low interest loan through NCDEQ. They will start by sending a camera through the lines to see where problems are located. The project is set to begin in mid to late March. Expected completion date is in April. A portion of the

lines had been rehabbed previously and would be taken out of the project, which will reduce the total cost by approximately \$75,000.00. We can make a recommendation for additional work if the Town wishes to spend these savings on the system.

Booster Pump – This project is also funded by a low interest loan through NCDEQ. All three bids were high and over budget so we are working with the lowest bidder to revise the project scope and reduce cost. We anticipate 1500 ft of 6 inch water main along Hwy 74 with an estimated final cost of \$156,000.00. This project is still on schedule with an anticipated completion date September.

Anderson Project is completed. We received an extension until the second quarter of 2018 so they can reach their employee capacity.

Mayor advised these projects should reduce our I and I. We are processing much rain water. This will help to save money.

We are going to try to slip line the elementary school to find the problem.

Council Member Staton asked who pays for the water when we have a break. Mayor advised the city pays what doesn't go through meters.

Parks & Recreation Follow up

Prices sent to council for the November 2017 meeting. All 2017 prices have expired. We have received new quotes from Pegs/Little Tykes. They are a turnkey company.

Mayor asks to look at the layout. Have the Park Director give it to Council Member Staton for approval. Want to make sure age groups are separated.

Motion for Park Director to get layout to Town Council and have Council Member Staton approve was made by Council Member Carpenter. Council Member Bivens seconded the motion. Motion approved by unanimous vote.

Manager Comments

Scott Howard advised his report will be in their box this week.

We are looking at the audit for next year and have are receiving some preliminary quotes. References have been checked. They must use our software. We will have quotes next month for you.

He had a great conference in Winston Salem. Met many new people and good contacts. Council advised Manager to give Monroe Manager a call for a meeting concerning natural gas. He thanked Council for allowing him to attend.

Council & Mayor Comments

Council Member Staton had no comments.

Council Member Huntley asked about National Night Out. He would love to see us do this once a quarter. Would love to see Marshville interact with the Police more. Council advised Chief to bring new ideas for this. Chief Tarlton said he would look into this but we would have to call it something else since National Night Out is a national event.

Council Member Carpenter attended the CRTPO meeting. Looks like the by-pass is close on schedule and should be completed by end of November.

Council Member Bivens asked about the ABC Store. She's received calls concerning this. Manager advised we are waiting on Raleigh to issue a permit. They have a meeting next week.

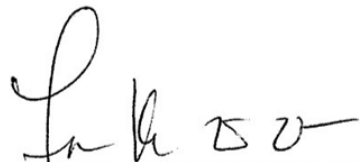
Mayor Pro-tem Morgan received a call from Toby Kiker. Clean up day in the cemetery will be Saturday, February 17th. A corner of the cemetery always grows up and would love for it to be taken care of now. She also asked if any fence had been bought. She will be attending the COG meeting Wednesday if Mayor would like to attend.

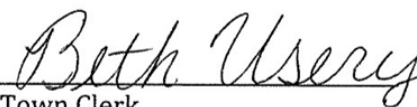
Mayor stated it's Black History Month and much history has been made in Marshville. Rosa Allen, Mitchell Taylor and Mayor Frank Deese.

Adjournment

A motion to adjourn the meeting was made by Mayor Pro-Tem Morgan. The motion was seconded by Council Member Staton and passed unanimously at 7:45pm.

These minutes approved this 5th day of March, 2018.

By: 
Franklin D. Deese, Mayor

Attest: 
Town Clerk