

**Town of Marshville
Town Council Meeting
Monday, February 17, 2014
Marshville Town Hall – 201 W. Main Street**

SPECIAL MEETING MINUTES

Council Members Present: Mayor Pro-Tempore Virginia Morgan, Council Members Norma Carpenter and Jim Rowell

Staff Present: Town Manager, Amanda Reid; Town Clerk, Tonya Johnson; Chief of Police, Carl Webber; Police Lieutenant, Matt Tarlton; Park Director, Alan Thifault; and Tax Collector, Debbie Morton

At 7:10 pm Mayor Pro-Tem Morgan announced that a quorum, as defined by NCGS 160A-74, was not present therefore no official business was conducted. Mayor Pro-Tem Morgan announced that the public hearing will be held at the March 3, 2014 Regular Meeting.

These minutes approved this 3rd day of March, 2014.

By: _____

Virginia Morgan, Mayor Pro-Tempore

Attest: _____

Tonya D. Johnson, Town Clerk



**Town of Marshville
Town Council Meeting**

**Monday, February 17, 2014, 7:00 PM
Marshville Town Hall**

SPECIAL MEETING AGENDA

- 1. Call to Order/Invocation/Pledge of Allegiance**
- 2. Adoption of Agenda for the Meeting**
- 3. Public Hearing concerning a proposed ordinance amending the Charter of the Town of Marshville, as set forth in G.S. 160A-101(9) of the Laws of North Carolina, as amended, to adopt the Mayor-Council form of government. ***
 - Motion to Open Public Hearing
 - Presentation of Information from Staff
 - Public Comment
 - Town Council Questions and Comments
 - Motion to Close Public Hearing
 - Town Council action
- 4. Adjourn**

** Following the public hearing the Council will consider passage of the ordinance at its regular meeting to be held on Monday, March 3, 2014.*

Special Meeting Notice Marshville Town Council

Notice of Public Hearing on Proposed Charter Amendment Ordinance

Pursuant to North Carolina General Statute 160A-71(b) and in accordance with the Town of Marshville Code of Ordinances the public will take notice that the Council of the Town of Marshville will conduct a public hearing at Marshville Town Hall at 7:00 PM on Monday, February 17, 2014:

- Concerning a proposed ordinance amending the Charter of the Town of Marshville, as set forth in G.S. 160A-101(9) of the Laws of North Carolina, as amended, to adopt the Mayor-Council form of government. Following the public hearing the Council will consider passage of the ordinance at its regular meeting to be held on Monday, March 3, 2014.

Posted, this the 4th day of February.

Tonya Johnson
Town Clerk