

**TOWN COUNCIL MEETING  
MONDAY, APRIL 16, 2018, 6:00 PM  
MARSHVILLE TOWN HALL**

**Special Meeting Minutes  
Work Session**

**Present:** Mayor Frank Deese, Mayor Pro-tem Virginia Morgan, Council Members Margaret Bivens, Norma Carpenter, Ernestine Staton and Gary Huntley. Council Member Staton arrived at 6:40pm. Council Member Huntley arrived at 6:50pm.

**Staff Present:** Scott Howard, Town Manager; Beth Usery, Town Clerk/Finance Officer; Matt Tarlton, Police Chief

**Call to Order/Invocation/Pledge of Allegiance**

The special meeting was called to order at 6:07 pm by Mayor Frank Deese. The invocation was given by Mayor Deese. The Pledge of Allegiance was recited by everyone.

Mayor Deese stated this meeting is to discuss a Resolution of Interest for the City of Monroe to extend natural gas lines to the Town of Marshville and a closed session to confer with attorney.

**Resolution Extending Natural Gas Lines**

Mayor Deese stated this resolution was discussed about a month ago but was not approved due to the feasibility study and the cost associated with the feasibility study. Since that time Mayor has spoken with a couple of Monroe Council Members and they do not feel like that will be the case. This resolution is not an agreement it's only a resolution to pursue it.

Fern Shubert stated we do need natural gas but she asked the council not to send the resolution in only one direction but to also send the resolution to Piedmont also.

Mayor Pro-tempore Morgan made a motion to sign the Resolution of Intent for both City of Monroe and Piedmont Natural Gas. Council Member Bivens seconded the motion. Motion approved by unanimous vote. Also to have Manager

Council Member Carpenter made a motion to enter closed session to consult with attorney pursuant to G.S. 143-318.11(a)(3). Council Member Bivens seconded the motion and motion approved by unanimous vote at 6:32pm.

Council discussed Union County Sewer lawsuit with attorneys Karlene Turrentine and Chuck Kitchen.

Motion to end closed session was made by Council Member Carpenter, seconded by Council Member Bivens and approved by unanimous vote at 7:05pm.

Mayor asked to recess this meeting until Wednesday at 6:30pm.

Council Member Carpenter made a motion to authorize Mayor and staff to enter into contract to hire two expert witnesses (CPA and Engineer) for the Town of Marshville. Council Member Staton seconded the motion. Motion approved by unanimous vote.

**Recess:**

A motion to recess the special meeting until Wednesday, April 18<sup>th</sup> at 6:30pm at Community Center was made by Council Member Staton. The motion was seconded by Council Member Bivens and passed unanimously at 7:07pm.

**Break:**

Mayor called for a 5 minute break at 7:07pm.  
Open Session 7:13pm.

**Work Session:**

Council discussed the 2018-2019 budget. Mayor asked council to take home budget packet and review and bring back any concerns.

**Adjourn:**

Mayor Pro-tempore made a motion to adjourn. Council Member Staton seconded the motion and motion approved by unanimous vote at 7:58pm.

These minutes approved this 7th day of May, 2018.

By: \_\_\_\_\_  
Franklin D. Deese, Mayor

Attest: \_\_\_\_\_  
Town Clerk