

Town of Marshville
Town Council Meeting
Monday, May 4, 2015
Marshville Town Hall – 201 West Main St.

Regular Meeting

Present: Mayor Pro-Tem Virginia Morgan, Council Members Norma Carpenter, Gary Huntley and Jim Rowell. Council Member Margaret Bivens was absent due to illness. Mayor Deese was absent. A quorum of the members were present.

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; Chief of Police, Matt Tarlton; Community Development Director, Alan Thifault

Call to Order/Invocation/Pledge of Allegiance

Mayor Pro-Tem Morgan called the meeting to order at 7:01 pm and welcomed everyone in attendance. The invocation was offered by Council Member Huntley. The Pledge of Allegiance was given by everyone.

Adoption of Agenda for the Meeting

A motion to adopt the agenda as presented was made by Council Member Rowell, seconded by Council Member Huntley and passed unanimously.

Public Comment

There were no public comments.

Consent Agenda

- April 6, 2015 Town Council Minutes – Regular Meeting
- Budget Report as of February 28, 2015
- Budget Report as of March 31, 2015
- Budget Amendment #2015-07 – Donation from Union Co. Crime Stoppers to the Police Dept.
- Proclamation – National Police Week, May 10 – 16, 2015
- Proclamation – Municipal Clerks Week, May 3 – 9, 2015

A motion to approve the consent agenda and the items thereon was made by Council Member Huntley, seconded by Council Member Rowell and passed unanimously.

Approve Resolution and advertisement authorizing the sale of surplus property by Electronic Public Auction

A motion to approve Resolution 14/15-11, authorizing the sale of surplus property by electronic public auction was made by Council Member Rowell. The motion was seconded by Council Member Carpenter and passed unanimously.

Discussion and Possible Action Regarding the Contract for Mowing and Landscaping of Town Property – Evergreen Lawn Service

The Town Manager reviewed the proposed contract for mowing and landscaping of town property pointing out a slight price increase over last year's rates. The manager's recommendation was to renew the contract with Evergreen Lawn Service. Council Member Rowell stated he feels it is best

to bid for services. However, due to time restraints for budgeting he is in agreement to extend the contract for another year. Council Member Rowell recommended that the manager meet with Mr. Boyce to clarify the work that is to be completed. It was recommended by Attorney Griffin that a pre-audit certificate be completed by the finance officer as part of the contract documents. A motion to accept the contract from Evergreen Lawn Service for mowing and landscaping of town property was made by Council Member Rowell. The motion was seconded by Council Member Carpenter and passed unanimously.

Discussion and possible action regarding a 12 month lease agreement for 129 West Main Street, Marshville, NC - Affordable Cleaners

The Town Manager commented that the lease agreement is up for renewal. The manager pointed out that the building needs a new roof. The manager stated that the council members need to be prepared to make a decision concerning extending the lease agreement and the terms thereof at the June 1, 2015 meeting. The manager recommended an increase in rent and modifications to the lease. Council Member Rowell made a motion that Town Manager Shubert obtain bids to replace the roof and bring back proposed rent figures and lease modifications for council review at the June 1, 2015 meeting. The motion was seconded by Council Member Carpenter and passed unanimously.

Discussion and possible action regarding Town Building Maintenance

The Town Manager reported on an issue with building maintenance at the old meter room building and asked the council what they would like to do with the building. Council Member Rowell stated there were discussions at the Small Town Main Street meeting of painting a mural on the side of the building. The manager stated that the old meter room building as well as the Affordable Cleaners building need attention to some deferred maintenance. The manager encouraged the council members to ride by and look at the condition of these two properties.

Discussion and possible action regarding Traffic Safety Issues

The Town Manager stated that the council needs to be of one mind concerning action regarding speed limits through the Town of Marshville. Council Member Rowell questioned whether the problem is an enforcement problem or a speed problem. Council Member Rowell suggested that Chief Tarlton complete an enforcement report showing the number of tickets in a speed zone and the number of accidents. Council Member Carpenter recalled that someone previously requested to lower the speed limit in front of DaVita Dialysis. Council Member Rowell stated that the town may need better signage or a hard median instead of a soft median. He feels some things should be reviewed before a request is made to NCDOT. Mayor Pro-Tem Morgan pointed out that the side streets are also dangerous. Chief Tarlton commented that drivers typically drive at least 5 mph over the speed limit. The consensus of the council was for Town Manager Shubert and Chief Tarlton to research and put together a comprehensive traffic study report. Council Member Rowell made a motion to table this item until the July 6, 2015 meeting. The motion was seconded by Council Member Huntley and passed unanimously.

Discussion and possible action concerning the Solid Waste Contract

The Town Manager stated that her intention was to bid out the solid waste contract this year; however, after reviewing the benefits of extending the current contract she feels that is the best option this year. After numerous discussions it was decided to offer customers some flexibility in the area of solid waste. Customers will be given an opt-out option for household garbage and recycling. A recently approved new billing format will allow customers to see what services they are actually paying for. Extending the current contract will allow staff an opportunity to see what customers want and to look into a recycle center. The Town Manager made a recommendation to

extend the current solid waste contract with Waste Connections and to authorize the manager to execute said contract. A motion to extend the current solid waste contract with Waste Connections and to authorize the manager to execute the contract was made by Council Member Carpenter. The motion was seconded by Council Member Rowell and passed unanimously.

Call for a Public Hearing to Amend the Town of Marshville Code of Ordinances, Title V, Chapter 50. Garbage and Refuse Collection

The Town Manager stated that there will need to be a public hearing to amend the garbage ordinance. Since it has been decided to offer customers an option, the current ordinance will have to be revised/rewritten. Council Member Rowell made a motion to hold two public hearings on the same night, if needed. One public hearing to receive public input concerning an amendment to the Town of Marshville Code of Ordinances, Title V, Chapter 50. Garbage and Refuse Collection, and a public hearing to receive input on the proposed FY2015-2016 Budget. The motion was seconded by Council Member Huntley and passed unanimously.

Discussion and possible action regarding setting dates for special meeting(s) for FY2015-16 Budget Work Session(s)

The Town Manager recommend a budget work session be called for Monday, May 18, 2015 at the Marshville Community Center, from 9 am to 4 pm. Council Member Rowell commented that he is perplexed about the budget, stating there is no reason why budget discussions have not already been had. A motion to call for a special meeting on Monday, May 18, 2015, from 9 am to 4 pm at the Marshville Community Center for a budget work session was made by Council Member Rowell. The motion was seconded by Council Member Carpenter and passed unanimously. The Town Clerk was directed to advertise the special meeting.

Discussion and possible action concerning Board Appointments

A motion was made by Council Member Rowell to appoint Ms. Frances Griffin to the Marshville Planning Board. The motion was seconded by Council Member Carpenter and passed unanimously.

Discussion and possible action concerning an ABC Board

Council Member Rowell addressed the council concerning the need for an ABC Board and requested that each council member submit names of possible appointments to an ABC Board at the June 1, 2015 meeting. Council Member Carpenter asked how many people can be appointed to serve. Council Member Rowell stated that most small towns have a board consisting of three to five members.

Town Manager's Report

The Town Manager stated that things are looking nice around the Town of Marshville. She reported that approximately 16 people were in attendance at the Small Town Main Street meeting. Marshville Hardware is holding customer appreciation day on Saturday, May 9, 2015. The manager stated that emergency personnel response times to the recent truck fatality in Marshville were good. The manager reported that the by-pass may be on the way sooner rather than later.

Mayor and Town Council Member Comments

- Council Member Carpenter stated that she has been attending the CRTPO meetings. She also reported that things are moving along with the Marshville Museum. Council Member Carpenter asked that everyone remember Council Member Margaret Bivens during her recent illness.
- Council Member Rowell stated he looks forward to getting the budget completed. He reported that the Small Town Main Street is planning a hot dog sale on May 21, 2015 at the

Community Center. A golf tournament fundraiser is planned for June 19, 2015 at Eagle Chase Golf Club. The cost is \$60 per person.

- Council Member Huntley thanked staff and wished everyone a Happy Cinco de Mayo.

Recess – 7:50 pm

Closed Session – 8:00 pm

Action resulting from Closed Session

There was no action resulting from the closed session.

Adjourn

There being no further comments the meeting was adjourned.

These minutes approved this 1st day of June, 2015.

By: _____

Frank Deese, Mayor

ATTEST: _____

Tonya D. Johnson, Town Clerk

2014-2015

FUND 10 EXPENDITURES	
Expenses	
10-4100 Governing Body	
10-4200 General Government	
10-4500 Community Development	
10-5000 Public Buildings	
10-5100 Police	
10-5600 Streets & Highways	
10-5700 Powell	
10-5800 Sanitation	
10-6200 Parks & Recreation	
10-6600 Contingency	
Total Expenses for Fund 10	

Budget	YTD	Percent
	as of 02/28/15	
73,990.00	35,983.71	49%
255,200.00	139,300.26	55%
136,505.00	89,277.95	65%
37,400.00	30,212.54	81%
604,924.80	375,444.34	62%
149,940.00	84,590.36	56%
56,000.00	20,757.85	37%
218,485.00	138,768.53	64%
71,817.00	34,796.59	48%
10,000.00	0.00	
1,614,261.80	949,132.13	59%

2013-2014

Budget	YTD	Percent
	as of 02/28/14	
87,675.00	39,190.62	45%
313,967.11	175,562.29	56%
98,800.00	48,948.88	50%
19,920.00	3,018.28	15%
570,316.75	378,888.42	66%
199,085.00	92,268.22	46%
0.00	0.00	
166,155.00	92,802.40	56%
92,760.00	51,790.73	56%
10,000.00	0.00	
1,558,678.86	882,469.84	57%

2013-2014

FUND 10 REVENUES	Revenues	Budget	2014-2015		Percent
			YTD	as of 02/28/15	
10-3010-0000	Ad Valorem Taxes	722,100.00	727,590.97	727,590.97	100%
10-3010-0100	Motor Vehicles	57,500.00	47,964.37	47,964.37	82%
10-3010-0500	Prior Year Tax Collect	10,200.00	8,034.11	8,034.11	73%
10-3170-0000	Tax Penalties & Interest	3,700.00	2,551.66	2,551.66	57%
10-3250-0000	Privilege Licenses	1,500.00	2,394.50	2,394.50	96%
10-3260-0000	Vehicle Rental Tax	0.00	0.07	0.07	
10-3290-0000	Interest on Investments	8,500.00	234.35	234.35	3%
10-3317-0000	Controlled Substance Tax	0.00	188.75	188.75	
10-3318-0000	Police Grant	0.00	0.00	0.00	
10-3318-0050	Pedestrian Planning Gr	0.00	0.00	0.00	
10-3318-0200	CMAQ Revenue	0.00	0.00	0.00	
10-3319-0000	Police Calendar Sales	300.00	330.00	330.00	110%
10-3319-0100	Police Protection Rev	0.00	968.00	968.00	
10-3319-0200	National Night Out Proceeds	0.00	210.00	210.00	
10-3350-0000	Miscellaneous	2300.00	2,386.40	2,386.40	104%
10-3350-0100	Sale of Fixed Asset	0.00	4,455.00	4,455.00	
10-3350-0200	Cash Short	0.00	-206.23	-206.23	
10-3360-0000	Insurance Proceeds	2299.80	2299.80	2299.80	
10-3360-0100	Reimbursement Proceeds	0.00	14.32	14.32	
10-3370-0000	Franchise Tax - Utilities	170,000.00	94,922.97	94,922.97	56%
10-3370-0100	Franchise Tax - Cable TV	1,600.00	0.00	0.00	
10-3370-0200	Solid Waste Disposal Tax	1,500.00	1,167.57	1,167.57	78%
10-3430-0000	Powell Bill Allocation	69,000.00	70,095.76	70,095.76	102%
10-3450-0000	Local Option SalesTax	0.00	0.00	0.00	
10-3450-0010	Sales Tax Art. 39	61,000.00	53,035.76	53,035.76	87%
10-3450-0020	Sales Tax Art. 40	47,000.00	37,326.14	37,326.14	79%
10-3450-0030	Sales Tax Art. 42	30,000.00	28,217.03	28,217.03	94%
10-3450-0040	Sales Tax Art. 44	0.00	9.44	9.44	
10-3450-0050	Sales Tax Hold Harmless	48,000.00	37,256.06	37,256.06	78%
10-3450-0200	Beer & Wine Tax Distr	10,000.00	0.00	0.00	
10-3491-0000	Planning/Zoning Fees	1,000.00	3,560.00	3,560.00	356%
10-3510-0000	Court Cost Fees & Charges	1,200.00	714.50	714.50	60%
10-3590-0000	Refuse Collection Fees	196,500.00	134,701.62	134,701.62	69%
10-3610-0000	Cemetery - Sale of Lot	3,750.00	3,750.00	3,750.00	100%
10-3610-0100	Cemetery - Donations	5940.00	5940.00	5940.00	
10-3610-0200	Cemetery - Grave Opening	0.00	0.00	0.00	
10-3650-0000	Recreation Activity Fees	300.00	360.00	360.00	120%
10-3650-0100	Grant for Park	0.00	0.00	0.00	
10-3650-0120	Community Development	200.00	200.00	200.00	
10-3650-0130	Skatepark Donations	0.00	0.00	0.00	
10-3650-0200	Park Concessions	0.00	0.00	0.00	
10-3650-0300	Facilities Rental Fee	2,200.00	1,794.17	1,794.17	82%
10-3710-0400	Late Fee	0.00	0.00	0.00	
10-3834-0000	Property Leases	63,100.00	38,661.48	38,661.48	61%
10-3984-0000	Transfer From 40 Fund	0.00	0.00	0.00	
10-3990-0000	Encumbered Fund Balance	20,950.00	0.00	0.00	
10-3990-0100	Encumbered Powell Bill	56,000.00	0.00	0.00	
10-3990-0200	Encumbered Cont. Substance	0.00	0.00	0.00	
10-3990-0300	Encumbered Solid Waste	9,922.00	0.00	0.00	
Total Revenues for Fund 10		1,614,261.80	1,311,128.57	1,311,128.57	81%

Revenue over (under) expenses:

\$ 361,996.44

\$ 408,431.24

2711a1

2014-2015

FUND 30 REVENUES	
Revenues	
30-1350-0000 Utility Refunds	
30-2290-0100 Contrib. - Spec. Rev.	
30-3290-0000 Interest on Investments	
30-3350-0000 Miscellaneous Income	1%
30-3350-0100 Sales of Fixed Assets	
30-3350-0300 Donated Assets	
30-3350-0400 Grant Proceeds	
30-3360-0000 Insurance Proceeds	
30-3360-0100 Reimbursements Proceeds	
30-3710-0000 Charges Utilities Water	76%
30-3710-0100 Charges Utilities Sewer	67%
30-3710-0300 Delinquent Fees	78%
30-3710-0400 Late Fees	74%
30-3710-0500 Returned Check Fee	
30-3710-0600 Service Initiation Fee	87%
30-3710-0700 Service Call Fee	
30-3710-0800 After Hours Reconnect	
30-3710-0900 Tampering Fee	
30-3730-0000 Tap Fees - Water	
30-3730-0100 Tap Fees - Sewer	
30-3740-0000 Bad Debts	
30-3800-0000 Capital Contributions	
30-3940-0000 Transfer From Gen Fund	
30-3990-0000 Encumbered Fund Balance	
Total Revenues for Fund 30	70%

2013-2014

Budget		YTD	Percent
		as of 02/28/14	
	0.00	0.00	
	0.00	0.00	
	7,500.00	90.35	1%
	0.00	0.00	
	0.00	0.00	
	0.00	0.00	
	0.00	11,900.00	
	0.00	134.85	
	0.00	0.00	
	503,339.00	374,233.46	74%
	564,283.00	375,843.41	67%
	10,800.00	17,800.00	165%
	30,000.00	16,576.15	55%
	0.00	559.29	
	3,250.00	3,000.00	92%
	0.00	0.00	
	0.00	425.00	
	0.00	400.00	
	10,500.00	0.00	
	7,000.00	0.00	
	0.00	0.00	
	0.00	0.00	
	0.00	0.00	
	29,591.97	0.00	
	1,166,263.97	800,962.51	69%

Budget	*YTD	Percent
	as of 02/28/15	
0.00	0.00	
5,000.00	0.00	
0.00	0.00	
640,900.00	306,374.07	48%
759,170.00	251,160.18	33%
1,405,070.00	557,534.25	40%

Budget	YTD	Percent
	as of 02/28/14	
0.00	0.00	
5,000.00	0.00	
0.00	0.00	
560,803.76	268,518.58	48%
600,460.21	396,767.10	66%
1,166,263.97	665,285.68	57%

*Reflects Current Year Outstanding Payables to Union Co. - Sewer of \$139,828.23

**Total Outstanding Payables to Union Co. - Sewer = \$173,480.94

Revenue over (under) expenses \$ 420,983.36

2014-2015

FUND 10 REVENUES	Budget	YTD		Percent
		as of 03/31/15		
10-3010-0000 Ad Valorem Taxes	727,000.00	748,508.03		103%
10-3010-0100 Motor Vehicles	58,200.00	54,526.88		94%
10-3010-0500 Prior Year Tax Collect	11,000.00	9,616.57		87%
10-3170-0000 Tax Penalties & Interest	4,500.00	3,546.88		79%
10-3250-0000 Privilege Licenses	2,500.00	2,444.50		98%
10-3260-0000 Vehicle Rental Tax	0.00	0.07		
10-3290-0000 Interest on Investments	7,000.00	273.53		4%
10-3317-0000 Controlled Substance Tax	0.00	188.75		
10-3318-0000 Police Grant	0.00	0.00		
10-3318-0050 Pedestrian Planning Gr	0.00	0.00		
10-3318-0200 CMAQ Revenue	0.00	0.00		
10-3319-0000 Police Calendar Sales	300.00	330.00		110%
10-3319-0100 Police Protection Rev	0.00	968.00		
10-3319-0200 National Night Out Proceeds	0.00	210.00		
10-3350-0000 Miscellaneous	2300.00	2,416.40		105%
10-3350-0100 Sale of Fixed Asset	0.00	4,455.00		
10-3350-0200 Cash Short	0.00	-208.80		
10-3360-0000 Insurance Proceeds	2299.80	2299.80		
10-3360-0100 Reimbursement Proceeds	0.00	14.32		
10-3370-0000 Franchise Tax - Utilities	170,000.00	148,458.90		87%
10-3370-0100 Franchise Tax - Cable TV	1,600.00	0.00		
10-3370-0200 Solid Waste Disposal Tax	1,500.00	1,167.57		78%
10-3430-0000 Powell Bill Allocation	69,000.00	70,095.76		102%
10-3450-0000 Local Option SalesTax	0.00	0.00		
10-3450-0010 Sales Tax Art. 39	61,000.00	60,902.07		100%
10-3450-0020 Sales Tax Art. 40	47,000.00	42,997.88		91%
10-3450-0030 Sales Tax Art. 42	30,000.00	32,397.04		108%
10-3450-0040 Sales Tax Art. 44	0.00	11.86		
10-3450-0050 Sales Tax Hold Harmless	48,000.00	43,003.78		90%
10-3450-0200 Beer & Wine Tax Distr	10,000.00	0.00		
10-3491-0000 Planning/Zoning Fees	1,000.00	3,760.00		376%
10-3510-0000 Court Cost Fees & Charges	1,200.00	841.71		70%
10-3590-0000 Refuse Collection Fees	196,500.00	152,055.29		77%
10-3610-0000 Cemetery - Sale of Lot	3,750.00	3,750.00		100%
10-3610-0100 Cemetery - Donations	5940.00	6140.00		
10-3610-0200 Cemetery - Grave Opening	0.00	0.00		
10-3650-0000 Recreation Activity Fees	300.00	558.75		186%
10-3650-0100 Grant for Park	0.00	0.00		
10-3650-0120 Community Development	200.00	250.00		
10-3650-0130 Skatepark Donations	0.00	0.00		
10-3650-0200 Park Concessions	0.00	0.00		
10-3650-0300 Facilities Rental Fee	2,200.00	2,594.17		118%
10-3710-0400 Late Fee	0.00	0.00		
10-3834-0000 Property Leases	63,100.00	46,243.32		73%
10-3984-0000 Transfer From 40 Fund	0.00	0.00		
10-3990-0000 Encumbered Fund Balance	20,950.00	0.00		
10-3990-0100 Encumbered Powell Bill	56,000.00	0.00		
10-3990-0200 Encumbered Cont. Substance	0.00	0.00		
10-3990-0300 Encumbered Solid Waste	9,922.00	0.00		
Total Revenues for Fund 10	1,614,261.80	1,444,818.03		90%

Revenue over (under) expenses:

\$ 338,869.24

\$ 414,870.39

2013-2014

Budget	YTD		Percent
	as of 03/31/14		
722,100.00	739,009.79		102%
57,500.00	60,546.53		105%
10,200.00	10,817.87		106%
3,700.00	4,288.67		116%
1,500.00	3,110.25		207%
0.00	0.00		
8,500.00	275.45		3%
0.00	0.00		
8,812.30	8,812.30		100%
0.00	0.00		
0.00	0.00		
300.00	340.00		113%
0.00	2.00		
1,450.00	3,582.89		247%
3,000.00	0.00		
0.00	- 3.00		
38,667.45	39,017.67		101%
0.00	24.97		
170,000.00	128,604.22		76%
2,800.00	1,247.00		45%
1,500.00	990.75		66%
67,000.00	68,638.65		
0.00	0.00		
52,000.00	49,011.52		94%
41,100.00	34,602.71		84%
28,900.00	26,109.55		90%
0.00	14.33		
40,000.00	36,664.30		92%
10,000.00	0.00		
1,000.00	2,145.00		215%
1,500.00	903.43		60%
193,000.00	144,515.27		75%
5,000.00	3,000.00		
0.00	0.00		
0.00	0.00		
2,200.00	148.00		
0.00	0.00		
0.00	0.00		
0.00	0.00		
2,500.00	2,241.67		90%
0.00	50.00		
49,200.00	37,215.50		76%
0.00	0.00		
109,147.31	0.00		
0.00	0.00		
0.00	0.00		
0	0.00		
1,632,577.06	1,405,927.29		86%

2014-2015

FUND 10 EXPENDITURES
Expenses
10-4100 Governing Body
10-4200 General Government
10-4500 Community Development
10-5000 Public Buildings
10-5100 Police
10-5600 Streets & Highways
10-5700 Powell
10-5800 Sanitation
10-6200 Parks & Recreation
10-6600 Contingency
10-9800 Transfer to Enterprise Fund
10-9840 Transfer to 40 Fund
Total Expenses for Fund 10

Budget	YTD as of 03/31/15	Percent
73,990.00	38,133.84	52%
255,200.00	154,924.84	61%
136,505.00	103,265.26	76%
37,400.00	30,431.59	81%
604,924.80	427,352.15	71%
149,940.00	94,506.94	63%
56,000.00	33,141.76	59%
218,485.00	153,600.33	70%
71,817.00	40,105.93	56%
10,000.00	0.00	
0.00	0.00	
0.00	30,486.15	
1,614,261.80	1,105,948.79	69%

2013-2014

Budget	YTD as of 03/31/14	Percent
87,675.00	40,870.30	47%
356,815.31	203,500.16	57%
98,800.00	54,102.57	55%
19,920.00	3,275.02	16%
570,316.75	418,085.16	73%
211,510.00	106,297.75	50%
0.00	0.00	
184,780.00	106,176.85	57%
92,760.00	58,749.09	63%
10,000.00	0.00	
0.00	0.00	
0.00	0.00	
1,632,577.06	991,056.90	61%

2014-2015

FUND 30 REVENUES			
Revenues	Budget	YTD as of 03/31/15	Percent
30-1350-0000 Utility Refunds	0.00	-2382.74	
30-2290-0100 Contrib. - Spec. Rev.	0.00	0.00	
30-3290-0000 Interest on Investments	9,000.00	785.32	9%
30-3350-0000 Miscellaneous Income	0.00	0.00	
30-3350-0100 Sales of Fixed Assets	0.00	0.00	
30-3350-0300 Donated Assets	0.00	0.00	
30-3350-0400 Grant Proceeds	0.00	0.00	
30-3360-0000 Insurance Proceeds	0.00	0.00	
30-3360-0100 Reimbursements Proceeds	0.00	41.79	
30-3710-0000 Charges Utilities Water	571,600.00	488,715.15	85%
30-3710-0100 Charges Utilities Sewer	759,170.00	571,692.77	75%
30-3710-0300 Delinquent Fees	18,000.00	15,800.00	88%
30-3710-0400 Late Fees	25,000.00	21,191.12	85%
30-3710-0500 Returned Check Fee	0.00	675.00	
30-3710-0600 Service Initiation Fee	3,500.00	3,675.00	105%
30-3710-0700 Service Call Fee	0.00	0.00	
30-3710-0800 After Hours Reconnect	0.00	220.00	
30-3710-0900 Tampering Fee	0.00	934.00	
30-3730-0000 Tap Fees - Water	4,800.00	0.00	
30-3730-0100 Tap Fees - Sewer	14,000.00	0.00	
30-3740-0000 Bad Debts	0.00	0.00	
30-3800-0000 Capital Contributions	0.00	0.00	
30-3940-0000 Transfer From Gen Fund	0.00	0.00	
30-3990-0000 Encumbered Fund Balance	0.00	0.00	
Total Revenues for Fund 30	1,405,070.00	1,101,347.41	78%

2013-2014

2013-2014			
	Budget	YTD as of 03/31/14	Percent
	0.00	-5128.93	
	0.00	0.00	
	7,500.00	105.12	1%
	0.00	0.00	
	0.00	0.00	
	0.00	0.00	
	0.00	11,900.00	
	0.00	134.85	
	0.00	0.00	
	503,339.00	417,169.07	83%
	564,283.00	422,653.22	75%
	10,800.00	19,950.00	185%
	30,000.00	18,896.15	63%
	0.00	634.29	
	3,250.00	3,275.00	101%
	0.00	0.00	
	0.00	425.00	
	0.00	400.00	
	10,500.00	0.00	
	7,000.00	0.00	
	0.00	0.00	
	0.00	0.00	
	0.00	0.00	
	80,041.97	0.00	
	1,216,713.97	890,413.77	73%

FUND 30 EXPENDITURES			
Expenses	Budget	*YTD as of 03/31/15	Percent
30-5310 Safety	0.00	0.00	
30-6601 Contingency	5,000.00	0.00	
30-7000 Transfer	0.00	0.00	
30-8280 Water Operations	640,900.00	343,169.62	54%
30-8290 Sewer Operations	759,170.00	445,474.11	59%
Total Revenues for Fund 30	1,405,070.00	788,643.73	56%

*Reflects Current Year Outstanding Payables to Union Co. - Sewer of \$159,178.58

**Total Outstanding Payables to Union Co. - Sewer = \$192,831.29

Revenue over (under) expenses \$ 312,703.68

Town of Marshville

AMENDMENT

#2015 - 07

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

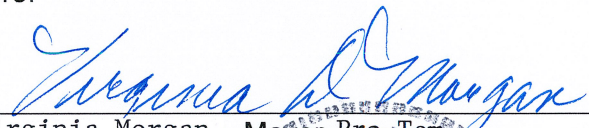
Increase	10-3350-0000	Miscellaneous Revenue	\$1,128.60
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Total Increase			<u>\$1,128.60</u>
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Increase	10-5100	Police Department	\$1,128.60
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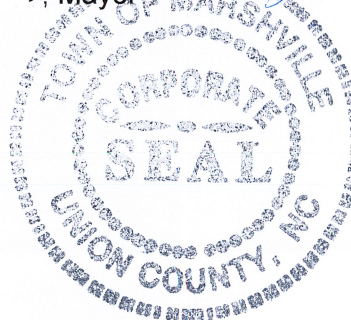
Total Increase			<u>\$1,128.60</u>
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Adopted this 4th day of May, 2015.


 Virginia Morgan, Mayor Pro-Tem

ATTEST:


 Tonya Johnson, Town Clerk



This Budget Amendment provides for: Donation from Union Co. Crime Stoppers for a computer for the Police Dept.

Proclamation
National Police Week 2015
May 10 – 16, 2015

WHEREAS, the Congress of the United States has designated May 15th each year to be Peace Officers' Memorial Day, and the week in which May 15 falls as National Police Week; and

WHEREAS, the members of the Marshville Police Department play an essential role in safeguarding the rights and freedoms of the citizens of the Town of Marshville; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazard and sacrifices of their police department, and that members of our police department recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression or intimidation; and

WHEREAS, the members of the Marshville Police Department unceasingly provide a vital public service;

NOW, THEREFORE, we, the Marshville Town Council, proclaim the week of May 10 – 16, 2015, as Police Week, commemorating our law enforcement officers, past and present, who served our community and, in doing so, have helped preserve the right and security of our citizens.

I further call upon all citizens of the Town of Marshville to observe May 15, 2015, as Peace Officers' Memorial Day in honor of those law enforcement officers who have made the ultimate sacrifice in service to their communities or have become disabled in the performance of duty.

PROCLAIMED, signed and sealed this 4th day of May, 2015.



Virginia D. Morgan, Mayor Pro-Tem
Town of Marshville

Attest:



Tonya D. Johnson
Town Clerk

**TOWN OF MARSHVILLE PROCLAMATION
RECOGNIZING MAY 3 – 9, 2015 AS MUNICIPAL CLERKS WEEK**

Whereas, The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

Whereas, The Office of the Municipal Clerk is one of the oldest positions in local government, and

Whereas, The Office of the Municipal Clerk plays an essential role in local government and the community, and

Whereas, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

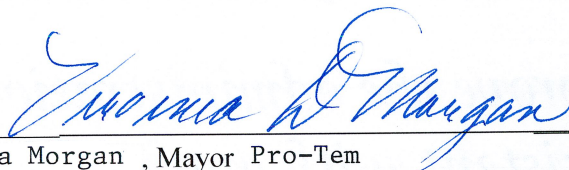
Whereas, The Municipal Clerk serves as the information center on functions of local government and community.

Whereas, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, province, county and international professional organizations.

Whereas, It is appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

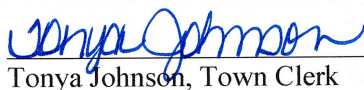
Therefore, the Town of Marshville Town Council, do hereby recognize the week of May 3 through May 9, 2015, as Municipal Clerks Week, and extend appreciation to our Municipal Clerk, Tonya Johnson, and to all Municipal Clerks for the services they perform and their exemplary dedication to the communities they represent.

IN WITNESS THEREOF, I have hereunto set my hand and caused the Seal of the Town of Marshville to be affixed this 4th day of May 2015.

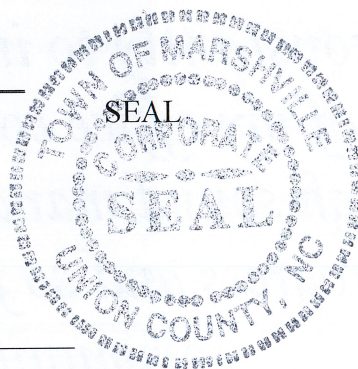


Virginia Morgan, Mayor Pro-Tem

ATTEST:



Tonya Johnson, Town Clerk



*To uphold constitutional government and the laws of my
community;*

*To so conduct my public and private life as to be an
example to my fellow citizen;*

*To impart to my profession those standards of quality and
integrity that the conduct of the affairs of my office shall
be above reproach and to merit public confidence in our
community;*

*To be ever mindful of my neutrality and impartiality,
rendering equal service to all and to extend the same
treatment I wish to receive myself;*

*To record that which is true and preserve that which is
entrusted to me as if it were my own; and*

*To strive constantly to improve the administration of
the affairs of my office consistent with applicable laws
and through sound management practices to produce
continued progress and so fulfill my responsibilities to my
community and others.*

*46th Annual
Municipal Clerks Week
May 3 - May 9, 2015*



RESOLUTION
AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY BY
ELECTRONIC PUBLIC AUCTION

WHEREAS, G.S. 160A-270 allows the Marshville Town Council to sell personal property at public auction upon adoption of a resolution authorizing the approval officer to dispose of property at public auction;

WHEREAS, the following property listed below is no longer needed for any governmental use by the Town of Marshville and that the Town Manager recommends that the property listed be sold at electronic auction as surplus property;

- 1) Leg Extension/Leg Curl Machine
- 2) Shoulder Press/Lateral Pull Machine
- 3) Chest/Back Pectoral Machine
- 4) Squat/Leg Press Machine
- 5) Glut Press Machine
- 6) Precor Stepper Model C762
- 7) Weslo Cadence Treadmill Model ex16
- 8) PowerTec Home Gym System (includes 250 lbs. free weights & weight rack)
- 9) (6) Recovery Boards

WHEREAS, it is the intent of the Town to sell the items listed above by electronic public auction at www.govdeals.com beginning 8:00 a.m., May 18, 2015 and ending at staggered times beginning at 7:00 pm, May 30, 2015;

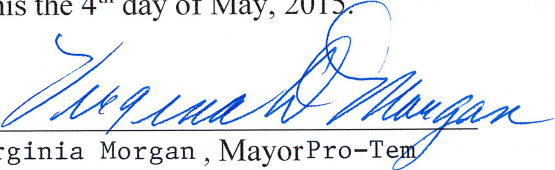
WHEREAS, it is understood that the Town authorizes GovDeals to collect all auction proceeds due the Town from the winning bidder and remit the auction proceeds to the Town less the 5% Buyers Premium;

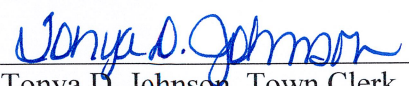
WHEREAS, be it resolved, by the Marshville Town Council that the Town Manager or her designee is authorized to sell by electronic auction at www.govdeals.com beginning at 8:00 a.m., May 18, 2015 and ending at staggered times beginning at 7:00 pm, May 30, 2015;

WHEREAS, items to be sold are as is, where is, without warranty, and all sales are final;

NOW, THEREFORE BE IT RESOLVED, that the Marshville Town Council hereby declares said property as surplus and authorizes the Town Manager to sell said property at electronic public auction to the highest bidder.

This the 4th day of May, 2015.


Virginia Morgan, Mayor Pro-Tem


Tonya D. Johnson, Town Clerk