



## Town of Marshville Town Council Meeting

Monday, June 13, 2016, 6:30 PM  
Marshville Town Hall

### Special Meeting Minutes

**Council Members Present:** Mayor Deese; Mayor Pro-Tem Morgan; Council Members Margaret Bivens, Norma Carpenter, Ernestine Staton and Jim Rowell

**Staff Present:** Town Manager, Fern Shubert; Clerk/Finance Officer, Tonya Johnson; Police Chief, Matt Tarlton

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

The meeting was called to order at 6:30 pm by Mayor Frank Deese. Council Member Margaret Bivens gave the invocation. The Pledge of Allegiance was given by everyone.

#### Adoption of Agenda for the Meeting

A motion to adopt the agenda was made by Council Member Carpenter. The motion was seconded by Council Member Staton and passed by unanimous vote.

#### Public Hearing regarding the proposed FY2016-17 Annual Budget, Fee Schedule and Meeting Calendar

A motion to open the public hearing was made by Council Member Staton. The motion was seconded by Mayor Pro-Tem Morgan and passed by unanimous vote. Town Manager Shubert reported that she has no new information to present regarding the proposed FY2016-17 annual budget. There were no public comments. Council Member Rowell asked if the council has plans to adopt what has been presented here tonight. Mayor Deese stated that he has no intention of any council action this evening. He recommended that another special meeting be called for finalizing the budget.

Council Member Rowell made a motion to call for a special meeting on Friday, June 17, 2016 at 5:00 pm at the Marshville Town Hall for discussion and possible action on the proposed FY2016-17 Annual Budget, Fee Schedule, Meeting Calendar and any other items related to the budget, and for any current year budget amendments. The motion was seconded by Council Member Staton and passed unanimously.

#### Adjourn

A motion to adjourn was made by Council Member Rowell. The motion was seconded by Council Member Bivens. There being no further comments the meeting adjourned at 6:55 pm.

These minutes approved this 1<sup>st</sup> day of August, 2016.

By: \_\_\_\_\_

Franklin D. Deese, Mayor

ATTEST:

\_\_\_\_\_  
Tonya D. Johnson, Town Clerk