

**Town of Marshville
Town Council Meeting
Monday, June 16, 2014
Marshville Town Hall – 201 West Main St.**

SPECIAL MEETING MINUTES

Council Members Present: Mayor Deese, Mayor Pro-Tem Virginia Morgan, Council Members Margaret Bivens, Norma Carpenter, and Jim Rowell. Council Member Gary Huntley was absent; however, a quorum of the members was present.

Staff Present: Town Manager, Fern Shubert; Clerk/Finance Officer, Tonya Johnson; Asst. Clerk/Tax Collector, Debbie Morton; Police Chief, Matt Tarlton; Director of Public Works, Bivens Steele; Director of Utilities, Alicia Melton; Officer, Felix Blakney; and Community Development Director, Alan Thifault.

Call to Order/Invocation/Pledge of Allegiance

At 7:05 pm Mayor Deese called the meeting to order. A moment of silence was observed. 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 Rowell, seconded by Council Member Bivens and passed unanimously.

Public Hearing regarding the proposed FY2014-2015 Budget, Fee Schedule and Meeting Calendar

A motion to open the public hearing was made by Council Member Rowell, seconded by Mayor Pro-Tem Morgan and passed unanimously. There was no new budget information presented. There were no public comments. Council Member Bivens asked about funding for the Rose Project. Community Development Director, Alan Thifault, stated that \$300 was budgeted for the Rose Project. The Manager commented that the project has been funded mostly by donations. Council Member Rowell asked what is necessary to proceed with adopting the proposed budget. The Clerk/Finance Officer stated that she will prepare a Budget Ordinance for approval at the June 24, 2014 Special Meeting. A motion to close the public hearing was made by Council Member Rowell. The motion was seconded by Mayor Pro-Tem Morgan and passed unanimously.

Discussion and Possible Action Concerning an Amendment to the AT&T Cell Tower Lease Agreement

The Manager informed the council of the proposed amendment to the AT&T Tower Lease resulting in an additional \$1,000 per month of revenue to the town with a 4% annual escalator. The amendment was previously discussed in closed session however action must be taken in open session. A motion to approve the amendment to the AT&T Tower Lease Agreement was made by Council Member Rowell. The motion was seconded by Council Member Carpenter and passed unanimously.

Discussion and Possible Action Regarding Memorandum of Understanding with the Charlotte Mecklenburg Senior Centers, Senior Employment Program Job Connection

The Manager explained that the Memorandum of Understanding is for the Charlotte Mecklenburg Senior Community Employment Program. It is designed to assist those 55 years and older in receiving employment assistance. The Manager stated that the town's only obligation is to provide space which will be at the Public Works building with utilities included. A motion to authorize the Memorandum of Understanding with the Charlotte Mecklenburg Senior Centers, Senior Employment Program Job Connection and to authorize the Manager to execute said MOU was made by Mayor Pro-Tem Morgan. The motion was seconded by Council Member Rowell and passed unanimously.

Adjourn

A motion to adjourn was made by Council Member Bivens. The motion was seconded by Mayor Pro-Tem Morgan and passed unanimously.

There being no further comments the meeting adjourned at 7:20 pm.

These minutes approved this 7th day of July, 2014.

By: _____

Frank Deese, Mayor

Attest:

Tonya Johnson, Town Clerk