

Town of Marshville  
Council Meeting  
Marshville Town Hall  
201 W. Main Street  
Marshville, NC 28103  
Monday, June 18, 2018  
7:00 pm

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**SPECIAL MEETING MINUTES**

**Present:** Mayor Frank Deese, Mayor Pro-Tem Virginia Morgan, Council Members Norma Carpenter, Ernestine Staton, Margaret Bivens and Gary Huntley

**Staff:** Scott Howard, Town Manager; Karen Wingo, Interim Town Clerk; Matt Tarleton, Police Chief; Emily McCallum, Parks and Recreation Director; Ann Sutton, Interim Finance Officer

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

The meeting was called to order at 7:05 pm by Mayor Deese. A quorum was present. The invocation was given by Council Member Huntley. The Pledge of Allegiance was recited by all.

**Adoption of Agenda**

Motion by Council Member Staton to adopt the meeting agenda as presented. Second by Council Member Bivens and unanimously approved.

**Public Hearing**

Motion by Council Member Bivens to open the Public Hearing for the FY 18-19 Budget. Second by Council Member Huntley and unanimously approved.

Mayor Deese announced that no one from the public signed up to speak.

Motion to close the Public Hearing was made by Council Member Staton. Second by Council Member Huntley and unanimously approved.

**Discussion/Action of Amending the Regular Meeting Calendar**

Motion was made by Council Member Morgan to make the following calendar changes:

- If a holiday falls on the first Monday, then the regular meeting will be held on the first Tuesday after the first Monday.

Second by Council Member Staton and unanimously approved.

## **Budget Discussions**

Mayor Deese reminded that there is neither a change to the tax rate nor any fees. Everyone was in consensus to the following:

Parks and Rec: Reduce budget \$22,000 until a master plan is developed

Fire Department: Additional \$20,000 with agreement that funds are for hiring new personnel (not a truck) and they must provide a copy of their financial audit

Music Guild: Budget \$3,000 with stipulation funds to be spent on Marshville children

Youth Track: Budget \$3,000 contingent upon the fees being no greater than \$15 for students that live in town

Motion by Council Member Morgan to adopt the FY2018-2019 budget ordinance and fee schedule. Second by Council Member Staton and unanimously approved.

## **Adjourn Special Meeting**

Motion by Council Member Staton to adjourn the special meeting. Second by Council Member Huntley and unanimously approved.

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## **WORK SESSION MINUTES**

Mayor Deese called the work-session to order at 7:55 pm.

### **Mayor and Council Comments**

Council Member Morgan asked that we consider hiring our own code enforcement/zoning administrator instead of contracting services out.

Council Member Staton asked for an update on the Town Hall move. Manager Howard announced that the move is under budget and on schedule for June 30<sup>th</sup> or before.

Council Member Bivens said that she had a high water bill this month.

Council Member Huntley asked everyone to keep in prayer the innocent children. The community clean-up will be the week before the Randy Travis festival.

Council Member Carpenter asked for an update on the natural gas extension. Manager Howard state that he is working on partnership with Union County Economic Development for assistance.

Mayor Deese reported on the Union County lawsuit. The attorneys are waiting on a call from Bivens. They believe the counter suit will hold more weight if we are agreeable to selling the system. He is hopeful that some new county commissioners may be agreeable to settling outside of attorneys.

**Oath of Office**

Mayor Deese gave the oath of office to new Town Clerk/Finance Officer Ann Sutton.

**Adjourn**

Motion to adjourn was made by Council Member Staton. Second by Council Member Huntley and unanimously approved. The meeting adjourned at 8:02 pm.

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Franklin. Deese, Mayor

ATTEST:

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Ann F. Sutton, Town Clerk