

**Town of Marshville
Town Council Meeting
Tuesday, June 24, 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, Gary Huntley and Jim Rowell.

Staff Present: Town Manager, Fern Shubert; Clerk/Finance Officer, Tonya Johnson; Police Chief, Matt Tarlton; 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 and offered the invocation. The Pledge of Allegiance was given by everyone.

Adoption of Agenda for the Meeting

Mayor Deese pointed out that the Public Comments section needs to be removed from the agenda since this is a special meeting. A motion to remove the Public Comments section from the agenda was made by Council Member Bivens, seconded by Council Member Huntley and passed unanimously. A motion to adopt the agenda with the approved change was made by Council Member Rowell, seconded by Council Member Carpenter and passed unanimously.

Public Comments

Removed by council action since this is a special meeting.

Action Regarding FY2013-2014 Budget Amendments/Revisions

The Clerk/Finance Officer provided an explanation of the proposed budget amendments being presented. Budget amendment 2014-13 provides for the receipt of funds from Union County Crime Stoppers for the purchase of a laptop computer for the police department. Budget amendment 2014-14 provides for the purchase of a vehicle for the parks and recreation department with funds received from the sale of surplus property. Budget amendment 2014-15 provides for an additional appropriation to Union County for increased sewer flow due to a recent meter change out. Council Member Bivens asked about increased rates due to sewer. The Town Manager explained that the town is expecting an increase and that staff has budgeted on the high side based upon information received from Union County. The Town Manager commented that there have been communications between the county and the Town of Marshville concerning rates and the sewer contract. Council Member Huntley asked if the amendment budgets for the worst case scenario. The manager stated that we hope so and that the Town of Wingate is facing the same issues. A motion to approve budget amendments 2014-13, 2014-14 and 2014-15 was made by Council Member Rowell, seconded by Mayor Pro-Tem Morgan and passed unanimously.

Action Regarding Final Approval of the Proposed FY2014-2015 Annual Budget, Fee Schedule and Meeting Calendar

Mayor Deese stated that the council members have before them the final draft of the FY2014-2015 Budget Ordinance, Fee Schedule and Meeting Calendar. A motion to accept and approve the FY2014-2015 Budget Ordinance, Fee Schedule and Meeting Calendar was made by Mayor Pro-Tem Morgan, seconded by Council Member Carpenter and passed unanimously.

Adjourn

A motion to adjourn was made by Council Member Bivens. The motion was seconded by Council Member Huntley 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