Town of Marshville
Town Council Meeting
Monday, June 06, 2011
7:00 PM
Marshville Town Hall – 201 W. Main St.
PUBLIC HEARING:
FY11-12 Proposed Budget
Followed by:
REGULAR MEETING

Present: Mayor Deese, MPT Margaret Bivens, CM Ned Beachum, CM Dora Bridget, CM Matthew Jefferson, TM Radford Thomas, Asst. Clerk Debra Leigh, DPW Bivens Steele, Chief Matt Tarlton, PD Alan Thifault, Attorney Bobby Griffin (Clerk/FO Tonya Johnson was absent due to a school event). Also present were editors John Edmondson with the Home News, and Lacy Hampton with the Enquirer Journal.

Public Hearing

Mayor Deese called the meeting to order at 7:00 p.m. and welcomed those in attendance. MPT Margaret Bivens gave the invocation. All gave the Pledge of Allegiance.

Open and hold Public Hearing on FY11-12 Proposed Budget

Mayor Deese opened the portion of the meeting designated as the Public Hearing on the FY11-12 Proposed Budget.

Public comment limited to FY11-12 Proposed Budget, limited to 3 minutes per person, 15 minutes total, if any

There were no public comments.

TM Radford Thomas presented the Budget Message.

Close Public Hearing

Mayor Deese closed the public hearing.

Regular Meeting

Open/Welcome

By Mayor Deese

Public comments: Limited to 2 minutes per person, 10 minutes total, if any

Ray Malloy – 6632 Bachelor Knob Road, Marshville, NC. Mr. Malloy informed council that he opened the pool hall, Shooters. He stated that if there is anything he is not doing right to please let him know. He commented about being there for the kids. Mr. Malloy stated that he is serving alcohol by donation only.

There were no other public comments.

Adopt Agenda

A motion was made by CM Ned Beachum to adopt the agenda as presented. The motion was seconded by MPT Margaret Bivens. Vote: All ayes.

Consent Agenda Items:

- a. Approve Minutes of May 16, 2011 Meeting;
- b. Approve Minutes of May 24, 2011 Special Meeting

A motion was made by CM Dora Bridget to approve the consent agenda as received. The motion was seconded by CM Ned Beachum. Vote: All ayes.

Adopt Budget Ordinance & Schedule of Fees/Charges for FY2011-2012

Mayor Deese commented that TM Radford Thomas did a very good job on the budget. He also commended the council. Mayor Deese thanked everyone for a good job. He further commented that Encumbered Fund Balance has been reduced by 50%. MPT Margaret Bivens commended TM Radford Thomas and DPW Bivens Steele. She also expressed that she is pleased with the budget and the fact that we're able to give a 2% raise this year. TM Thomas clarified that the Budget Ordinance and Attachment FY12WR (water/sewer/garbage/cemetery fees) are separate from the Park & Community Center fee schedule.

A motion to adopt the Budget Ordinance & Schedule of Fees/Charges for FY2011-2012 as presented, and with an effective date of July 1, 2012 was made by CM Ned Beachum. The motion was seconded by CM Dora Bridget. Vote: All ayes.

Approve and adopt Marshville Park Shelter & Community Center rental rates/fees

TM Radford Thomas stated that these are the same rental conditions as previously discussed. There is an additional charge for a park attendant. He will provide Alan with a job description as to what is required of the park attendant.

A motion to approve and adopt the park shelter & community center rental rates/fees was made by CM Dora Bridget. The motion was seconded by CM Ned Beachum. Vote: All ayes.

Revised Town Charter (Information)

TM Radford Thomas commented on the copy of the new and revised Marshville Town Charter. It passed readings in both the House & the Senate and has become law. CM Dora Bridget thanked TM Radford Thomas for his work in getting this accomplished.

Receive revised Code of Ordinances (Information)

TM Radford Thomas asked council members to review the revised Code of Ordinances between now the June $20^{\rm th}$ meeting.

Follow-up Information from Robert S. Segal, CPA

TM Radford Thomas commented that the information provided is Mr. Segal's responses to some questions they had regarding the services his company provides. He asked council to review the information.

Comments

Chief Matt Tarlton expressed appreciation for the raise provided for in the budget.

CM Dora Bridget thanked TM Radford Thomas for his hard work on the budget & for working to save money. She commented that we were losing money on fees at the park.

MPT Margaret Bivens also commented favorably on the budget and on the choice for the new Police Chief. MPT Margaret Bivens informed council that "yard of the month" has been chosen. The winner is Kim Phifer of 525 Olive Branch Road, Marshville. Mayor Deese thanked the committee.

CM Ned Beachum commented that a great job was done with the budget. We're saving \$150,000. He also commented on TM Radford Thomas doing a good job in selecting/hiring a new police chief.

CM Matthew Jefferson publicly thanked Matt Tarlton for serving as interim Police Chief. He also commented that he's looking forward to the new Police Chief getting started. CM Jefferson commented that approximately \$3,000 was found in the budget to go toward banners and flags for the Veterans' Day event. He's excited about making this a big event & one Marshville is known for. CM Jefferson commented on news reports that the 101st Airborne is in Afghanistan and his desire for citizens to recognize them.

TM Radford Thomas informed council that he would have the final health insurance rates by the June 20th meeting. He further stated that the final rates will not exceed the amount budgeted for health insurance. TM Thomas also informed council that, pending all paperwork, the new Police Chief will begin on June 17, 2011. TM Thomas reminded council of the information in their agenda packet from the Union County Board of Elections regarding the 2011 Municipal Election.

Mayor Deese stated that he felt the sentiment of the entire board toward Matt Tarlton while acting as interim police chief is that he did an excellent job and conducted himself professionally. Mayor Deese personally thanked Matt Tarlton. He stated that Marshville is a great place. Mayor Deese commented regarding the media release from the Union Co. Board of Elections. He reminded council that the filing period is from July 1st through July 15th. Mayor Deese also shared information received from Union Co. Partnership for Progress regarding a survey they are conducting regarding an economic strategic plan for Union County. He encouraged everyone to go online and take the survey as the Union Co. Partnership for Progress is requesting input from everyone.

Adjourn

BY:

There being no further comments, a motion to adjourn was made by MPT Margaret Bivens. The motion was seconded by CM Ned Beachum. Vote: All ayes. The meeting was adjourned at 8:02 p.m.

These minutes approved this the 20th day of June, 2011.

Franklin D. Deese

Mayor

Tonya D. Johnson

Town Clerk

*A brief recess may be called every 45-60 minutes, as desired by Council.

