

**Town of Marshville
Town Council Meeting
Monday, December 17, 2012, 7:00 PM
Marshville Town Hall – 201 West Main Street**

REGULAR MEETING

Council Members Present: Mayor Pro-Tempore Matthew Jefferson, Council Members Norma Carpenter, Dora Bridget and Margaret Bivens. Mayor Frank Deese and Council Member Gary Huntley were absent.

Staff Present: Town Manager, Amanda Reid; Town Clerk/Finance Officer, Tonya Johnson; Town Attorney, Bobby Griffin; Director of Public Works, Bivens Steele; Police Chief, Carl Webber

Call to Order/Invocation/Pledge of Allegiance

Mayor Pro Tempore Jefferson called the meeting to order at 7:00 pm. The invocation was offered by Council Member Bivens. The Pledge of Allegiance was offered by all in attendance.

Adoption of Agenda for the Meeting

A motion to adopt the agenda as presented was made by Council Member Carpenter. The motion was seconded by Council Member Bridget and passed unanimously.

Public Comment

There were no public comments.

Adoption of the Consent Agenda for the Meeting

- December 3, 2012 Town Council Minutes
- Budget Report as of November 30, 2012
- 2012 Tax Releases – Tax bills less than \$1.00
- Approve Budget Amendment #2013-09 for part time/seasonal employee in Public Works Dept.
- Resolution supporting funding for the 2013-2015 Clean Water Management Trust Fund

A motion to adopt the consent agenda and the items thereon was made by Council Member Bridget. The motion was seconded by Council Member Bivens and passed unanimously.

Discussion and possible action regarding street closure request

Mayor ProTempore Jefferson referenced a street closure request from Mr. John Barker of Old Skool Kustoms to close West Main Street from Elm Street to the Marshville Police Department driveway on December 22, 2012, from 9:30 am to 3:00 pm for a fundraiser event. Council Member Bridget asked Chief Webber of any potential problems regarding this request. Chief Webber stated that Main Street is a town maintained street so it can be closed at the direction of the council and he doesn't foresee any public safety concerns. A motion to close West Main Street from Elm Street to the Police Department driveway on Saturday, December 22, 2012, from 9:30 am to 3:00 pm was made by Council Member Carpenter. The motion was seconded by Council Member Bridget and passed unanimously.

Town Manager's Report

Utilities – The Town Manager continues to work with N.C. Rural Water Association on completing a work plan and scheduling staff to provide assistance with utility mapping and data collection.

Grant Exploration - Mrs. Mary Beck will be attending the January 7, 2013 Town Council Meeting to discuss possible grant opportunities for upcoming projects.

IT - Staff is working to organizing digital files. This will assist with the data transition to the new server. A software demonstration is scheduled for Wednesday, December 19, 2012 in preparation for a software upgrade.

Town Manager's Evaluation - The Town Manager stated her six month probationary period will be satisfied on December 25, 2012 and she will be providing information to the council in preparation for her evaluation at the January 7, 2013 meeting.

Mayor and Town Council Member Comments

Council Members Carpenter and Bivens and Mayor Pro Tempore Jefferson wished everyone a Merry Christmas.

Council Member Bivens commended the Town Manager for her accomplishments.

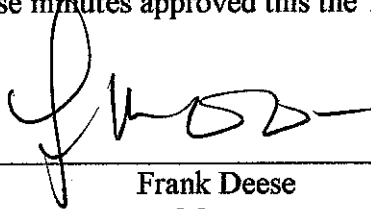
Mayor Pro Tempore Jefferson asked that everyone be mindful and prayerful for those affected by the Connecticut tragedy. He informed council members of a Prayer Chain to be held on Tuesday at 9:00 am at the Presbyterian Church in Marshville and encouraged those who can to attend.

Adjourn

A motion to adjourn was made by Council Member Bivens. There being no further comments Mayor Pro Tempore adjourned the meeting at 7:12 pm.

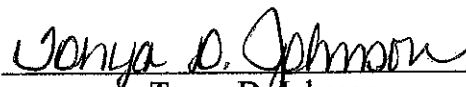
These minutes approved this the 7th day of January, 2013.

By:



Frank Deese
Mayor

Attest:



Tonya D. Johnson
Town Clerk