

**Town of Marshville
Town Council Meeting
Monday, June 4, 2012
7:00 PM
Marshville Town Hall – 201 W. Main St.**

Attendance: Mayor Deese, MPT Matthew Jefferson, CM Dora Bridget, CM Margaret Bivens, CM Norma Carpenter, CM Gary Huntley, ITM James Bennett, C/FO Tonya Johnson and Attorney Bobby Griffin. Members of the media present were John Edmondson.

Open/Welcome/Invocation/Pledge of Allegiance

Mayor Deese opened the meeting of the Marshville Town Council at 7:05 pm and welcomed everyone attending. CM Gary Huntley gave the invocation. All gave the Pledge of Allegiance.

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

Beth Lewis of 1625 Venture Oaks Lane, Monroe, owner of Olde Tyme Marketplace, addressed council regarding folks from Monroe wanting to set up a farmers market behind Olde Tyme Marketplace on Wednesdays from 10 am to 5 pm.

John Edmondson of 2100 High Ridge Church Rd, Marshville, addressed council to let them know the Small Town Main St. Committee completed its application for Small Town Main Street designation. Mr. Edmondson presented a copy of the application to Mayor Deese.

Mark Traywick of 8216 Hwy. 74 E., Marshville, also spoke regarding the Small Town Main St. application. He stated the Town of Marshville is in the top four or five of the applicants. A meeting will be held on Monday, June 11, 2012 with Ms. Sherry Adams. Mayor Deese thanked the Main Street Committee and recognized MPT Jefferson and ITM James Bennett for their efforts.

Adopt Agenda

MPT Matthew Jefferson made a motion to add a discussion of the farmers market to the agenda. The motion was seconded by CM Norma Carpenter. CM Bivens asked is this goes against policy. Mayor Deese replied there is not a policy. Vote: All ayes. Mayor Deese suggested this discussion be added as agenda item #8.

MPT Matthew Jefferson made a motion to add a presentation from Union Co. Partnership for Progress to the agenda. The motion was seconded by CM Gary Huntley. Vote: All ayes. Mayor Deese suggested this presentation be added as agenda item #6.

Mayor Deese asked for a motion to add a closed session discussion per NCGS 143-318.11 (a) (5) *To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.* The motion was made by CM Dora Bridget and seconded by CM Margaret Bivens. Vote: All ayes. This closed session is to be added as agenda item #9.

A motion to adopt the agenda with these additions was made by CM Margaret Bivens and seconded by CM Norma Carpenter. Vote: All ayes.

Approve council meeting minutes

A. May 16, 2012 Special meeting

B. May 21, 2012 Regular meeting

A motion to approve the council meeting minutes was made by CM Dora Bridget and seconded by CM Margaret Bivens. Vote: All ayes.

Training for the Recycling Program by Waste Connections – Peggy Poston

Peggy Poston explained that recycling is good for the economy. It is a \$236 billion/year industry. Recycling creates jobs and reduces waste. Marshville will participate in single stream recycling. Recycle cans are to be delivered on June 21, 2012. Ms. Poston explained the recycling process. She stated she will work with staff to develop a FAQ (Frequently Asked Questions) handout to make available to the public. ITM James Bennett added that Marshville has a low cost for garbage pickup and the rate hasn't been increased by adding recyclables. Ms. Poston explained the probationary process of educating folks about the recycling program.

Presentation by Union Co. Partnership for Progress

Gretchen Carson & Melanie O'Connell Underwood made a presentation to council regarding existing industry visits and updates for Marshville. Mrs. Carson explained that concerns of existing businesses seem to be the Monroe Bypass and water/sewer capacity. Mrs. Underwood commented that the future of the Partnership is uncertain. They have a contract with the county through July and then will operate on a month to month basis until Union Co. makes a decision. Mayor Deese asked that Marshville be kept abreast of anything it can do.

Receive FY2012-2013 Budget final draft & Budget Message

ITM James Bennett read the budget message to Mayor Deese and the Marshville Town Council and explained major items that are represented in this proposed budget. He presented to council this proposed FY2012-2013 balanced budget. Mayor Deese reviewed some of the items mentioned in the budget message and explained the encumbrance of funds. He further stated that items budgeted for are things we have to do. Atty. Griffin commented that to receive the budget and budget message from the budget officer doesn't require council action. Mayor Deese inquired about calling for a public hearing on June 15, 2012, while the interim manager is still here, in the event of any changes.

Call for Public Hearing for FY2012-2013 Budget Presentation

A motion was made by CM Dora Bridget and seconded by CM Gary Huntley to call for a public hearing on Friday, June 15, 2012 at 7:00 pm at Town Hall. Vote: All ayes.

Farmers Market Discussion

Mayor Deese commented we need to be concerned about the zoning in this area. He feels we should consult the Planning Board. ITM Bennett suggested contacting Diane Dil. Attorney Griffin stated all that needs to be done is to check with the zoning administrator. Beth Lewis spoke regarding the Dept. of Agriculture GAP guidelines. Mayor Deese commented he would like to do some research on the GAP guidelines. CM Bivens stated she is in favor of a farmers market. MPT Jefferson inquired about how long it may take to research the GAP guidelines. He pointed out this is peak season for farmers and this should have a sense of urgency. Attorney Griffin inquired about who will manage the farmers market. He further suggested that council direct staff to contact Monroe about their guidelines.

Closed Session per NCGS 143-318.11 (a) (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

A motion to go into closed session per the statute cited above was made by CM Margaret Bivens and seconded by CM Gary Huntley. Vote: All ayes.

Mayor Deese called for a brief recess at 8: 21 pm.
Mayor Deese reconvened the meeting at 8:25 pm.

CLOSED SESSION (8:25 pm)

OPEN SESSION(8:35 pm)

Action resulting from Closed Session

A motion to authorize Attorney Chris Cox to be the attorney for the Board of Adjustment, subject to salary negotiations by the manager, was made by CM Gary Huntley. The motion was seconded by CM Margaret Bivens. Vote: All ayes.

Comments

MPT Matthew Jefferson commented on the efforts of the Main St. Committee. He encouraged council to try to make the meeting on Monday, June 11, 2012.

ITM James Bennett stated there will be training for the Planning Board on Thursday, June 14, 2012. He also informed council there are two applicants for the Board of Adjustment. ITM Bennett informed council that the town is changing its cellular service, going to Blackberry phones. This will be a savings for the town.

PD Alan Thifault commented that two shelters have been installed over the bleachers at ballfield #3. He also informed council that some materials and work were donated by High's Welding Shop and C & C Metals.

ITM James Bennett recognized Alan Thifault for his work on nuisance control. He stated that a badge will be ordered for Alan.

ITM Bennett also informed council that the Town of Marshville now owns 1/3 acre at the Marshville Dam.

Mayor Deese reminded everyone that Wednesday, June 6, 2012 is Town Hall Day.

Adjourn

A motion to adjourn was made by CM Margaret Bivens and seconded by CM Gary Huntley. Vote: All ayes.

There being no further comments the meeting adjourned at 8:45 pm.

These minutes approved this 2nd day of July, 2012.

By: [Signature]
Frank Deese, Mayor
Town of Marshville

Attest: [Signature]
Tonya D. Johnson, Clerk
Town of Marshville

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