

**Marshville Town Council
Special Meeting
6:00 P.M. Tuesday, June 30, 2009
Marshville Town Hall
201 West Main St., Marshville, NC**

Present: Mayor Franklin D. Deese, Council Members Ned Beachum, Dora Bridget, Margaret Bivens, and Denise Whitley, Interim Town Administrator John Munn, Clerk/Finance Officer Shelley Maness and Director of Public Works Bivens Steele. Mayor Pro-Tem Gail Kiker was not present.

Mayor Deese opened the meeting at approximately 6:00 p.m. and welcomed everyone in attendance. Mayor Deese gave the invocation. All gave the Pledge of Allegiance.

Adopt Agenda:

Council Member Beachum made a motion to adopt the agenda as presented, seconded by Council Member Bridget. Vote: All ayes.

Approve FY 08/09 Budget Amendments (#2009-01 & #2009-02). C/FO Maness informed Council that Budget Amendment #2009-01 was to cover the cost of services provided by Centralina COG including a \$4,604 contract for a Multi-Family Ordinance revision and a planning services contract amendment in the amount of \$552. She explained that she received the contract amendment the day after the last Council meeting. She said that funds originally budgeted for code enforcement abatement would be used to offset the increase in planning services. C/FO Maness noted that Budget Amendment #2009-02 was to cover any final expenditures in the Public Buildings and Streets & Highways departments. She explained that part of the reason that the departments were so close to exceeding the budget was due to the purchase of extra Christmas lights for Highway 74 and the increase in utility costs as a result. Fund balance was used to offset the increase in expenditures. Council Member Whitley made a motion to approve FY 08/09 Budget Amendments #2009-01 and #2009-02, seconded by Council Member Bridget. Vote: All ayes.

Approve Marshville Sewer Rehabilitation Project Budget Ordinance Amendment. C/FO Maness and DPW Steele explained that Mary Beck with Hobbs, Upchurch had advised that a budget amendment to move \$3,000 from legal to engineering design would allow them to do significantly more sewer rehabilitation with no additional cost to the Town. Council Member Whitley made a motion to approve the Marshville Sewer Rehabilitation Project Budget Ordinance Amendment, seconded by Council Member Bridget. Vote: All ayes.

Approve Contract with Hobbs, Upchurch for Engineering Services on 2009 CMAQ Sidewalk Grant Project. Mayor Deese explained that after he and staff met with NCDOT representatives, it was determined that the Town could use the engineering services of Hobbs, Upchurch without seeking requests for proposal since they are the Town's engineer of record. Hobbs, Upchurch agreed to make every effort to meet the August 29th "Fast Track" deadline for 100% funding of the CMAQ Grant that was recently awarded, but could not guarantee it because so much had to be done in a short amount of time. Mayor Deese reminded Council that, if the deadline was not met, the 20% match that would then be required was already included in the FY 09/10 budget. Council Member

Whitley made a motion to the contract with Hobbs, Upchurch for engineering services on the 2009 CMAQ Sidewalk Grant Project, seconded by Council Member Bivens. Vote: All ayes.

Comments

There being no comments, the meeting was adjourned at approximately 6:15 p.m.

These minutes approved this ____ day of _____, 2009.

Franklin D. Deese
Mayor

Attest:_____
Shelley H. Maness
Town Clerk