



Town of Marshville
Town Council Special Called Meeting
February 19, 2024, 7 PM
Marshville Town Hall
118 East Union Street – Marshville, NC 28103



In Attendance: Mayor Larry Smith, Mayor Pro-tem Ernestine Staton; Council Members Paulette Blakeney, Gary Huntley, Monaca Marshall, and Stephen Passarelli

Staff Attendance: Town Manager Franklin Deese and Town Clerk Ashlie Vincent

Special Called Meeting

Call to Order/Invocation/Pledge of Allegiance:

Mayor Smith called the meeting to order. Member Huntley gave the invocation. All shared the Pledge of Allegiance.

Consent Agenda:

Motion: The motion to approve the minutes with the amendment to the January 16th special meeting and work session minutes to remove Ernestine Staton from the attendance list was made by Mayor Pro-tem Staton and seconded by Member Marshall—all ayes.

Discussion/Action regarding the Marshville Procurement Policy:

Manager Deese stated they had begun the process of reimbursement for the grants. DEQ requires multiple policies to be in place. The procurement policy is the only one missing. This specific policy is for federal and state funds. The manager has tasked N-Focus with adapting the policy to be of use for local use.

Motion: The motion to adopt the Marshville Procurement Policy was made by Member Passarelli and seconded by Mayor Pro-tem Staton—all ayes.

Adjournment:

Motion: The motion to adjourn the meeting was made by Member Huntley and seconded by Member Blakeney—all ayes.

Approved this ____ day of March 2024.

Larry B. Smith, Jr., Mayor

ATTEST

Ashlie Vincent, Town Clerk