



**Town of Marshville  
Town Council Meeting**  
Monday, January 6, 2014, 7:00 PM  
Marshville Town Hall

**AGENDA**

- 1. Call to Order/Invocation/Pledge of Allegiance**
- 2. Adoption of Agenda for the Meeting**
- 3. Public Comment**  
*Please sign in at the podium. Before speaking, state your name and address and limit comments to two minutes.*
- 4. Consent Agenda**
  - December 2, 2013 Town Council Minutes – Regular Meeting
  - Budget Report as of December 31, 2013
  - Budget Amendment 2014-03: Elimination of Public Works & Customer Service Representative positions
  - Budget Amendment 2014-04: Appropriation of Funds for Insurance Claim from Town Hall Damage
- 5. Presentation of Capital Improvement Plan & Asset Management Plan, Mr. Bill Lester, LKC Engineering**
- 6. Presentation of Fiscal Year 2012-2013 Financial Audit, Ms. Deneal Bennett**
- 7. Discussion and possible action regarding Request for Appointment of an Elected Official to the Marshville Chamber of Commerce Board of Directors**
- 8. Discussion and possible action regarding Fiscal Year 2013-2014 Budget Calendar and Retreat**
- 9. Discussion and possible action regarding Proposals: Executive Search Firms**
- 10. Discussion and possible action regarding Exercise Class Fees**
- 11. Discussion and possible action regarding Solid Waste Contract and Fees**
- 12. Discussion and possible action regarding Utility Policy Amendment: Revert to Owner Contract for Continuous Utility Service**
- 13. Discussion and possible action regarding Cooperative Education Agreement with SPCC**
- 14. Discussion and possible action regarding an Ordinance amending Chapter 32 of the Town of Marshville Code of Ordinances Authorizing the Marshville Police Department to Seek State Access to SBI/DCI Criminal History Record Information for the use in making a Recommendation on the Suitability of a Person or of a Location for an ABC Permit (Public Hearing Required)**
- 15. Town Manager's Report**
- 16. Mayor and Town Council Member Comments**
- 17. Adjourn**

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Upcoming Meetings & Events:

January 7, 2014	Small Town Main Street Meeting, Marshville Community Center	5:30 pm
January 9, 2014	Marshville Planning Board Meeting, Town Hall	7:00 pm
January 20, 2014	Martin Luther King, Jr. Day, Town Hall Closed	
February 7, 2014	Marshville Chamber of Commerce Annual Banquet, Jesse Helms Center	7:00 pm