



Town of Marshville Town Council Meeting

Monday, February 3, 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 16, 2013 Town Council Minutes – Special Meeting
 - January 6, 2014 Town Council Minutes – Regular Meeting
 - January 21, 2014 Town Council Minutes – Special Meeting
5. **Presentation of Fiscal Year 2012-2013 Financial Audit, Ms. Deneal Bennett**
6. **Public Hearing - Amendment to 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**
 - Motion to Open Public Hearing
 - Presentation of Information from Staff
 - Public Comment
 - Town Council Questions and Comments
 - Motion to Close Public Hearing
 - Town Council action*

**approval of the amendment will also require authorization to execute access agreement*
7. **Discussion and possible action regarding Cooperative Education Agreement with SPCC**
8. **Discussion and possible action regarding Departmental Restructuring and Staffing Levels**
 - Budget Amendment 2014-05: Personnel Costs
 - Job Descriptions
9. **Discussion and possible action regarding Solid Waste Fees**
10. **Discussion & possible action regarding the form of Marshville Town Governance.**
11. **Town Manager's Report**
12. **Mayor and Town Council Member Comments**
13. **Adjourn**

Upcoming Meetings & Events:

February 4, 2014	Small Town Main Street Meeting, Marshville Community Center	5:30 pm
February 13, 2014	Marshville Planning Board Meeting, Town Hall	7:00 pm
February 7, 2014	Marshville Chamber of Commerce Annual Banquet, Jesse Helms Center	7:00 pm