



**Town of Marshville
Town Council Meeting**
Monday, March 2, 2015, 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**
 - February 2, 2015 Town Council Minutes – Regular Meeting
 - Budget Report as of January 31, 2015
 - Resolution 14/15-09 - Resolution to Adopt the Cabarrus, Stanly, Union Regional Hazard Mitigation Plan
 - Records Retention Schedule Amendments (as recommended by the NC Dept. of Cultural Resources)
 - Sunshine Week 2015 Proclamation
5. **Presentation of requested solid wastes costs and rate information – Marty Wilson, NC Rural Water**
6. **Discussion and possible action concerning approval of the FY2015-2016 Audit Contract (J. B. Watson & Co.)**
7. **Discussion and possible action concerning surplus property**
8. **Discussion and possible action regarding Resolution Requesting State Loan Assistance for Wastewater Collection System**
9. **Town Manager's Report**
10. **Mayor and Town Council Member Comments**
11. **Closed Session per NCGS 143-318.11. Closed sessions (a) (6) *To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.***
12. **Adjourn**

Upcoming Meetings & Events:

March 2, 2015	Small Town Main Street Meeting, Community Center	12:00 pm
March 12, 2015	Marshville Planning Board Meeting, Town Hall	7:00 pm
March 14, 2015	Litter Patrol, Community Center	10:00 am
March 15 – 21, 2015	Sunshine Week	
April 4, 2015	Easte Egg Hunt, Marshville Park	11:00 am