Town of Marshville
Town Council Meeting

Monday, December 7, 2015, 7:00 PM

Marshville Town Hall

REGULAR MEETING 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.

Old Business
4. **Consent Agenda**
   - October 26, 2015 Minutes – Special Meeting
   - November 2, 2015 Minutes – Regular Meeting
   - November 16, 2015 & November 23, 2015 Minutes – Special Meeting
   - Budget Report as of October 31, 2015
   - Capital Project Budget Ordinance - US Highway 74 Water Main Replacement Project
   - Budget Amendment 2016-03 – Encumber Powell Bill Fund Balance for Small Town Main Sidewalk Project
   - Budget Amendment 2016-04 – Encumber Fund Balance for Small Town Main Street Downtown Revitalization Plan

New Business
5. **Organizational Procedures**
   - Recognition of out-going Council Member Gary Huntley
   - Oaths of Office for newly elected/re-elected officials
   - Selection of Mayor Pro-Tempore (per NCGS 160A-70)
   - Appoint Representatives to various boards (Delegates & Alternates):
     Centralina Council of Governments; Charlotte Regional Transportation Planning Organization Technical Advisory Committee; Marshville Museum; Marshville Chamber of Commerce

6. **Discussion and action regarding the appointment of an ETJ Member to the Planning Board**

7. **Set date for a work session to review and discuss the Union County sewer dispute**

8. **Town Manager's Report**

9. **Mayor and Town Council Member Comments**

10. **Adjourn**

Upcoming Meetings & Events:

Work Session on the Marshville Development Ordinance   *Wednesday, December 9, 2015 – 9 am*
Marshville Community Center

Monday, December 21, 2015 – 9 am
Marshville Community Center

Planning Board Meeting   *Thursday, December 10, 2015 – 7 pm*
Town Hall

Christmas Holiday – Town Hall Closed   *December 23 – 25, 2015*