

Town of Marshville Town Council Meeting

Monday, April 4, 2016, 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.

- 4. Consent Agenda
 - February 26, 2016 Minutes Special Meeting Budget Work Session
 - March 7, 2016 Minutes Regular Meeting
 - Budget Report as of February 29, 2016
 - Budget Amendment 2016-09 Settlement Costs
 - Anderson Amendments Budget Amendments and Easement for Line Extension for Pump Station
- 5. Call for a public hearing to amend the Town of Marshville Code of Ordinances, Title VII, Chapter 75: Traffic Schedules

Staff recommends Monday, May 2, 2016 at 7 pm at Town Hall. The purpose of the ordinance amendment is to restrict through tractor trailer truck traffic on Raleigh Street from Hwy. 74 to Main Street (tractor trailer traffic is already prohibited on Main Street). Any additional streets to be considered in the ordinance amendment must be submitted to the Town Manager by Tuesday, April 12, 2016 in order to meet advertisement requirements for the public hearing.

6. Discussion and possible action concerning a resolution for a 12 month lease for the property at 107 N. Elm Street

The current lease agreement term is \$500 per month effective from 4/15/2015 through 4/14/2016. The proposed lease agreement term is \$525 per month effective from 4/15/2016 through 4/14/2017.

- **7. Discussion and possible action concerning additional ABC Board appointments** *Council Member Rowell stated at the March 7, 2016 meeting that the ABC Board is requesting the*
 - appointment of two additional members.
- 8. Budget Discussion
- 9. Town Manager's Report
- 10. Mayor and Town Council Member Comments
- 11. Adjourn