



**Town of Marshville  
Town Council Meeting  
Monday, June 6, 2016, 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**
  - Budget Report as of April 30, 2016
  - Budget Amendment #2016-11: Reimburse the Enterprise Fund for the Anderson Project Pump Station (NCRC grant proceeds paid the expense)
  - Project Budget Amendment #02: Anderson Project – reallocates funds from Town Proceeds to Rural Center Proceeds upon receipt of grant reimbursement money
  - Duke Energy Contract – 7418 E. Marshville Blvd. – New Pump Station (Lagoons)
  - N-Focus Planning & Design Inc. Service Agreement – FY2016-17 Planning & Code Enforcement Service
  - Evergreen Lawn Service Contract – FY2016-17 Lawn Maintenance
  - Waste Connections Contract Extension – FY2016-17 Solid Waste & Recycle Service
- 5. Appointment and Swearing in of ABC Board Members**
- 6. Amend Exhibit B (1) of Chapter 75: Traffic Schedules, Schedule I. Trucks Prohibited** – *The amendment to Exhibit B (1) provides clarification and a more detailed explanation of the types of trucks/trailers that are prohibited*
- 7. FY2015-16 Budget Revisions/Amendments**
  - Budget Amendment #2016-12 – Roof Replacement on Police Dept. building
  - Budget Amendment #2016-13 – Additional Powell Bill Reserves for maintenance & repairs to the Town’s street system
  - Budget Amendment #2016-14: Additional Powell Bill Funds for Small Town Main St. Sidewalk Project, to complete Phase I from The Home News to Elm St.
- 8. Approval and Authorization of Sewer Inflow Elimination Project Loan Acceptance Documents**
  - Resolution 15/16-08 to Accept State Revolving Loan - \$1,015,000
  - Funding Offer-and-Acceptance Document
  - Standard Conditions for Federal SRF Loans Document
  - Federal Identification Number and DUNS Number
  - Sales Tax Certification
  - Project Budget Ordinance

- 9. Discussion and possible action regarding Memorandum of Participation to Cavanaugh Macdonald Consulting, LLC for a Separation Allowance Actuarial Study – Per Ms. Deneal Bennett (J. B. Watson & Co.), effective for FY2016-17, GASB Statement 73 requires an actuarial study be performed on the Law Enforcement Separation Allowance. The NCLM offers municipalities the opportunity to pool together to have the studies done at a reduced rate upon the completion of the Memorandum of Participation**
  - 10. Discussion of parking issues on East Union Street**
  - 11. Discussion and possible action concerning beginning a search for a Town Manager**
  - 12. Town Manager’s Report**
  - 13. Mayor and Town Council Member Comments**
  - 14. Adjourn**
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Upcoming Meetings & Events:

June 8, 2016 – Special Meeting/Closed Session

June 9, 2016 - Planning Board/Board of Adjustment Meeting, Town Hall 7:00 pm

June 13, 2016 - Special Meeting for a Public Hearing on the proposed FY2016-17 Budget and related documents

June 13 - 15, 2016 – J.B. Watson & Co., Auditors – preliminary audit field work

June 17, 2016 – CDBG Monitoring Visit for the Anderson Healthcare Grant Project

June 30, 2015 – 2015/16 Fiscal Year End