



**Town of Marshville  
Town Council Meeting**  
Monday, January 9, 2017, 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**
    - Minutes – December 5, 2016 Regular Meeting
    - Budget vs. Actual Report – November 2016
  5. **ESA - Solar Farm Workshop**
  6. **Name CCOG Delegate and Alternate for 2017** *(Mayor Pro-tem Morgan currently serves as the Delegate and Mayor Deese as the Alternate, as appointed at the 12.07.15 meeting)*
  7. **Discussion and possible action regarding lease of 129 W. Main St.**
  8. **Discussion and possible action regarding lien placed on 823 Hasty Rd.**
  9. **Discussion of Council priorities for FY 17-18** *(general ideas to help focus budget planning for the next fiscal year as budget planning is starting)*
  10. **Set date for a work session to review proposed amendments/revisions to the Town's Personnel Policy** *(requested by Mayor Pro-Tem Morgan)*
  11. **Town Manager's Report**
  12. **Mayor and Town Council Member Comments**
  13. **Closed Session per NCGS 143-318.11. (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.**
  14. **Action resulting from the Closed Session**
  15. **Adjourn**
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***Upcoming Meetings & Events:***

- *January 12, 2017 – Planning Board Meeting*

*7:00 pm*

- *January 12, 2017 – Live Music Thursday @ Community Center*
- *January 16, 2017 – Martin Luther King Jr. Day*

*7:00 pm  
Town Hall Closed*