



Town of Marshville Town Council Regular Meeting

Monday, July 1, 2019 7:00 PM

Marshville Town Hall, 118 East Union St., Marshville, NC 28103

Agenda

1. Call to Order/Invocation/Pledge of Allegiance
2. Public Comment
Please sign in at the podium. Before speaking, state your name, address, and limit your comments to two minutes
3. Adoption of the Agenda
4. Consent Agenda
 - a. Approval of payment to Morgan and Son Funeral Home façade grant request
 - b. Ordinance for Annexation of Braga property
 - c. Approval of Minutes of:
November 5, 2018
November 19, 2018
May 6, 2019
5. Discussion and Action on Appointment of Alternate CRTPO Representative
6. Discussion of Utilizing More Existing Park Land
7. Closed Session per North Carolina General Statute 143-318.11 (a) (5) To establish, or to instruct public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract.
8. Motion to Come Out of Closed Session
9. Manager's Report
10. Council Members' Comments
11. Mayor Comments



TOWN OF MARSHVILLE

est. 1877

201 West Main Street • Marshville, NC 28103
 Town Hall - 704.624.2515 • Town Fax - 704.624.0175

www.marshville.org

FAÇADE IMPROVEMENT GRANT APPLICATION

Property Address: 218 E MAIN ST-
 Parcel ID Number: _____
 Owner Name: R.H. MORGAN
 Applicant Name: SAME
 Applicant Mailing Address: P.O. Bx 646
Marshville NC 28103
 Applicant Telephone: 704 624 2137
 Applicant Email: 56mrmorgan192@gmail.com

Grant Request Amount \$ 500.00
 Business Name: MORGAN & SON FUNERAL HOME

Application Submittals

Submit this application and two copies with supporting documentation:

- ◆ Detailed written explanation/description of the project, including total cost of improvements and projected date of completion
- ◆ At least two (2) detailed, itemized bids/estimates/quotes of the project cost
- ◆ Choice of attached approved samples of paint colors (if applicable)
- ◆ Choice of attached approved awning design (if applicable)
- ◆ Current color photographs of site.

Submit application and attachments (paper and/or digital copies) to:
 Town of Marshville, address above, or planning@marshville.org

I understand the limits and requirements of this program and if approved, agree to complete the project according to plan. I understand that failure to comply with the approved application may result in the termination of the grant.

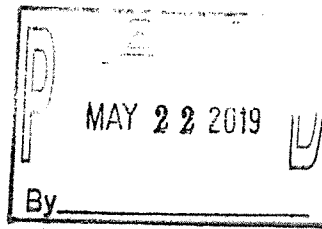
Applicant Signature: _____ Date: 5/22/19

Owner Signature: _____ Date: 5/22/19



"AWNING & ENGINEERED CANOPY SOLUTIONS."

4825 Reagan Drive • Charlotte, NC 28208 • tel. (704) 921-0129 • FAX (704) 921-1801
www.austincanvas.com



Invoice

Invoice Number:

11204

Invoice Date:

03/14/19

Page:

1

Sold To:

MORGAN & SON FUNERAL HOME
P.O. BOX 646
MARSHVILLE, NC 28103
United States

Ship To:

MORGAN & SON FUNERAL HOME
218 EAST MAIN ST.
MARSHVILLE, NC 28103
United States

Customer ID	Customer PO	Payment Terms	
MORGAN & SON		Cash On Delivery	
Sales Rep ID	Shipping Method	Shp Date	Due Date
AUSTIN CANVAS END USER	WILL CALL	03/14/19	3/14/2019

Quantity	Item	PartNo	Description	Unit Price	Extension
1	1	MP6070	RECOVER ONE (1) CONTINUOUS STRAIGHT SLOPE COMBO AWNING, MATERIAL: SUNBRELLA (FC) #6031 BURGUNDY PER QUOTE AAAQ11976 1-24-19.	\$5,312.00000	\$5,312.00
1	2	MP7070	LABOR TO RECOVER COMBO AWNING LOCATED AT FRONT OF BUILDING PER QUOTE AAAQ11976 1-24-19.	\$2,276.00000	\$2,276.00
1	3	MP6070	RECOVER ONE (1) EXISTING A-FRAME AWNING, MATERIAL: #6031 BURGUNDY PER QUOTE AAAQ11976 1-24-19.	\$765.00000	\$765.00
1	4	MP7070	LABOR TO RECOVER A-FRAME AWNING LOCATED AT CHAPEL PER QUOTE AAAQ11976 1-24-19.	\$328.00000	\$328.00

Fabric • **ALUMA SHIELD**® Extruded Canopies • Standing Seam Metal

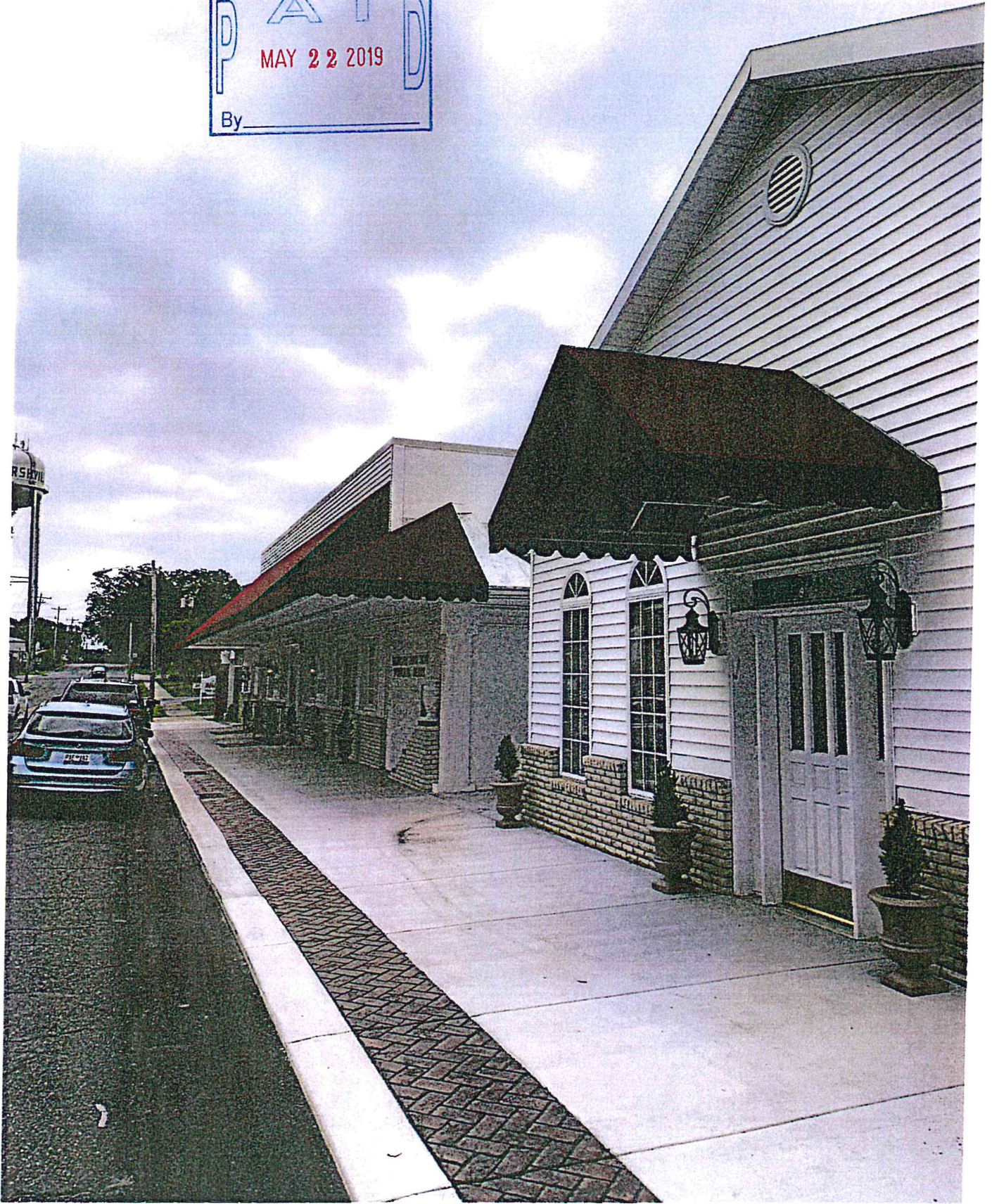
Subtotal	\$8,681.00
Sales Tax	\$585.97
Shipping & Handling	\$0.00
Total Invoice Amount	\$9,266.97
Payment Received	-\$4,633.48
TOTAL	\$4,633.49

Received: _____

Check No: CH#7794

A service charge of 1 1/2% per month (minimum of \$5.00) will be assessed on Invoices more than 30 days past due, plus any attorney, legal and other fees expended to collect any unpaid amounts. Customer must notify Austin of any discrepancies within five (5) days after the receipt of material.

PAID
MAY 22 2019
By _____



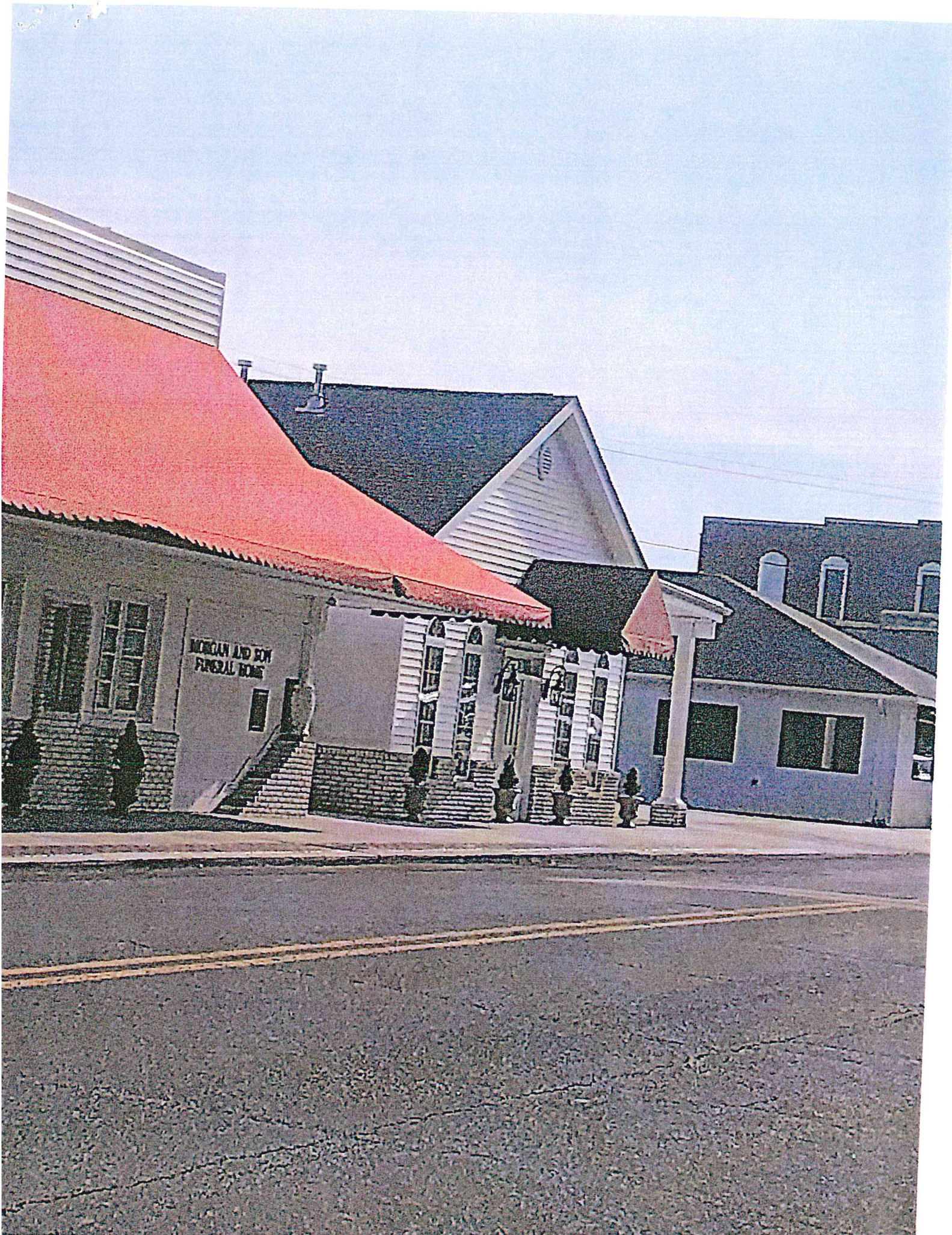
Scott,

In reference to The Façade Grant request for Morgan and Son Funeral Home. His awning meets the criteria set forth in the Façade Grant Improvement Program approved by Town Council. His request should be submitted to Town Council for approval.

Respectfully,

A handwritten signature in black ink that reads "Kathryn Davis". The signature is written in a cursive, flowing style with a large initial 'K' and 'D'.

Katheryn Davis



MORGAN AND SON
FUNERAL HOME

TOWN OF MARSHVILLE

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WHEREAS, the Town Council of Marshville has been petitioned under G.S. 160A-31 to voluntarily annex the area described below; and

WHEREAS, the Town Council of Marshville has by resolution directed the Town Clerk to investigate the sufficiency of the petition; and

WHEREAS, the Town Clerk has certified the sufficiency of the petition and a public hearing on the question of this annexation was held at the Town Hall, 118 E. Union Street, at 7pm on June 17, 2019; and

WHEREAS, the Town Council of Marshville finds that the petition meets the requirements of G.S. 160A-31;

NOW THEREFORE, BE IT ORDAINED, by the Town Council of Marshville, North Carolina that:

Section 1: By virtue of the authority granted by G.S. 160A-31, the following described territory is hereby annexed, **effective June 17, 2019**, and made part of the Town of Marshville, North Carolina.

The real property comprising of Tax Parcel 02303038 set forth on Exhibit A, B, & C attached hereto and incorporated herein.

Section 2: Upon and after June 17, 2019, the above described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force in the Town of Marshville, North Carolina and shall be entitled to the same privileges and benefits as other parts of the Town of Marshville, North Carolina. Said territory shall be subject to municipal taxes according to G.S. 160A-58.10.

Section 3: The Town Clerk of the Town of Marshville, North Carolina shall cause to be recorded in the office of the Register of Deeds of Union County, and in the office of Secretary of State of North Carolina, an accurate map of the annexed territory, described in Section (1) above, together with a duly certified copy of this ordinance. Such a map shall also be delivered to the Union County Board of Elections as required by G.S. 162-288.1.

Duly adopted this the 1st day of July, 2019.

Franklin Deese, Mayor

ATTEST:

Ann Sutton, Town Clerk

Exhibit B

6299
0764

FILED
UNION COUNTY, NC
CRYSTAL CRUMP
REGISTER OF DEEDS

FILED Sep 15, 2014
AT 11:14 am
BOOK 06299
START PAGE 0764
END PAGE 0765
INSTRUMENT # 24242
EXCISE TAX \$580.00
AH

Excise Tax \$580.00

Recording Time, Book and Page

Tax Lot No..... Parcel Identifier No.02303038.....
Verified by..... County on the day of
by.....

Mail after recording to Mark T. Lowder, 120 King Avenue, Albemarle, NC 28001
This instrument was prepared by Mark T. Lowder, Attorney at Law
Brief description for the Index

25.55 Acres Hasty Road, Marshville

NORTH CAROLINA GENERAL WARRANTY DEED

THIS DEED made this 12th day of September 2014, by and between

HIGH RIDGE FARMS, LLC, a
North Carolina limited liability company

18124 Shore Farm Road
Albemarle, NC 28001

EMERSON FIGUEIREDO BRAGA

2006 Savannah Hills Drive
Matthews, NC 28105-3201

Enter in appropriate block for each party: name, address, and, if appropriate, character of entity, e.g. corporation or partnership.

The designation Grantor and Grantee as used herein shall include said parties, their heirs, successors, and assigns, and shall include singular, plural, masculine, feminine or neuter as required by context.

WITNESSETH, that the Grantor, for a valuable consideration paid by the Grantee, the receipt of which is hereby acknowledged, has and by these presents does grant, bargain, sell and convey unto the Grantee in fee simple all that certain lot or parcel of land situated in Marshville Township, Union County, North Carolina and more particularly described as follows:

BEGINNING at an iron bolt in the center of 60' wide Hasty Road, SR #1901, and being the southeast corner of L.L. Helms' lot (Bk 214, Pg 122), also being located 211.2 feet from the center of the intersection of SR #1901 and SR #1005, thence from said beginning point, three calls; 1st - with the easterly line of L.L. Helms' lot, North 0-56-30 E. passing an iron stake at 30 feet, a total of 186.0 feet to an old iron, the southwest corner of Jimmy C. Austin's lot (Bk 226, Pg 459); 2nd - with Austin's line, N. 0-30-30 W. 149.76 feet to an old iron, the southwest corner of J. Max Thomas' lot (Bk 166, Pg 216 & Bk 166, Pg 218); 3rd - with Thomas' line, N. 0-27-30 E. 307.25 feet to an iron on the southerly line of Bill Griffin's property, thence with Bill Griffin's line, N. 88-30-19 E. 122.36 feet to the southerly edge of a branch; thence with the center of said branch, 10 calls; 1st - N. 72-10-46 E. 56.37 feet; 2nd - N. 87-50-30 East 104.66 feet; 3rd - S. 85-48-30 E. 78.85 feet; 4th - S. 85 E. 59 feet; 5th - N. 86 E. 256 feet; 6th - N. 76 E. 150 feet; 7th - N. 66-30 East 228 feet; 8th - S. 85 E. 68 feet; 9th - S. 85 E. 422 feet; and 10th - N. 81 E. 57 feet to a stake, making the northwest corner of the Fairley Mills property; thence with Fairly Mills property, S. 5-15 W. passing an iron at 697 feet, a total of 727 feet to the center of Hasty Road; thence with the center of said road, 5 calls; 1st - S. 85-45 W. 1163.0 feet to a nail; 2nd - S. 87-50 W. 64.77 feet to a bolt; 3rd - N. 88-07 W. 68 feet to a bolt; 4th - N. 84-35-30 W. 100 feet to a bolt; and 5th - N. 81-43 W. 128.72 feet to the point of BEGINNING and containing 25.55 acres, more or less, as surveyed and mapped on two separate unrecorded plats, the first by Ralph W. Elliott, R.L.S., on April 29, 1968, and the second by Walter L. Gordon, R.L.S., on November 21, 1973. Reference is hereby made to a deed conveyed to Mary S. Hargett, et vir, in Book 101,



**Certificate of Sufficiency of Annexation Petition
Town of Marshville, North Carolina**

I, the undersigned Town Clerk of the town of Marshville, do hereby certify that I have investigated the sufficiency of Annexation Petition of:

Property Owner(s): Emerson Figueiredo Braga

**Union County
Parcel ID Number(s):** #02303038

Total Area: 25.55 acres

As directed by Town Council resolution, and that my investigation reveals the following:

1. The signer of the petition is the owner of the property.
2. The area is contiguous to the town limits of Marshville and meets the requirements for - contiguous annexation, as set forth in North Carolina General Statute 160A-31.

This, the 3rd day of June, 2019

Ann Sutton, Town Clerk

TOWN OF MARSHVILLE

est. 1877

**TOWN COUNCIL MEETING
MONDAY, November 5, 2018, 7 PM
MARSHVILLE TOWN HALL**

Regular Meeting

Present: Mayor Frank Deese absent for the first part of the meeting; Council Members Margaret Bivens, Norma Carpenter, Ernestine Staton, and Gary Huntley; Mayor Pro-tem Virginia Morgan; Attorney Bobby Griffin

Staff Present: Scott Howard, Town Manager; Ann Sutton, Town Clerk/Finance Officer; Chief of Police Matt Tarlton; Parks & Rec Director Emily McCallum

Call to Order/Invocation/Pledge of Allegiance

The meeting was called to order at 7 pm by Mayor Pro-tem Morgan. The invocation was given by Council Member Huntley. The Pledge of Allegiance was given by everyone.

Public Comments:

Greg Stewart of 1020 Marshville Olive Branch Road is part of the ETJ. He is not allowed to put up a modular home on his land. However, a reference to the Town Ordinance does not mention modular homes. Mr. Stewart is asking Town Council to allow a modular home on his land. Town Manager Scott Howard said that we would get with Blair Israel and find out what can be done. Council Member Norma Carpenter said that we needed to look into this.

Agenda Adoption:

Motion to adopt the agenda given by Council Member Ernestine Staton. Second made by Council Member Norma Carpenter. All agreed.

Consent Agenda:

Motion made to adopt the Consent Agenda by Ernestine Staton. Second by Council Member Margaret Bivens. All agreed.

**Presentation of U.S. Highway 74 Corridor Study Results by Bjorn Hansen, AICP CTP -
Transportation Planner:**

This study was kicked off a year ago. Over time, the Monroe Expressway will bring more truck traffic through town, especially from the Port of Wilmington. Eventually, that will make the Bypass Corridor more feasible to cut down on truck traffic on Highway 74. Currently, coordination of the traffic lights on Highway 74 will ease traffic flow. Trucks do

not do well when they have to slow down and start back up. However, noise and emissions pollution will continue to cause a problem. Highway 74 has a lot of Right of Way to make significant changes in the future to help with traffic flow, streetscape, and pedestrian travel.

Community Outreach had good attendance from the community. There is a desire to keep Marshville's small town feel. The Bypass would help keep that desire.

There are several funding opportunities that the Town can apply for. It is recommended that the Bypass be kept on the Comprehensive Transportation Plan. Mr. Hansen showed many recommendations on traffic flow, streetscapes, pedestrian travel, and inclusion of the Bypass for the town's future.

Town Manager Howard said that even though the Bypass may not come until 2045, the improvements along the Highway 74 corridor will help us immediately. That is a good thing, whether or not the Bypass comes.

Mr. Hansen said that the design for the Bypass is not set in stone until the project is funded. At that point, there will be a balance of property rights versus improvements. The question of property rights by owners was brought up by Mayor Pro-tem Morgan.

Mayor Pro-tem thanked Mr. Hansen for the update given. Council Members Staton made a motion to accept the Highway 74 Study as presented by Mr. Hansen. The motion was second by Council Member Huntley. All were in favor.

Discussion and Action on choosing a Fire Tax Fee Method:

Mayor Frank Deese apologized for being late, (family emergency).

Town Manager Howard said that Michael James presented this in the past. The County is trying to find ways to fund the county fire departments. Beaver Lane Fire Department Chief Lee has expressed several times that he would like the 20% Union County subsidy along with town fee. This would give the town autonomy. If we go total county funding, it may give the County more control. Mayor Frank Deese asked if it was mentioned that the county would have any control based on the percentage of funding given by the county. Town Manager Howard said that was not mentioned in conversations. In looking through the presentation, Town Manager Howard showed where most fire district chief wanted self-funding. That would obviously be harder for the Town of Marshville than the other towns in Union County. Mayor Deese and others questioned how much control Union County would have over the fire department if we chose a higher county subsidy such as 30%, 40%, 50%. He felt like we needed to know that answer before the Council made a decision on which plan to choose. The tax rate for the town was brought up. Mayor Deese reminded everyone that the property tax rate was high for Marshville because the property values were so low. Mayor Deese asked Town Manager Howard to check on how much control Union County would have if we chose any of the county subsidy recommendations.

Manager's Report:

Town Manager Howard said that we recently had the kick-off meeting for the Carelock Sewer Rehab Project. We have been working on a corrosion treatment plan for the water which is a DEQ requirement. You should be getting a notice of water turbidity. The water is safe, but we had to send those out. We have started the project with CDBG for the Marshville Outfall Project.

Council Comments:

Council Member Bivens said that Halloween night was very nice. Council Member Carpenter did not have any comments. Council Member Huntley said to vote. And if you see anyone in the service, thank them. Veteran's Day is coming up. Council Member Staton told the mayor we approved the Highway Corridor Study. Mayor Pro-tem Morgan had no comments. Mayor Frank Deese reminded all to vote. He also asked that Sonya Huntley's question about her bill be brought back to the Council at the next meeting.

The LED sign should be up and working sometime this week.

Adjournment:

The motion was made to close the meeting by Council Member Staton and second by Council Member Norma Carpenter.

Minutes approved on this ____ day of _____, 2019.

Franklin Deese, Mayor

ATTEST

Ann Sutton, Clerk

TOWN OF MARSHVILLE

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**TOWN COUNCIL MEETING
MONDAY, November 19, 2018, 7 PM
MARSHVILLE TOWN HALL**

Work Session

Present: Mayor Frank; Council Members Margaret Bivens, Norma Carpenter, Ernestine Staton, and Gary Huntley; Mayor Pro-tem Virginia Morgan

Staff Present: Scott Howard, Town Manager; Ann Sutton, Town Clerk/Finance Officer; Chief of Police Matt Tarlton; Emily McCallum, Park and Rec Director

Call to Order/Invocation/Pledge of Allegiance

The meeting was called to order at 7 pm by Mayor Franklin Deese. The invocation was given by Council Member Huntley. The Pledge of Allegiance was given by everyone.

Additions to Agenda:

Mayor Deese asked to add a Closed Session Meeting to discuss personnel. Motion to approve addition by Council Member Staton and all agreed.

Agenda Adoption:

Motion to adopt the agenda with the one addition given by Council Member Ernestine Staton. Second made by Council Member Norma Carpenter. All agreed.

Public Comments:

Bryan Perry of P.O. Box 705, Marshville, NC, thanked the Council for all their hard work. The decision that has been made for the Town will benefit all the citizens. (This concerns the transfer of the Town utilities to Union County.)

Chad Whitely, 5415 Gilboa Road, Monroe, Thanked the Council for their decision. He knows it was a hard decision. We support the board members and will back you up. (This concerns the transfer of the Town utilities to Union County.)

Discussion and Decision on the Fire Tax Method:

The Beaver Lane Fire Department was not present tonight. Town Manager Howard said the Chief of the Fire Department prefers the hybrid method of fund the fire department. That would have Union County pay \$300,000 for the town and the balance needed for the fire department of \$315,000 would come from the citizens. Town Manager Howard

reminded Council that the Marshville Fire District includes citizens outside the town limits. Council Member Staton said that 80%/20% scenario was what most fire departments wanted. Town Manager Howard said that the cheapest tax suggestion would be the countywide fire tax since Marshville has low property values. Mayor Deese said that the Chief of the Fire Department knows more of what is needed and wanted than he does. Council Member Huntley asked if we would still be donating to the fire department. Town Manager said the fire fee is totally different than the donation to the fire department. The donation would be totally up to the Council at budget time. Chad Whitley stepped up to say that this hybrid method was the choice that would have the least effect on the citizens. Mayor Frank Deese recommended adopting the hybrid method at the next meeting, December 3rd.

Sonya Huntley Over/Under Utility Bill

Mayor Deese reminded all of the history of this discussion. Ms. Huntley's meter reading was mixed up with her neighbor's meter reading. This caused Ms. Huntley's bill to be low and the neighbor's bill to be high. Ms. Huntley has a large bill is due now. School of Government says that there are laws stating that regardless of the wrong bill being sent, the customer is responsible for the payment of the water used. Mayor Deese said he has read everything from the School of Government and understands what it says, but he still does not believe Ms. Huntley should pay when it was not her fault. Mayor Deese asked about a previous time when this happened to another citizen. Mayor Deese asked if that citizen paid the full amount. It was confirmed that Mr. Larry Laney was requested to pay the town, through a payment plan, of \$2,362.76. Since it was discovered that there is a statute of limitations of 3 years, Mayor Deese requested that the town re-calculate the amount due based on the limitation. Once that is complete, Ms. Huntley is to come in and tell us what she can pay each month. Then, the town can go forward with collecting. Council Member Staton said that we need to abide by the law. Council Member Bivens said it was our mistake, not the citizen; Ms. Huntley should not have to pay. Mayor Deese said that since the Council has made a decision, let's send her a new letter asking her to come in within 10 days and tell us what she can pay. The law is clear and the Council met and came to an agreement on what to do.

Motion to Enter Into Closed Session per NCGS 143-318.11 (a) (6) at Marshville Town Hall Meeting Room

To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or an 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.

Motion made by Council Member Gary Huntley and second by Council Member Staton at 7:38 PM.

Motion made to come out of Closed Session at 8:00 PM by Council Member Staton and second by Council Member Bivens.

Manager's Comments:

Getting last reimbursement North West Sewer Basin Project. Town Manager submitted an application for a TAP Grant. Bike and Pedestrian Open House December 6th. Mayor Deese requested the Town Manager check with NCDOT to get the stipping done near the Expressway.

Council Comments:

Council Member Bivens asked for help getting rid of the junk cars on Booker Street. Other member spoke of the tree lighting will be November 30, 2019.

Council Member Staton and Emily McCallum will meet on Friday's when necessary to discuss things for the park.

Adjournment:

The motion was made to close the meeting by Council Member Staton and second by Council Member Norma Carpenter.

Minutes approved on this ____ day of _____, 2019.

Franklin Deese, Mayor

ATTEST

Ann Sutton, Clerk

TOWN OF MARSHVILLE

est. 1877

**TOWN COUNCIL MEETING
MONDAY, MAY 6, 2019
MARSHVILLE TOWN HALL**

Regular Meeting

Present: Mayor Franklin Deese, Mayor Pro-tem Virginia Morgan, Council Members: Margaret Bivens, Norma Carpenter, Ernestine Station, and Gary Huntley; Town Attorney Bobby Griffin

Staff Present: Scott Howard, Town Manager; Ann Sutton, Finance/Clerk; Chief of Police, Matt Tarlton

Call to Order / Invocation / Pledge of Allegiance:

The meeting was called to order at 7 PM by Mayor Franklin Deese. The invocation was given by Council Member Ernestine Staton. The Pledge of Allegiance was given by everyone.

Public Comments:

Mayor Deese and Council allowed public comment from Ms. Erin Moore who resides at 711 Olive Branch Road. Ms. Moore elaborated that there are issues with personal trucks with loud exhausts, vehicles so loud that the vibrations rattle the windows in her home. She feels that this noise should fall under the noise ordinances and wants the Marshville Police Department to give out tickets. Nancy Mandeville is asking that the state code be more specific on noise. Another citizen states that her husband has PTSD and the noise that is emitting from these vehicles are making her husband worse and feels now that she is being targeted by these loud vehicles. Matt Tarlton, Chief of Police, said citations are being issued for the noise violations.

Mr. Ted Hamilton, former ABC store manager, addressed the Mayor and Council. Mr. Hamilton met with the ABC Commission citing Section 58 for medical leave. He had a medical waiver but the ABC board terminated his health care insurance one week after surgery. Mayor Deese said the Town of Marshville has no jurisdiction over the ABC Commission and Mr. Hamilton would need to go the ABC Commission in Raleigh to take this matter up.

Ms. Tammy Skinner stepped up to the podium to say a Big Thank You for "Be the Village" 5K held on April 13th, 2019 in conjunction with the Town's Easter Egg Hunt and expressed her appreciation to Mayor Deese, the Town of Marshville and the Marshville Police Department.

Ms. Diane Amundson resides at 1018 Hasty Road had questions concerning the Braga annexation. She is requesting that the neighbors receive a notification on the annexation by letter.

Mayor Deese closed the Public Comment section.

Removal from Agenda:

Council Member Carpenter requested to move the Accountant Contract from the Consent Agenda for discussion. Mayor Deese would like a motion to remove some items from the agenda and to add some items. Mayor Deese requested that items 5, 6, and 7 be removed from the agenda, as they are budget-related items. A motion was made by Council Member Bivens and second by Council Member Staton. The removal of these items from the agenda passed unanimously.

Additions to the Agenda: Mayor Deese is requesting that a discussion be added for a date and time for a budget retreat. The motion was made by Mayor Pro-tem Morgan to add a Budget Retreat discussion to the agenda. Council Member Staton second the motion with all agreeing.

Mayor Deese would like to add a Closed Session concerning personnel to the agenda. Mayor Pro-tem made the motion to add this and Council Member Staton seconded. All agreed.

The motion was made to add Angelena James to the agenda by Council Member Staton and second by Council Member Carpenter.

Adoption of Agenda: Motion was made to adopt the Agenda with changes by Mayor Pro-tem Morgan and second by Council Member Staton. All agreed.

Consent Agenda: A request was made to remove item "a" and add to regular agenda. A motion was made by Council Member Carpenter to remove item "a" from the consent agenda and add it to the regular agenda for discussion. This motion was second by Mayor Pro-tem Morgan. All agreed.

Presentation by Angelena James:

Ms. James from the James Camp Recreation is requesting monies for sponsorship to the program. Ms. James thanked the council for their support. Mayor Deese and Council will look at her request for \$4000.00 for the camp for the 2019-2020 year. The requested monies requested by Ms. James will be discussed at the budget retreat and council will get back to her on her request.

Discussion on Town Auditor/Accountant, Eddie Carrick:

Discussion ensued with Council Member Carpenter and Scott Howard, Town Manager on the contract pricing for Eddie Carrick. Scott Howard advised Council that the Town saved substantial monies by using Eddie Carrick. A motion was made by Council Member Carpenter to approve the Eddie Carrick Audit Contract. Council Member Staton second the motions and all agreed.

Braga Annexation:

Finance Officer, Ann Sutton, spoke that to follow the statues put forth by North Carolina, more work will need to be done by the Planning Department to go forward. A motion to adopt a resolution for Finance Officer to investigate the annexation petition for the Emerson Braga property. The motion was seconded and passes unanimously.

Budget Retreat:

Mayor Deese addresses Council that a budget retreat is needed to get budget addressed. May 25, 2019, at 9:00 AM is the date selected for the budget retreat.

Manager's Report:

Scott Howard, Town Manager, the Outfall Program Agreement, reviewing statement qualifications from engineering firms and get with the CBDG on this project.

Council Comments:

Council Member Bivens is questioning the dog ordinance for setbacks. Scott Howard, Town Manager, explains that the ordinance is 100 feet from the next property owner's line. Council Member Bivens further explains that noise and the possible vicious nature of the animal is called into question as this animal is a pit bull breed. Mayor Deese states that Marshville's animal ordinance shadows Union County's ordinance and it cannot be breed specific. Mayor Deese asked Matt Tarlton, Chief of Police, if he can anything be done about this dog.

Council Member Carpenter praised the Marshville Police Department on a great job keeping the community safe and is proud of the Police Department.

Council Member Staton would like to contract more sports for the youth of Marshville.

Mayor Deese asked Matt Tarlton about the Sheriff's speeding sign, Chief Tarlton advised the sign is broken and the UCSO is working to replace the sign.

Closed Session:

Council Member Staton made a motion to go into closed session for personnel matters. Council Member Gary Huntley second the motion. All agreed. Town Clerk was asked to leave as this was a personnel matter.

Motion to Enter Into Closed Session per NCGS 143-318.11 (a) (6) at Marshville Town Hall Meeting Room 8:00 pm.

To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or an 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.

Regular Meeting adjourned at 8:30 pm

Mayor Franklin Deese

Ann Sutton Finance Officer / Town Clerk

Improvements at park thus far:

Existing area:

- Landscaping/trimming bushes/mulch/flowers
- Painting and repairing picnic tables
- Painting bathroom doors
- New paper towel dispensers and soap dispensers in bathroom
- Lights and outlets are working in shelter again
- Two new information signs ordered to post information such as CCR report, rental of shelter etc.
- Paint purchased and Marshville PD is volunteering to paint 3 buildings for us

Newly, revamped area:

- New area has been cleared, landscaped with shrubs and mulch
- Horseshoe pits for new area
- 2 picnic tables
- Swings, including adult swings ordered

In Progress:

- Working on quotes for new dugouts
- Pricing new metal doors for 3 buildings
- Willing to look at adding 2 basketball goals to large parking lot to be used when ballfields are vacant
- Interested in expanding walking trails for the large number of senior citizens who often walk at the park