

**MINUTES**  
**Town of Marshall Board of Alderman**  
**Special Meeting**  
April 12, 2022  
5:30pm

Mayor Nancy Allen called the meeting to order at 5:30pm.

Alderman in attendance were Billie Jean Haynie, Thomas Jablonski, Aileen Payne, Christiaan Ramsey, and Laura Ponder Smith. Also in attendance were Town Administrator Forrest Gilliam and Police Chief Mike Boone.

Chief Boone presented information to the Board regarding two used police vehicles available for auction on Gov Deals. The purchase of one or both vehicles would be instead of the planned purchase of a new vehicle on reserve for later this year, but not committed to by the Town. The Board discussed various options. Upon motion by Alderman Jablonski, seconded by Alderman Ramsey, the Board voted 5-0 to authorize bids of up to \$9,000 for each vehicle, for a total expenditure of \$18,000.


Upon motion by Alderman Smith, seconded by Alderman Haynie, the Board voted 5-0 to enter into closed session for the purposes of Personnel and Property.

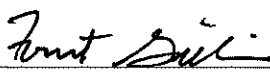
Upon motion by Alderman Haynie, Seconded by Alderman Ramsey, the Board voted to return to open session. Alderman Smith left the meeting at 6:20pm.

Forrest Gilliam, Town Administrator, presented information regarding the pre-application process for the Appalachian Regional Commission. Pre-applications for the 2022 cycle are due Monday, April 18<sup>th</sup> at 5:00pm. ARC will fund up to \$1 million per project, and there is a 50 percent non-federal match. The Board discussed potential projects that would be competitive for the grant program, as well as potential sources of funds to cover the required match. Upon motion by Alderman Ramsey, seconded by Alderman Jablonski, the Board voted 4-0 to authorize the Town Administrator to submit a pre-application for the replacement of the sewer line from the Madison County Administrative Plaza to Walnut Creek Road. Mr. Gilliam will work with engineers to secure a preliminary engineering report before the full application is due in June and will work to find other funds to cover all or part of the required 50 percent non-federal match.

Forrest Gilliam, Town Administrator, presented information regarding anticipated major budget items for the remainder of FY 2021-2022 and for the upcoming 2022-2023 budget year.

Upon motion by Alderman Haynie, seconded by Alderman Jablonski, the Board voted 4-0 to adjourn at 7:17pm.

  
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Nancy Allen, Mayor

  
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Forrest Gilliam, Town Clerk