MINUTES

Town of Marshall Board of Alderman Regular Meeting June 20, 2022

one 20, 2022 6:00pm

Mayor Nancy Allen invited everyone to stand for the Pledge of Allegiance and moment of silence.

Aldermen in attendance were Billie Jean Haynie, Aileen Payne, Christiaan Ramsey, and Laura Ponder Smith. Alderman Thomas Jablonski was absent. Also in attendance were Town Administrator Forrest Gilliam and Attorney Allie Leake.

Mayor Allen called the meeting to order at 6:00pm.

Item 1

Upon motion by Alderman Haynie, seconded by Alderman Smith, the Board voted 4-0 to approve the agenda as presented.

Item 2

Upon motion by Alderman Smith, seconded by Alderman Payne, the Board voted 4-0 to approve the minutes from the May 16, 2022 regular meeting and the June 2, 2022 special meeting.

Item 3

Connie Molland and Chris Wicker with Cycle NC provided an update regarding the upcoming Cycle NC biking event to be held in Marshall August 5th through 7th. Outdoor camping will be permitted on the Island, as previously agreed to by the Board. Indoor camping will be at Marshall Presbyterian Church. Rather than being a race with a group start, participants will be coming and going from the Island at various times. Organizers are expecting 300-350 participants. A kickoff event will be held Friday night somewhere downtown, with the exact location to be determined. The group has met with Chief Boone regarding the route and the need for additional off-duty officers that will be paid by the event organizers.

Item 4

Forrest Gilliam, Town Administrator, presented the Tax Collection and Water/Sewer Collection Report for May, 2022.

Mr. Gilliam presented a list of Tax Releases and Discoveries from Kristie Griffin, Tax Collector. Upon motion by Alderman Payne, seconded by Alderman Ramsey, the Board voted 4-0 to approve the Tax Releases and Discoveries as presented.

A copy of the Unaccountable Water Report and Monthly Operating Report for the Town's wells from Byers Environmental was presented to the Board.

The financial report for the month of May was provided to the Board.

Mr. Gilliam presented a recommendation from the Planning Board to approve the placement of bronze medallions, part of the Art's Council's SmART Project, on stone markers at the following Town properties: the Depot, the Everett Barnett Pocket Park, and the Island. Specific locations will be determined upon installation. Upon motion by Alderman Ramsey,

seconded by Alderman Smith, the Board voted 4-0 to approve the recommendation of the Planning Board and authorize the installation of the medallions on the above named properties.

Mr. Gilliam thanked Mayor Nancy Allen for her work to plan and coordinate a successful Memorial Day Observance for the Town of Marshall. An estimated 70 people were in attendance at the event.

Reports from Boards and Community Organizations

Downtown Marshall Association – Hollie West reported on the Mermaid Festival held earlier in June.

Board of Adjustment – No meeting

Planning Board – Met June 7

Parks and Recreation – No meeting

Department Reports

Fire Department — Report is in packet.

Police Department — Report is in packet.

Water Department — Jamie Chandler

Maintenance Department — Jamie Chandler

Zoning Department — Forrest Gilliam

Public Comment

There was no public comment.

Upon motion by Alderman Haynie, seconded by Alderman Payne, the Board voted 4-0 to enter into closed session for the purposes of attorney-client privilege, personnel, and property.

Upon motion by Alderman Haynie, seconded by Alderman Smith, the Board voted 4-0 to return to open session.

Upon motion by Alderman Haynie, seconded by Alderman Smith, the Board voted 4-0 for Marshall to honor the zoning and subdivision requirements of the County of Madison for property located on Blackberry Ridge Rd, Parcel Identification Number 9715-49-2390, given that the majority of the parcel in question lies in the jurisdiction of the County of Madison. The property owner will work with Madison County and follow their zoning compliance process.

Upon motion by Alderman Ramsey, seconded by Alderman Haynie, the Board voted 4-0 to adjourn at 7:55 p.m.

Nancy Allen, Mayor

Forrest Gilliam, Town Administrator