

MINUTES
Town of Marshall Board of Alderman
Regular Meeting
November 15, 2021
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, Thomas Jablonski, Aileen Payne, Christiaan Ramsey, and Laura Ponder Smith. Also in attendance were Town Administrator Forrest Gilliam and Town Attorney Jamie Stokes.

Mayor Allen called the meeting to order at 6:02pm.

Item 1

Upon motion by Alderman Smith, seconded by Alderman Haynie, the Board voted 5-0 to approve the agenda as presented.

Item 2

Upon motion by Alderman Payne, seconded by Alderman Ramsey, the Board voted 5-0 to approve the minutes from the October 18, 2021 regular meeting and the October 28, 2021 special meeting.

Item 3

John Davis presented a proposal on behalf of Sustainable Madison to improve the boat takeout located on the Town's property in the Rollins community. Sustainable Madison would like to use volunteer labor to make some improvements and have the location added to the French Broad Paddle Trail. The Board wishes to hear input from the Parks and Recreation Committee before taking any action. If the Town approves moving forward with the project, Sustainable Madison has a goal of completing the project in the spring of 2022. Forrest Gilliam, Town Administrator, will work to arrange a time for Sustainable Madison to present their proposal to the Parks and Recreation Committee. Mr. Gilliam will also check to see if the use requires any action through the zoning process outlined in the Unified Development Ordinance.

Item 4

Forrest Gilliam, Town Administrator, presented the Tax Collection and Water/Sewer Collection Report for October, 2021.

A copy of the Unaccountable Water Report and Monthly Operating Report for the Roberts Wells from Don Byers was presented to the Board.

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

The Board discussed the upcoming Marshall Christmas Parade, scheduled for Saturday, December 11th. After discussion, there was consensus that the theme for this year's parade be "A Return to Christmas" and that the grand marshal for the parade be the essential health workers of Madison County.

Swearing in of the Mayor and returning board members will take place at the beginning of the December regular meeting, Monday, December 20.

Mr. Gilliam notified the Board that the date of the regular January meeting falls on the Martin Luther King, Jr. holiday. Upon motion by Alderman Ramsey, seconded by Alderman Jablonski, the Board voted 5 to 0 to hold the January regular meeting one week later on Monday, January 24, 6:00 p.m. at Town Hall.

Boards Reports

Board of Adjustment – No meeting
Planning Board – No meeting
Parks and Recreation – No meeting

Department Reports

Fire Department – Report is in packet.
Police Department – Report is in packet.
Water Department – Report is in packet.
Maintenance Department – Report is in packet.
Zoning Department – Forrest Gilliam

Public Comment

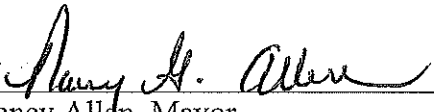
There was no public comment.

Upon motion by Alderman Haynie, seconded by Alderman Jablonski, the Board voted 5-0 to enter into closed session for the purposes of attorney-client privilege, personnel, and property.

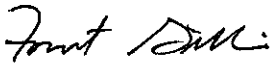
Upon motion by Alderman Smith, seconded by Alderman Haynie, the Board voted 5-0 to return to open session.

Upon motion by Alderman Haynie, seconded by Alderman Ramsey, the Board voted 5-0 to clarify the starting date for full-time employment of Officer Darrin Roberts as October 29, 2021.

Upon motion by Alderman Ramsey, seconded by Alderman Haynie, the Board voted 5-0 to adjourn at 7:17pm.



Nancy Allen, Mayor



Forrest Gilliam, Town Clerk