

MINUTES
Town of Marshall Board of Alderman
Special Meeting
September 9, 2022
2:00pm

Mayor Nancy Allen called the meeting to order at 2:02pm.

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

Upon motion by Alderman Haynie, seconded by Alderman Jablonski, the Board voted 4-0 to enter into closed session. Alderman Laura Ponder Smith arrived at 2:05pm following the vote to go into closed session.

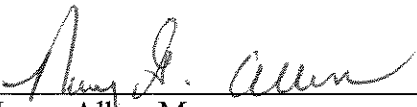
Upon motion by Alderman Haynie, seconded by Alderman Ramsey, the Board voted 5-0 to return to open session.

Upon motion by Alderman Jablonski, seconded by Alderman Smith, the Board voted 5-0 to increase the rate of pay for Jamie Chandler from 22.81 to 26.00, effective Monday, September 12.

Upon motion by Alderman Jablonski, seconded by Alderman Ramsey, the Board voted 5-0 to increase the rate of pay for all other full-time employees of the Town of Marshall by \$.20 per hour, effective Monday, September 12.

Discussion took place regarding the status of the purchase of a new vehicle for the Police Department, which was included in the budget for FY 21-22 and carried over to the current year because a new vehicle could not be delivered during FY 21-22. Given manufacturing delays for a new vehicle there is concern that the Crown Victoria used by the Police Department may not last for the months to a year that it may take for a new vehicle to arrive. Mr. Gilliam asked for authorization from the Board for he and the Chief to have a spending limit on a quality used vehicle if one can be found. Mr. Gilliam and Chief Boone would make a decision regarding the maximum bid for each vehicle based on the specific conditions of the vehicle, and would not automatically spend the full amount authorized. This will eliminate the need to call a special meeting that may not be possible in the bid time allowed for most vehicles. The used vehicle could then be sold when a new vehicle becomes available. Upon motion by Alderman Smith, seconded by Alderman Haynie, the Board voted to authorize the Town Administrator and Police Chief to spend no more than \$10,000 for a used vehicle for the Police Department in the event that one becomes available before a new vehicle is available.

Upon motion by Alderman Ramsey, seconded by Alderman Jablonski, the Board voted to adjourn at 2:42pm.



Nancy Allen, Mayor



Forrest Gilliam, Town Administrator