

**MARLINTON TOWN COUNCIL**

March 2, 2020

Regular Meeting Minutes

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Location: Council Room, Marlinton Municipal Building, 709 Second Avenue

Mayor Sam Felton called the meeting to order at 7:01 p.m.

The Recorder called the roll.

Present:	Sam Felton, <i>Mayor</i>	B.J. Gudmundsson, <i>Recorder</i>
	Scott Gibb	Bill McMann
	Joe Smith	Gail Hyer
	Chris Curry	

**Reading and Approval of Prior Council Meeting Minutes**

- Joe Smith made a motion to approve the Minutes of the Regular Meeting on 02/03/2020 as presented; Scott Gibb seconded. ***Motion carried.***

**Mayor's Report**

Mayor Felton's monthly report is attached.

**Public Input**

Nelson Hernandez asked about the new police officer. Mayor Felton introduced Ian Galloway who has been sworn in and paperwork is being completed.

Nelson also asked about implementation of the Comprehensive Plan.

**Council Committee Reports**

None

**UNFINISHED BUSINESS****1. Discuss and/or Act on Memorandum of Understanding - Mon Forest Towns Partnership**

- Scott Gibb moved to sign the Memorandum of Understanding with the Forest Service on the Mon Forest Towns Partnership; B. J. Gudmundsson seconded. ***Motion carried.***

## **NEW BUSINESS**

**1. Discuss and/or Act on Region IV Resolution #43 (to pay invoicing for construction, engineering and administrative invoices) - Water System Improvement Project**

- Joe Smith moved to approve Resolution #43 to pay invoices totaling \$270,175.10 as presented for the Water System Improvement Project; Scott Gibb seconded. ***Motion carried.***

**2. Discuss and/or Act on Contract 1, Change Order #8 - Water System Improvement Project**

No action. Tabled until Special Meeting to be held in March.

**3. Discuss and/or Act on Contingency Plan - Water system Improvement Project**

No action. Tabled until Special Meeting to be held in March.

**4. Discuss and/or Act on Engineering Agreement - Sewer System Improvement Project**

No action. Tabled until Special Meeting to be held in March.

**5. Discuss and/or Act on "Grow Appalachia" Proposal to Establish a Community Garden in Marlinton**

- B. J. Gudmundsson made a motion to allow "Grow Appalachia" to proceed with plans to establish a community garden on Town property located on Third Avenue, Lot 19-20, Block 43 across from Lucy's Grocery; Gail Hyer seconded. ***Motion passed 5 -1 with Joe Smith voting NO.***

**6. Discuss and/or Act on Web Committee Recommendation for Website Contract**

Joe Smith commended the Web Committee for their hard work.

- Joe Smith moved to award the Web Site Contract to Cucumber & Company, Chris Curry seconded. ***Motion passed unanimously.***

**7. Discuss and/or Act on Artisan Co-op Proposal to hold a "First Friday" Event featuring Exhibits and Crafts at the Area Behind the Depot**

No action.

**8. Discuss and/or Act on Community Event for the Fourth of July**

- Gail Hyer moved to put Joe Smith in charge of a 4th of July Committee with a budget of \$1,500.00; Chris Curry seconded. ***Motion passed unanimously.***

**9. Discuss and/or Act on Request for Carnival during Pioneer Days**

Tabled to April meeting.

**10. Discuss and/or Act on Boy Scout Request to Place Storage Building on 4th Avenue**

Joe Smith will suggest an alternate site to the Scout Leader.

**11. Discuss and/or Act on Estimate from Hersmanns for Security Camera and Installation**

- Joe Smith moved to purchase a 4-camera system plus installation from Hersmanns; Chris Curry seconded. ***Motion carried.***

**Approve Invoices/Payment of Bills**

- Joe Smith moved to pay the bills as presented; Chris Curry seconded. ***Motion passed.***

**Adjournment**

- Joe Smith moved to adjourn. ***The meeting adjourned at 8:37 P.M.***

Respectfully Submitted:

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Sam Felton, Mayor

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B. J. Gudmundsson, Recorder