

**MARLINTON TOWN COUNCIL**

April 6, 2020

Regular Meeting Minutes

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Location: Due to the Governor's Covid-19 Stay-at-Home Order the meeting was conducted by telephone and the public was invited to call in

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

The Recorder called the roll.

Present: Sam Felton, *Mayor* B.J. Gudmundsson, *Recorder*  
Scott Gibb Chris Curry  
Joe Smith Gail Hyer

Absent: Bill McMann

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

- Scott Gibb made a motion to approve the Minutes of the Regular Meeting on 03/02/2020 and the Emergency Meeting on 03/19/2020 as presented; Joe Smith seconded. ***Motion carried.***

**Updates and Reports**

Fred and Wayne Hypes of Dunn Engineering gave a report on both the Water System and Sewer System Improvement Projects.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS****1. Discuss and/or Act on Region IV Resolution #44 (to pay invoicing for construction, engineering and administrative invoices) - Water System Improvement Project**

- Joe Smith moved to approve Resolution #44 to pay invoices totaling \$13,148.79 as presented for the Water System Improvement Project; Scott Gibb seconded. ***Motion carried unanimously.***

**2. Discuss and/or Act on Contract 1, Change Order #8 and Purchase of Trailer Mounted-Vacuum Unit - Water System Improvement Project**

- Scott Gibb moved to approve Contract 1, Change Order #8 for the Water System Improvement Project; Gail Hyer seconded. ***Motion carried.***
- Joe Smith moved to approve the purchase of a trailer mounted vacuum unit in the amount of \$49,776.14 for the Water System Improvement Project; Scott Gibb seconded. ***Motion carried.***

**3. Discuss and/or Act on Matching Options for Funding Opportunity for Inflow and Infiltration Study- Sewer System Improvement Project**

Dunn Engineering asked Council to explore ways to fund 50% of the Inflow and Infiltration Study for the Sewer System Improvement Project.

No Action

**4. Discuss and/or Act on Approval of Engineering Amendment No. 5 - Water System Improvement Project**

- Joe Smith moved to approve Engineering Amendment No. 5 for the Water System Improvement Project as presented; B. J. Gudmundsson seconded. ***Motion carried.***

**5. Discuss and/or Act on Community Garden Fencing in Flood Plain**

No Action Required

**6. Discuss and/or Act on Memorandum of Understanding with WVU Law Clinic - Abandoned and Dilapidated Buildings**

- B. J. Gudmundsson moved to approve the Memorandum of Understanding with the WVU Law Clinic as presented; Joe Smith seconded. ***Motion passed unanimously.***

**7. Discuss and/or Act on Forming a Committee to Draft a Vacant, Abandoned, Dilapidated Buildings Ordinance**

- Joe Smith moved to refer drafting of an ordinance for vacant, abandoned and dilapidated building to the Personnel Committee; B. J. Gudmundsson seconded. ***Motion carried.***

**8. Discuss and/or Act on Request for Carnival to be Placed on Third Avenue near Southern States during Pioneer Days**

No Action

**9. Discuss and/or Act on Creating/Advertising for Office Assistant Position**

Tabled and Referred to the Personnel Committee

**10. Discuss and/or Act on Proclamation for Fair Housing Month**

- Joe Smith moved to approve the Proclamation for Fair Housing Month; Gail Hyer seconded. ***Motion carried.***

**Approve Invoices/Payment of Bills**

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

**Adjournment**

- Joe Smith moved to adjourn. ***The meeting adjourned at 8:32 P.M.***

Respectfully Submitted:

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Sam Felton, Mayor

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B. J. Gudmundsson, Recorder