

MARLINTON TOWN COUNCIL

May 4, 2020

Regular Meeting Minutes

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 7:00 p.m.

The Recorder called the roll.

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

Also present: Tom White, Counsel

Reading and Approval of Prior Council Meeting Minutes

- Scott Gibb made a motion to approve the Minutes of the Regular Meeting on 04/06/2020 as presented; Bill McMann seconded. ***Motion carried.***

Updates and Reports

Gail Hyer reported that the new Town Website may launch closer to the end of July because of Covid-19.

Joe Smith reported that no decision has been made in regards to the July 4th event and that he will report back at the June meeting.

Wayne Hypes of Dunn Engineering gave a report on a recent problem at the water plant which is being resolved. He also reported on remote radio reading of the water meters.

UNFINISHED BUSINESS**1. Discuss and/or Act on Draft Ordinance Prepared by Counsel, Tom White, Addressing Dangerous and Unsafe Structures**

Tom White presented a draft to amend the Building Ordinance by replacing Chapter 7.

- Scott Gibb moved to approve Chapter 7 of the Building Ordinance as presented by Mr. White; B. J. Gudmundsson seconded. **Scott Gibb and B. J. Gudmundsson Voted YES; Gail Hyer, Joe Smith, Chris Curry and Bill McMann Voted NO. *The motion failed 2 - 4.***

2. Discuss and/or Act on Draft Ordinance Prepared by Counsel, Tom White, Addressing the Registration of Vacant Structures

No Action

3. Discuss and/or Act on Forming a Committee, if necessary, to oversee completion of a VAD Properties Register and work with Town Attorney to Draft a Vacant, Abandoned, Dilapidated Buildings ordinance

B. J. Gudmundsson and Joe Smith will work on the ordinance with Tom White as approved at the April meeting.

NEW BUSINESS

1. Discuss and/or Act on Region IV Resolution #45 (to pay invoicing for construction, engineering and administrative invoices) - Water System Improvement Project

- Scott Gibb moved to approve Resolution #45 to pay invoices totaling \$189,503.44 as presented for the Water System Improvement Project; Gail Hyer seconded. ***Motion carried unanimously.***

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

No Action

3. Discuss and/or Act on a Plan for the Martin (H) Building on Main Street

Tom White was asked about the role of the Housing Authority as it relates to ownership of Town property and whether or not a municipality can rent or lease property. He will research the Housing Authority.

No Action

4. Discuss and/or Act on Construction of a Parking Lot on the Third Avenue Property across from Lucy's Grocery

Tabled to June meeting.

5. Discuss and/or Act on Putting New Town Seal/Logo into Service on Stationary, Vehicle Signage and Other Uses

- Scott Gibb moved to put the new Town seal into service; B. J. Gudmundsson seconded. ***Motion carried.***

6. Discuss and/or Act on Updating Covid-19 Policy or Instructions

Tabled to June meeting.

Approve Invoices/Payment of Bills

- Joe Smith moved to pay the bills as presented stating that Council members could review later; Bill McMann seconded. ***Motion passed.***

Adjournment

The meeting adjourned at 8:16 P.M.

Respectfully Submitted:

Sam Felton, Mayor

B. J. Gudmundsson, Recorder