

MARLINTON TOWN COUNCIL

September 2, 2020

Special Meeting Minutes

Location: Auditorium, Marlinton Municipal Building, 709 Second Avenue
Due to the Governor's Covid-19 Safer-at-Home Order the meeting was made available by telephone and Zoom. The public was invited to call in

Mayor Sam Felton called the meeting to order at 7:12 p.m.

Present: Sam Felton, *Mayor* B.J. Gudmundsson, *Recorder*
Bill McMann Joe Smith
Gail Hyer

Absent: Chris Curry and Scott Gibb

BUSINESS**1. Discuss and/or Act on Budget Revisions and Transfer of Funds**

- Joe Smith moved to approve budget revisions and transfer of funds in the amount of \$215,812.00; Gail Hyer seconded. ***Motion passed unanimously.***

2. Discuss and/or Act on Moving Forward with Smoke Testing

- B. J. Gudmundsson made a motion to moved forward with smoke testing for the Sewer System Improvement Project; Joe Smith seconded. ***Motion passed unanimously.***

3. Discuss and/or Act on Purchase Price of the Intake Property, Wilson Property

- Joe Smith moved to go into Executive Session to discuss purchase of property; Gail Hyer seconded. ***Motion carried.***

Council went into Executive Session at 7:22 p.m.

- Joe Smith moved to come out of Executive Session; B. J. Gudmundsson seconded. ***Motion carried.***

Council came out of Executive Session at 7:44 p.m.

- B. J. Gudmundsson moved to offer the Wilson Family \$10,000.00 to purchase the property encompassing the water intake on the Wilson property, to request a temporary easement upon acceptance if necessary, and further, to proceed to court if offer is refused; Joe Smith seconded. **Motion passed 4 to 1 with Bill McMann voting No.**

Adjournment

- Joe Smith moved to adjourn; B. J. Gudmundsson seconded. **The meeting was adjourned at 7:45 p.m.**

Respectfully Submitted:

Sam Felton, Mayor

B.J. Gudmundsson, Recorder