

MARLINTON TOWN COUNCIL

September 14, 2020

Regular 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 7:01 p.m.

The Recorder called the roll.

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

Reading and Approval of Prior Council Meeting Minutes

- Joe Smith made a motion to approve the Minutes of the Special Meeting on 3/16/20, the Regular Meeting on 08/03/20 and Special Meetings on 8/17/20, 8/27/20 and 9/2/20 as presented; Scott Gibb seconded. ***Motion carried unanimously.***

Mayor's Report

Mayor Felton presented a written Mayor's report which will be attached to these minutes.

Public Input

Mayor Felton read a Thank You Letter from the residents of 3rd Avenue thanking Council for the Stop Signs.

Chris Curry asked for a progress report on the broken fire hydrant on Parrish St. The Mayor said that the hydrant is on the "to do list."

Committee Reports

The Personnel Committee will meet at 7:00 p.m. on Monday, September 21 to review job applications for the Compliance Officer/Building Inspector/Flood Plain Coordinator position.

Police Report

Police Chief Ian Galloway gave the Police Report for August which reflected a total of thirty calls responded to.

UNFINISHED BUSINESS

1. Discuss and/or Act on Purchase of Zero-Turn Lawn Mower

No Action

2. Discuss and/or Act on Counter Offer for Purchase of Intake on Wilson Property

Tabled to the end of the agenda for this meeting.

NEW BUSINESS

1. Discuss and/or Act on Region IV Resolution #49 (to pay invoicing for construction, engineering and administrative invoices) - Water System Improvement Project

- Scott Gibb moved to approve Resolution #49 to pay invoices totaling \$67,954.17 as presented for the Water System Improvement Project; Joe Smith seconded. ***Motion carried unanimously.***

2. Discuss and/or Act on Grant Amendment #7, Time Extension - Water System Improvement Project

Grant Amendment #7 extends the HUD grant deadline to 6/30/21.

- Scott Gibb moved to approve Grant Amendment #7 as presented; Gail Hyer seconded. ***Motion carried unanimously.***

3. Discuss and/or Act on Barking Dog Complaint from 10th Avenue

Joel and Jean Srodes, residing at 926 10th Avenue, appeared before Council to complain about barking dogs belonging to Doug and Tamara Friel, also residing on 10th Avenue. The Friel's were present along with their legal counsel, Joshua Hardy.

During the discussion Councilperson Chris Curry left the meeting and did not return.

After hearing from Mr. and Mrs. Srodes and from Mr. Hardy the Town Council was in agreement that the issue of barking dogs is a law enforcement issue. The Srodes were advised to call 911 at their discretion. Both parties were encouraged to work together to resolve the issue.

4. Discuss and/or Act on Purchase of Additional Security Cameras

- Scott Gibb moved to approve a contract with SecuriTech, LLC in the amount of \$17,995.00 for purchase of security cameras to be used for security of town property; Joe Smith seconded. ***Motion passed.***

5. Discuss and/or Act on Setting Halloween Trick-or-Treat

Tabled to October meeting.

Unfinished Business #2. Discuss and/or Act on Counter Offer for Purchase of Intake on Wilson Property

- Joe Smith moved to go into Executive Session to discuss Item #2 of Unfinished Business; Gail Hyer seconded. ***Motion carried unanimously.***

Council went into Executive Session at 8:09 p.m.

- Joe Smith moved to come out of Executive Session; Gail Hyer seconded. ***Motion carried.***

Council came out of Executive Session at 8:21 p.m.

- Joe Smith moved that the original decision of the Council stands, that decision being made at the Special Meeting on 9/2/20; Gail Hyer seconded. ***Motion passed unanimously.***

Approve Invoices/Payment of Bills

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

Adjournment

- Scott Gibb moved to adjourn. ***The meeting adjourned at 8:30 P.M.***

Respectfully Submitted:

Sam Felton, Mayor

B. J. Gudmundsson, Recorder