

MARLINTON TOWN COUNCIL

May 3, 2021

Regular Meeting Minutes

Location: Municipal Building Auditorium with Zoom and call-in options.

Mayor Sam Felton called the meeting to order at 7:00 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

- Scott Gibb made a motion to approve the Minutes of the Regular Meeting on 04/05/21 and the Special Meeting on 4/20/21 as presented; Gail Hyer seconded. ***Motion carried unanimously.***

Mayor's Report

Mayor's report is attached to these minutes.

Public Input

None

Committee and Department Reports

Gail Hyer gave an update on the website and on-line bill pay.

Chief Ian Galloway submitted a written Police Report.

UNFINISHED BUSINESS**1. Public Hearing on Title IV, Chapter 12 - Municipal Building Commission Ordinance**

Mayor Felton opened the Public Hearing at 7:20 p.m.

There were no comments and the Public Hearing was closed at 7:21 p.m.

2. Discuss and/or Act on 3rd Reading of Title IV, Chapter 12 - Municipal Building Commission Ordinance

- B. J. Gudmundsson moved to approve Title IV, Chapter 12, Municipal Building Commission Ordinance on Third Reading; Scott Gibb seconded. ***Motion passed unanimously.***

NEW BUSINESS

1. Discuss and/or Act on Letter of Intent for DOH Grant Application for Sidewalk Design

Cassie Lawson with Region IV outlined the application process for the Dept. of Highways Grant to help fund work on the Town's sidewalks.

- Scott Gibb moved for the Town to sign a Letter of Intent to apply for the DOH grant; Gail Hyer seconded. ***Motion passed unanimously.***

2. Discuss and/or Act on Purchase of Hydraulic Dock Lift at Water Plant (\$15,000)

Wayne Hypes with Dunn Engineering explained that a ramp for deliveries at the water plant is included in the Water System Improvement Project. ***No action necessary.***

3. Discuss and/or Act on Allocating a Portion of the CARES Money toward Broadband, Depending on Eligibility (25% = \$100,000)

John Tuggle with Region IV spoke to Council about the possible use of CARES Act funds for broadband. Towns and counties in the region are being asked to set aside a portion of their CARES money for this project if it meets eligibility.

- Joe Smith moved to earmark and escrow 25%, up to \$100,000.00, of the CARES money for broadband; Scott Gibb seconded. ***Motion carried unanimously.***

4. Discuss and/or Act on Renewal of Shentel Franchise Agreement

- B. J. Gudmundsson moved to approve the Shentel Agreement as presented, then withdrew the motion.

Following discussion it was agreed that the Town's attorney, Tom White, be asked to work on amendments to the Renewal Section of the agreement.

Tabled to the Special Meeting on May 12, 2021

5. Discuss and/or Act on Placement of Mon Forest Towns Bear at End of Bridge

No action.

6. Discuss and/or Act on Appointments to the Building Maintenance Board

Building Inspector Zack Graham reported on the progress of filling the positions on the Building Maintenance Board. He will submit a list to the Personnel Committee with a recommendation for the Council.

No Action

7. Discuss and/or Act on Marlinton Flood Control Maintenance Funding to Continue Agreement of Marlinton Run w/GBV Conservation District

- Joe Smith made a motion to renew the contract agreement with the Greenbrier Valley Conservation District for flood control maintenance at Marlin Run for \$1,750.00; B. J. Gudmundsson seconded. ***Motion passed unanimously.***

Approve Invoices/Payment of Bills

- Scott Gibb moved to pay the bills; Gail Hyer seconded. ***Motion passed.***

Adjournment

The meeting adjourned at 8:49 P.M.

Respectfully Submitted:

Sam Felton, Mayor

B. J. Gudmundsson, Recorder

MAYORS REPORT FOR April 2021

4/1 – MFT community stories workshop. Bicentennial Committee meeting. HubCap at 6pm.

4/2 – (standing County COVID zoom).

4/5 - Regular monthly MTC Meeting

Minutes 05/03/2021

4/6 – Attend County Commission via Zoom. (contact metal company about abandoned vehicles).

4/7 – Zoom meetings w/Cty Broadband Comm., w/County comm & USFS Dir., Shawn Cochran

*communicated with Tom White regarding steps to advertise bid conditions of HH building.

4/8 – Legislative updates, water plant reports, Planning commission Meeting

4/9 – Working on Depot Restrooms, Meeting with developer,

4/12 – DOH on paving, Litter Ordinance to Prosecutor & DR Director,

4/13 – Special County Commission Meeting, TEAM Manchin zoom, work on Priority Goals,

4/14 – ROC working session w/utilities, CVB on restrooms, MFT Grants comm meeting, PBC,

4/15 – Special Commission on ARC 14T match, AEP/ROC Broadband call, MFTP qtr Meeting, Pioneer Days Committee Meeting

4/16 – Out of office; completed Town of Marlinton Standing calls, on the road.

4/19 – Katie about projects, (follow up on out-of-state business leads),

4/20 – Complaint follow up; vehicle sprayed w/gravel by “our mower”. Priority goal.

Budget meeting.

4/21 – Conduct Region 4 Executive meeting, return calls & filing.

4/22 – Earth Day & litter campaign, Region 1&4 summit, Hubcap session, (GRT slough work)

4/23 – County Comm & MTA service, communicate w/Kevin Lewis at DOH, PCSC Brd mtn

4/24 – Follow-up economic call from Missouri, listen to citizen concerns.

4/26 – attended a meeting at Senior Citizens with MTA, R4 on DOH sidewalk grant,

4/27 – Various calls & concerns/9th st. culvert extensions, communications w/Verizon,

4/28 – County Broadband Council meeting, Smoke test notifications,

4/29 – Correspondence with USDAA, USFS, WVU, County commission, Shentel, HubCap,

4/30 – Standing calls, This report, follow-up on town projects.