

**MARLINTON TOWN COUNCIL**

May 12, 2021

Special Meeting Minutes

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Location: Auditorium, Marlinton Municipal Building, 709 Second Avenue  
The meeting was made available by telephone and Zoom.

Mayor Sam Felton called the meeting to order at 6:10 p.m.

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

Absent: Joe Smith and Bill McMann

**BUSINESS**

**1. Discuss and/or Act on Resolution to Support Filing of WVDOH Technical Assistance Grant for Marlinton Sidewalk Improvements**

- B. J. Gudmundsson moved to approve the Resolution of Support for the WV Dept. of Highways Transportation Alternatives Program Grant Fund Application for sidewalk improvements as presented; Chris Curry seconded. ***Motion passed unanimously.***

**2. Discuss and/or Act on Selection of Consultant for WV DOH Technical Assistance Grant for Marlinton Sidewalk Improvements**

- Gail Hyer moved to support the selection of E. L. Robinson as consultant for the WVDOH Transportation Alternatives Program Grant for sidewalk improvements; Scott Gibb seconded. ***Motion passed unanimously.***

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

B. J. Gudmundsson reported on her conversation with Town Attorney Tom White who suggested revisions to the renewal section of the Shentel agreement. Shentel's attorney agreed to the revisions and an amended agreement was presented to Council for approval.

- Scott Gibb moved to renew the Shentel Franchise Agreement; Chris Curry seconded. ***Motion passed unanimously.***

**Adjournment**

- *The meeting was adjourned at 6:36 p.m.*

Respectfully Submitted:

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Sam Felton, Mayor

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B. J. Gudmundsson, Recorder