

MARLINTON TOWN COUNCIL

June 7, 2021

Regular Meeting Minutes

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

Mayor Sam Felton called the meeting to order at 7:01 p.m.

The Recorder called the roll.

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

Absent: Scott Gibb

Also present: Zack Graham

Reading and Approval of Prior Council Meeting Minutes

- Joe Smith made a motion to approve the Minutes of the Regular Meeting on 05/03/21 as presented; Gail Hyer seconded. ***Motion carried unanimously.***
- Gail Hyer moved to approve the Minutes of the Special Meeting on 05/12/21 as presented; B. J. Gudmundsson seconded. ***Motion passed with Joe Smith abstaining.***
- Joe Smith moved to approve the Minutes of the Special Meeting on 05/19/21 as presented; Gail Hyer seconded. ***Motion passed unanimously.***

Mayor's Report

Mayor's report is attached to these minutes.

Public Input

None

Committee and Department Reports

Gail Hyer reported that on-line bill pay is still being worked on.

Update on Mon Forest Towns - Katie Workman

Katie Workman provided a written report on the progress of the local Mon Forest Towns initiative.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Discuss and/or Act on Region IV Resolution #56 - Water System Improvement Project

- Joe Smith moved to approve Resolution #56 totaling \$92,200.91 as presented for the Water System Improvement Project; Gail Hyer seconded. ***Motion passed unanimously.***

2. Discuss and/or Act on Region IV Resolution #2 - Sewer System Improvement Project

- Joe Smith moved to approve Resolution #2 totaling \$6,599.74 as presented for the Sewer System Improvement Project; B. J. Gudmundsson seconded. ***Motion passed unanimously.***

3. Discuss and/or Act on Revisions to the 2020-2021 Budget

- Joe Smith moved to approve 2020-2021 Budget Revisions as presented; Bill McMann seconded. ***Motion carried unanimously.***
- Joe Smith moved to approve 2020-2021 Budget Revisions on the Coal Severance Tax as presented; B. J. Gudmundsson seconded. ***Motion carried unanimously.***

4. Discuss and/or Act on PMH water revenue findings, as provided by Mr. Feamster

Continued to the next meeting

5. Discuss and/or Act on Pioneer Days Request for Festival in Town of Marlinton

- Joe Smith moved to approve use of the Town for Pioneer Days; Gail Hyer seconded. ***Motion carried unanimously.***

6. Discuss and/or Act on Verizon, details from June 4th meeting

Tabled to July meeting.

7. Discuss and/or Act on Purchase of Vehicle for Code Enforcement

- Joe Smith made a motion authorizing Mayor Felton and Zack Graham to pursue the purchase of a vehicle for less than \$25,000.00 and keep Council informed via email what action is taken; Gail Hyer seconded. **Motion passed unanimously.**

8. Discuss and/or Act on Personnel Committee Recommendation for Appointments to the Building Maintenance Board

- Joe Smith moved to go into Executive Session to discuss personnel matters; Gail Hyer seconded. **Motion carried.**

Council went into Executive Session at 8:15 p.m.

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

Executive session ended at 8:58 p.m.

- Joe Smith moved to accept the recommendation of the Personnel Committee to appoint Alan Burley, Jesse Groseclose, John S. Jackson, Buck Morrison and Danny McGee to the Town of Marlinton Building Maintenance Board; Bill McMann seconded. **Motion passed unanimously.**

9. Discuss and/or Act on Personnel Committee Recommendation for Employee Pay Raises

- Joe Smith made a motion to approve employee pay raises as recommended by the Personnel Committee with revisions made by Council, to be effective July 1, 2021; Bill McMann seconded. **Motion carried unanimously.**

Approve Invoices/Payment of Bills

- Joe Smith moved to pay the bills; Bill McMann seconded. **Motion passed.**

Adjournment

Joe Smith moved to adjourn. **The meeting adjourned at 9:04 P.M.**

Respectfully Submitted:

Sam Felton, Mayor

B. J. Gudmundsson, Recorder

MAYORS REPORT FOR June 2021 MTC Meeting:

May 2021 MTC activity Report.

5/3 –Plan Discovery Junction Dedication. Marlinton Sewer conference call. (work on Priority Items: Dilapidated & Abandoned properties, DEP Response/Broadband/Economic Development). MTC in evening.

5/4 - Attend County Commission via Zoom. MFTP meeting working out Grants Coordinator.

5/5 – CITCO/Bill Spillo on cage at WP, T.White & Shentel amendment, FEMA, SHARC, Zoom meetings. *communicated with Tom White on steps to advertise bid conditions of HH building.

5/6 – DOH Meeting at Stillwell. (3rd Ave paving). Bicentennial & Pioneer Days Meetings.

5/7 – First-Fridays Logistics.

5/10 – Smoke Testing at call to DHHR, BMF Lift Station.

5/11 – Congressional Earmark requests for sewer project.

5/12 – Pocahontas County Broadband Council Meeting.

5/13 – HubCap Zoom Meeting from 6-730PM (project selection).

5/14 – MFT Strategic Planning Zoom meeting, Letter of support for county project.

5/17 – Flowers went up on Main Street. Respond to citizen complaints.

5/18 – Complete Town of Marlinton Standing calls with Dinsmore & Dunn on DEP Response.

5/19 – Local real estate agent on out-of-state business leads. DEP. County Commission Meeting.

5/20 – Discussed 2nd Ave sewer issue with DE. Doug Cutlip follow-up.

5/21 – Preparation for Discovery Junction Dedication.

5/22 – Official opening program of Discovery Junction.

5/24 - MTA Meeting. Auction of HH Building. Virtual Meeting on American Rescue plan.

5/25 – (work on Priority Items: Dilapidated & Abandoned properties, DEP Response & Brdband).

5/26 – DOH sidewalk grant, Feamster, R4 Budget Committee, Poca Brdband Mtn, Select comm.

5/27 – MFTP Meeting. Various calls & concerns. Wetlands info to HubCap.

5/28 – Follow-up on Cemetery Conditions. Gail on First Fridays. PCSC Board Meeting.

5/31 – Memorial Day Holiday (filing)