

MARLINTON TOWN COUNCIL

June 14, 2021

Special Meeting Minutes

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 6:00 p.m.

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

Absent: Chris Curry , Bill McMann and Scott Gibb

Also present: Jeff Feamster

BUSINESS**1. Discuss and/or Act on Independent Auditor's Report**

- Joe Smith moved to accept, with disagreement, the Independent Auditor's Report for 2017 through 2018; B. J. Gudmundsson seconded. ***Motion passed unanimously.***

2. Discuss and/or Act on PMH Water Revenue Findings

- Joe Smith moved to grant Sam Felton permission to move forward with gathering information on the takeover of the Beard Heights Water System; Gail Hyer seconded. ***Motion passed unanimously.***

3. Discuss and/or Act on Purchase of Vehicle \$480.00 over cap

- Joe Smith made a motion to increase the \$25,000.00 previously approved by \$5,000.00 to purchase a new 2021 AWD Chevy Equinox LS; Gail Hyer seconded. ***Motion passed unanimously.***

4. Discuss and/or Act on further Recommendations regarding June Council agenda #9

Hold until end of meeting.

5. Discuss and/or Act on possible approval of the Town of Marlinton Storm Water CDBG-MIT application? NOTE: If approved the application documents would require signature, before 7/6/2021

- Joe Smith moved to approve the Town of Marlinton CDBG-MIT application to improve the Town's storm water system; B. J. Gudmundsson seconded. ***Motion passed unanimously.***

4. Discuss and/or Act on further Recommendations regarding June Council agenda #9

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

Council went into Executive Session at 6:36 p.m.

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

Executive Session ended at 7:00 p.m.

- Joe Smith moved to accept the changes as proposed by the Personnel Committee; Gail Hyer seconded. ***Joe Smith and B. J. Gudmundsson voted YES and Gail Hyer voted NO. Motion carried 2 to 1.***

Adjournment

- B. J. Gudmundsson moved to adjourn. ***The meeting was adjourned at 7:02 p.m.***

Respectfully Submitted:

Sam Felton, Mayor

B. J. Gudmundsson, Recorder