

**MARLINTON TOWN COUNCIL**

July 12, 2021

Regular Meeting Minutes

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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

Absent: Chris Curry

**Reading and Approval of Prior Council Meeting Minutes**

- Joe Smith made a motion to approve the Minutes of the Regular Meeting on 06/07/21 and the Special Meeting on 6/14/21 as presented; Bill McMann seconded. ***Motion carried unanimously.***

**Mayor's Report**

Mayor Felton gave his report which is attached at the end of these minutes. He drew attention to the Priority Projects which are Dilapidated & Abandoned properties, DEP Response, proposed sewer project, and Broadband.

**Public Input**

Nelson Hernandez inquired about the unfamiliar police officer he has seen on duty.

B. J. Gudmundsson said that people around town are noticing that properties are being cleaned up and looking better.

**Committee and Department Reports**

Gail Hyer gave a web site report and said that she has a call in to Jeff Feamster about problems with getting the bill pay up and running..

## **UNFINISHED BUSINESS**

### **1. Discuss and/or Act on Verizon Request to Town for Authorization to Place First a Temporary & Permanent Tower Locations**

Verizon is seeking to place a cell phone tower in the Town and Tim Stark, representing Verizon, explained two different proposals. A temporary tower, followed by a permanent tower, would be placed on a lot owned by the Town of Marlinton on Third Avenue across from Lucy's Grocery.

- B. J. Gudmundsson moved to table any action until the next regular meeting so that Council can study the proposal and have Town Attorney Tom White review the proposed contract; Gail Hyer seconded. ***Motion passed unanimously.***

## **NEW BUSINESS**

### **1. Discuss and/or Act on Region IV Resolution #57 - Water System Improvement Project**

Tabled to the August meeting.

### **2. Discuss and/or Act on Region IV Resolution #3 - Sewer System Improvement Project**

- Scott Gibb moved to approve Resolution #3 totaling \$28,428.82 as presented, with \$14,214.41 coming from local funds for the Sewer System Improvement Project; Joe Smith seconded. ***Motion passed unanimously.***

### **3. Discuss and/or Act on Approval of \$500.00 in Matching Funds for HubCap \$15,000.00 Technical Assistance T/A Grant**

- Gail Hyer moved to approve \$500.00 in matching funds for the HubCap Technical Assistance Grant; Scott Gibb seconded. ***Motion carried unanimously.***

## **Approve Invoices/Payment of Bills**

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

## **Adjournment**

Joe Smith moved to adjourn. ***The meeting adjourned at 8:29 P.M.***

Respectfully Submitted:

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Sam Felton, Mayor

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B. J. Gudmundsson, Recorder

#### MAYORS REPORT FOR July 2021 MTC Meeting:

##### June 2021 MTC activity Report.

6/1 – Attend County Commission via Zoom. Follow-up on water reports. Prepare PMH water numbers for Council review. Special Council meeting in the evening.

6/2 – Region 4 PDC Director evaluation. Portions of Feamster & auditor exchange w/report.

6/3 – ROC/Engineer Select Committee Meeting, followed by Full Board Meeting. County Select Committee Meeting and follow-up. Pocahontas County Bicentennial meeting.

6/4 – More phone & email exchange on County Broadband engineer selection. Verizon committee looking at potential tower sites. (Verbal employee warning). First-Fridays Logistics.

6/7 – Meet Floyd to water flowers. (Discussed ideas for office space). (Always filing).

6/8 – FEMA Reg 3, NFIP webinar. Discussed in-line heater at Depot r/r. HubCAP Mtn.

6/9 – MFTP & PC Broadband Council Zoom Meetings. (Zack was in court monitoring eviction).

6/10 – Answer trash complaints. Signage requests. MFTP Planning. Day Report Board Meeting.

6/11 – Councilman Gibb & I met for follow-up evaluation with an employee.

6/12 – Pocahontas County Broadband Council Meeting.

6/14 – (out of office in morning). Meeting & project follow-up in afternoon.

6/15 – Conference call w/DEP Reply. (Meet w/Councilman Gibb per 6/11). HubCAP. County Comm.

6/16 – Roadkill meeting w/Kristen. Region 4 P&D Council Meeting. Vista Conversation w/Erin.

6/17 – SHARC Zoom Meeting. Pioneer Days Meeting. Respond to citizen complaints.

6/18 – Meeting in office with Broadband Engineering firm representatives.

6/21 – Meet with Floyd to water flowers.

6/22 – Office meetings. Region 4 sewer conference call in preparation for IJDC Submissions.

6/23 – Prepare for ROC Engineering. Dumpster drawings for estimates. PC Broadband meetings.

6/24 - Gail on FF's. Complete ROC Engineering firm interviews on 2 projects. MTA follow-up.

6/25 – Pick up new vehicle at Mitchell Chevrolet. PC Seniors Board Meeting. Garbage issues.

6/28 – FEMA Risk Map Meeting. Marlinton TA meeting. Bicentennial Meeting.

6/29 – Marlinton Sewer Project Discussion with Region 4 and others.

6/30 – Follow-up on watering of plants. Riggsby & source water protection. Biketown interview.

Mary Beth Barr retirement. (Parts of every work on include some parts of Priority Items: Dilapidated & Abandoned properties, DEP Response, proposed sewer project, and Broadband).