

MARLINTON TOWN COUNCIL

August 10, 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 7:00 p.m.

Present: Sam Felton, *Mayor* B. J. Gudmundsson, *Recorder*
Scott Gibb Joe Smith

Absent: Chris Curry , Bill McMann and Gail Hyer

Also present: Zack Graham

BUSINESS

1. Discuss and/or Act on Temporary and Permanent Tower/Land Lease Agreement with Verizon for Placement of a Communication Tower on Town's Property at 919 Third Avenue

Mayor Felton explained that Council has the option to approve either the temporary tower or both the temporary and permanent towers. Joe Smith and B. J. Gudmundsson expressed concern about the location of the tower pointing to its proximity to the Wellness Center, school, River Trail and Discovery Junction.

- Scott Gibb moved to approve the Temporary and Permanent Tower/Land Lease Agreement as presented; Joe Smith seconded. **Scott Gibb and Sam Felton voted YES, Joe Smith and B. J. Gudmundsson voted NO. With the vote tied 2 - 2 the motion failed.**

2. Discuss and/or Act on Proposal for Security Cameras on 9th Street

- Scott Gibb moved to approve the purchase of two security cameras from SecuriTech to be used to monitor the parking lot next to the River Trail on 9th Street; B. J. Gudmundsson seconded. **Motion passed unanimously.**

3. Discuss and/or Act on Hiring a Police Officer

- Joe Smith made a motion to submit an advertisement for a full-time Police Officer to the Pocahontas Times, the Inter-Mountain and the WV Daily News to run for four weeks; B. J. Gudmundsson seconded. **Motion passed unanimously.**

4. Discuss and/or Act on Filling Job Vacancies

- Joe Smith moved to pursue an interview with Daniel Scarboro to move up to Maintenance and possibly replace him on the garbage truck, and for the Personnel Committee to conduct an Exit Interview with Zack Graham; B. J. Gudmundsson seconded. ***Motion passed.***

Adjournment

- Scott Gibb moved to adjourn; Joe Smith seconded. ***The meeting was adjourned at 7:33 p.m.***

Respectfully Submitted:

Sam Felton, Mayor

B. J. Gudmundsson, Recorder