

MARLINTON TOWN COUNCIL

February 7, 2022

Regular Meeting Minutes

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	Joe Smith
	Gail Hyer	Bill McMann
	Chris Curry	

Reading and Approval of Prior Council Meeting Minutes

- Joe Smith made a motion to approve the Minutes of the Regular Meeting on 01/03/22 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.

Public Input

None

Committee and Department Reports

None

UNFINISHED BUSINESS

None

NEW BUSINESS**1. Discuss and/or Act on Region IV Resolution #4 - Second Avenue Pump Station Emergency Project**

- Scott Gibb moved to approve Resolution #4 totaling \$1,909.66 for the Second Ave. Pump Station Emergency Project; Joe Smith seconded. ***Motion passed unanimously.***

Wayne Hypes gave an update reporting that the pump station is operating and that they are awaiting shipment of the new pumps.

2. Discuss and/or Act on Region IV Resolution #8 Smoke Testing - Sewer System Improvements Project

- Joe Smith moved to approve Resolution #8 in the amount of \$2,491.25 for Smoke Testing for the Sewer System Improvements Project; Scott Gibb seconded. ***Motion passed unanimously.***

3. Discuss and/or Act on Region IV Accounting Selection - Water System Improvements Project

- Scott Gibb moved to approve the selection of Lowe & Associates, PLLC to provide accounting services for the Water System Improvements Project not to exceed \$15,000.00; Joe Smith seconded. ***Motion carried unanimously.***

4. Discuss and/or Act on Region IV Presentation of the Evidentiary Materials pertaining to the Town of Marlinton CDBG MIT Stormwater Project

- Joe Smith moved to authorize the Mayor to sign all of the documents in the Evidentiary Material package for the CDBG MIT Stormwater Project; Scott Gibb seconded. ***Motion passed unanimously.***

5. Discuss and/or Act on Mark Kearns Request for Utilities to a Camper Trailer at Riverside (on right side, just past NAPA store) Where a Personal Meter has been Installed Prior to Paying a Deposit for Services

Mr. Kearns appeared and informed Council that he will be applying for a permit to build a vacation home. He was advised to submit a request for utilities.

6. Discuss and/or Act on Steve Wilson Request for Alley Property to Allow for an Expansion of the NAPA Building at Riverside

Tabled to March meeting.

7. Discuss and/or Act on Accepting Proposal from American Legal Publishing Corporation for Codifying Town Ordinances

- Joe Smith moved to approve the contract with American Legal Publishing Corporation for an amount not to exceed \$10,000.00 to codify the Town ordinances and \$950.00 to put them online; Scott Gibb seconded. ***Motion passed unanimously.***

8. Discuss and/or Act on Requests for Fourth Avenue Street Lights

- Joe Smith moved that Mayor Felton follow up on street lights that have been approved and to arrange for up to two (2) lights on Fourth Avenue; Bill McMann seconded. ***Motion passed unanimously.***

9. Discuss and/or Act on Purchasing a Lawn Mower for the Cemetery

Tabled to March meeting when more information can be presented.

10. Discuss and/or Act on Replacing Water Meters at Edray, Woodrow & Brush Country

- Joe Smith moved to approve the proposal from Core & Main for replacing the water meters at Edray, Woodrow and the Brush Country in the amount of \$64,240.00; Scott Gibb seconded. ***Motion passed unanimously.***

11. Discuss and/or Act on Purchase of a Tow Motor, primarily for the Water Plant

- Joe Smith made a motion to purchase a tow motor primarily for the water plant not to exceed \$8,000.00; Scott Gibb seconded. ***Motion passed unanimously.***

12. Discuss and/or Act on Fourth of July Fireworks or an Alternative

No Action

13. Discuss and/or Act on Advertising for a Code Enforcement Officer

- Joe Smith moved to advertise for a full-time Code Enforcement Officer/Building Inspector; Bill McMann seconded. ***Motion passed unanimously.***

Approve Invoices/Payment of Bills

- Joe Smith moved to pay the bills; Scott Gibb seconded. ***Motion passed.***

Adjournment

Per motion properly made and seconded, ***the meeting adjourned at 8:33 P.M.***

Respectfully Submitted:

Sam Felton, Mayor

B. J. Gudmundsson, Recorder

MAYORS REPORT FOR February 2022 MTC Meeting:
January 2021 MTC activity Report.

1/3 – Communicate with Tommy Jackson. Sawdust around underpinning of Depot Restrooms. Update MFT project spreadsheet. Complete reports and (78th of 96) MTC

1/4 – Attend County Commission Mtn., Joint Reconnect Zoom Meeting Pocahontas & GB Cty

1/5 – Communicate with Tommy Jackson. Exchange w/Doug Arbogast on collaboration questions, MVFD on fire hydrants, Ric w/Verizon, prepare for storm,

1/6 – Hear requests for 4th Avenue Street lights, checking on street during storm. Communicate with Tommy Jackson on various issues and visit w/vehicle. Attend Bicentennial Zoom meeting.

1/7 – Discuss plans for fireworks. Text with Josh Sharp on Depot Restrooms & winterization,

1/10 - Checking on past B&O issues, Steve Wilson & NAPA expansion, search R/R sign location

1/11 – Coordination of MFT zoom meetings. Planned movement of Trout to Depot location.

1/12 – Attended MFTP Board Meeting in Davis. IFDC asked for more information 2020S-1907, Legislature begins 2022 session.

1/13 – Work with Tommy on letters and follow-up. PC Broadband Council. Letters of support.

1/14 – Return Region 4 calls, Discuss WBOY interview. Attend Region 4 staff meeting via zoom

1/17 – Virtual Teams meet to discuss broadband Reconnect options. Contracted snow recovery.

1/18 – Emails, calls, filing, and other. County Commission Meeting.

1/19 – Sewer Project Conference call w(11), to MFT Marketing Comm, to weekly Reconnect (13

1/20 – MFT Zoom meeting w/MBA class on non-profit Framework, Special Region 4 Zoom meeting, Marlinton HubCap Team Meeting, Fred Hypes on DEP Letter of 1/11/22

1/21 – Communicate with Jackson on projects and training, email communication with Dinsmore re; Wilbur Wright vs. Richardson's & Town, add agenda items, Filing, emails, other.

1/24 - Sick at home. Completed Mayors Corner. Communicate with Tommy at FPM Training.

1/25 – (Covid positive). Sit in on ARPA Webinar. Communicate with Tommy at FPM Training.

1/26 – Weekly Reconnect Zoom, (spoke with Delegate Nestor on DJ funding.

1/27 – MFT non-profit dev, ARPA session 2, PC Brdbnd Mtn, SHARC/IMBA Gap Analysis, DR

1/28 – (feeling much better). Required public meeting zoom per Hazard Mitigation Plan, by reg4

1/31 – Complete Mayors Corner, Finish this report, other... as always

(Each workday schedule includes parts of Priority Items): Dilapidated and Abandoned properties, DEP, proposed sewer project, and/or Broadband and/or ROC communications.

FYI: 1/27 MFTP is looking into developing framework for becoming a sustainable stand-alone 501.c3

DR on 1/28 is Day Report Board Meeting.

Regional Optical Communications (ROC) is a multi-county partnership, which exists for the sole purpose of promoting Broadband throughout our rural region.