

**MARLINTON TOWN COUNCIL**

June 6, 2022

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	Joe Smith
	Gail Hyer	Bill McMann

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 05/02/22, the Special Meetings on 05/9/22 and 5/26/22, and the Personnel Cmte Meeting on 5/24/22 as presented; Bill McMann seconded. ***Motion carried unanimously.***

**Mayor's Report**

Mayor Felton gave his monthly report. He provided an update on the Dollar General Store construction and said that the direction of the sewer line had been changed to accommodate the constructions and provide for future businesses.

**Public Input**

J. L. Clifton addressed Council on behalf of the Men's Bible Class regarding the sign at 213 Eighth Street. Gail Hyer suggested that a committee be formed to review the current Sign Ordinance and Council agreed. She will bring a proposal for reviewing the ordinance to the regular meeting in July.

**Committee and Department Reports**

Joe Smith presented a proposed program of activities for the 4th of July at Discovery Junction. He said that he should be able to hold the cost to \$1,500.00.

**UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

### **1. Discuss and/or Act on Region IV Resolution #6 - Emergency Repairs Project**

- Scott Gibb moved to approve Resolution #6 totaling \$42,545.00 for the Emergency Repairs Project; Joe Smith seconded. ***Motion passed unanimously.***

### **2. Discuss and/or Act on Region IV Resolution #10 - Smoke Testing Project**

- Joe Smith moved to approve Resolution #10 totaling \$1,650.00 for the Smoke Testing Project; Scott Gibb seconded. ***Motion passed unanimously.***

### **3. Discuss and/or Act on Region IV Legal Services Selection (Local, PSC and Bond Counsel) - Water System Improvements Project**

- B. J. Gudmundsson moved to retain Spillman, Thomas, and Battle at \$20,000.00 for Local/Title Work Services; Spillman, Thomas, and Battle at \$20,000.00 for Public Service Commission; and White Law Offices at \$17,500.00 for Bond Counsel for the Water System Improvements Project; Joe Smith seconded. ***Motion passed unanimously.***

### **4. Discuss and/or Act on Placement of a Pocahontas Co. Veterans Memorial Marker in the Gazebo Park**

- B. J. Gudmundsson moved that the Town support the placement of a Pocahontas County Veterans Memorial Marker in the Gazebo Park contingent upon the approval by the County Commission; Bill McMann seconded. ***Motion carried 4 - 1 with Joe Smith voting NO.***

### **5. Discuss and/or Act on Second Request for Light and No Parking Sign at Andy Biggs Property on 4th Avenue**

- Joe Smith moved to place a light in the area of the Andy Biggs property on 4th Avenue; Gail Hyer seconded. ***Motion passed unanimously.***

### **6. Discuss and/or Act on Personnel Committee Recommendation for Annual Employee Wage Increases**

- Joe Smith moved to go into Executive Session to discuss personnel matters; B. J. Gudmundsson seconded. ***Motion passed.***

Council went into Executive Session at 8:10 p.m.

- Joe Smith moved to come out of Executive Session; B. J. Gudmundsson seconded. ***Motion passed.***

Council came out of Executive Session at 8:22 p.m.

- Joe Smith moved to give eligible employees a 5 (five) percent pay raise effective July 1, 2022; Gail Hyer seconded. ***Motion passed unanimously.***

**Approve Invoices/Payment of Bills**

- Joe Smith moved to pay the bills; Chris Curry seconded. ***Motion passed.***

**Adjournment**

Per motion properly made and seconded, ***the meeting adjourned at 8:26 P.M.***

Respectfully Submitted:

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Sam Felton, Mayor

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B. J. Gudmundsson, Recorder