

MARLINTON TOWN COUNCIL

May 2, 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	

Also present: Tommy Jackson, Star Barlow, Tom White, Cassandra Lawson, Fred Hypes

Reading and Approval of Prior Council Meeting Minutes

- Joe Smith made a motion to approve the Minutes of the Regular Meeting on 04/04/22 and the Special Meeting on 04/19/22 as presented; Gail Hyer seconded. ***Motion carried unanimously.***

Mayor's Report

Mayor Felton gave his monthly report which is attached at the end of these minutes.

Public Input

Norris Long, President of the Pocahontas Co. Vietnam Veterans, presented plans to place a memorial marker at the Gazebo Park to honor all veterans of the county. He asked to have the item placed on the June agenda for approval.

Committee and Department Reports

Tommy Jackson, Flood Plain Manager, showed photos of the dilapidated houses on Upper Tannery Row that have been demolished. It was noted that the property owners are paying for the removal.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Discuss and/or Act on Region IV Draw Request #1 - Storm Water CDBG MIT Project

- Joe Smith moved to approve Draw Request #1 in the amount of \$5,296.25 for the Storm Water CDBG MIT Project; Scott Gibb seconded. ***Motion passed unanimously.***

2. Discuss and/or Act on Region IV Resolution #5 - Emergency Repairs Project

- Joe Smith moved to approve payment of Resolution #5 totaling \$48,056.25 for the Emergency Repairs Project; Gail Hyer seconded. ***Motion passed unanimously.***

3. Discuss and/or Act on Region IV Discharge Hose Funding Discussion - Emergency Repairs Project

- Joe Smith moved to proceed with the purchase of a pump and hoses in the amount of \$45,841.60 plus \$90.00 delivery charge for the Emergency Repairs Project; Scott Gibb seconded. ***Motion passed unanimously.***

4. Discuss and/or Act on 2021-2022 Budget Revisions

- Joe Smith moved to approve revisions to the 2021-2022 budget as presented; B. J. Gudmundsson seconded. ***Motion passed unanimously.***

5. Discuss and/or Act on Citizen Complaint Regarding Business Signs in Marlinton

Complainant was not present. No Action.

6, 7 and 8

- Joe Smith moved to go into Executive Session to discuss legal and personnel matters covered in Agenda Items 6, 7 and 8; Chris Curry seconded. ***Motion passed.***

Council went into Executive Session at 7:34 p.m.

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

Council came out of Executive Session at 8:39 p.m.

6. Discuss and/or Act on Town Response to Property Issues

- Joe Smith moved to proceed with a response to property issues relating to Quit Claim Deeds; Gail Hyer seconded. ***Motion passed unanimously.***

7. Discuss and/or Act on Mitigation of Courtney Avenue

- Joe Smith moved to accept the agreement that came out of the mitigation meetings in April; Chris Curry seconded. ***Motion passed unanimously.***

8. Discuss and/or Act on Hiring of Police Officer

- Gail Hyer made a motion to move this item to the next Special Meeting scheduled for May 9, 2022; Chris Curry 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 8:45 P.M.***

Respectfully Submitted:

Sam Felton, Mayor

B. J. Gudmundsson, Recorder

MAYORS REPORT FOR May 2022 MTC Meeting:
April 2022 MTC activity Report.

4/1 – emails, other. (Identifying the issue of substantial improvements versus low assessments).

4/4 – FEMA substantial Inspection zoom, & substantial improvements versus low assessments).

4/5 – County Commission, HubCAP session, GVEDC update visit, letter of support for 911,

4/6 – Day out of office. (email & calls while on the road)

4/7 – MFT Master Spreadsheet, meet w/Lauren Bennett on grant, Bicentennial & Pioneer Days

4/8 – Met w/Erin Gaertner on Jobs & Hope program, Ad for Open House at Water Plant

4/11 – Follow up on 4/9 dog complaint near courthouse, include in Mayors Corner.

4/12 – Region 4 conference call,

4/13 – MFTP Marketing Committee, property discussions with Scott & Tommy

4/14 – Write IJDC request, Dollar Store easement construction cost, PC Broadband, Teams Mtn

4/15 – Lisa Cutlip meeting, (Out of office in afternoon).

4/16 - Patient at PMH

4/17 - Patient at PMH (Happy Easter)

4/18 – Patient at PMH (canceled meeting with Ben Spurlock).

4/19 – Patient at PMH (missed Levy Meeting & Commission Meeting)

4/20 - MFTP Grants Committee Zoom, 2022 Region 4 Executive Committee Meeting

4/21 – SHARC Committee Meeting (trails talk), Pioneer Days Committee at CVB,

4/22 – Water Plant OPEN HOUSE, evening Meeting at Snowshoe w/Region 4 & WVML reps

4/25 – Travel to Franklin for mitigation regarding Courtney Lane,

4/26 – ARPA Webinar Training session, MFT Business plan,

4/27 – Out of office for doctor appointment, (talk w/Laura Young concerning 1st Energy Grant)

4/28 – ARPA Webinar Training session, Brenda Cochran on GGRR plans, Planning Commission

4/29 – Tommy on Courtney Lane, conference call w/C.Sandeno, & Z.Graham on vista interview

4/30 – 35th Great Greenbrier River Race (GGRR)

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