

**MARLINTON TOWN COUNCIL**

March 6, 2023

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	Chris Curry

Absent: Bill McMann

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

- Scott Gibb made a motion to approve the Minutes of the Regular Meeting on 02/06/23 as presented; Joe Smith seconded. ***Motion passed.***

**Mayor's Report**

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

**Public Input**

Dennis Wilfong, owner of the S&D Diner on 2nd Avenue, reported that a large window had been broken at his diner. The soda machine is being vandalized and people are roaming around the businesses at night.

**Committee and Department Reports**

Recorder B. J. Gudmundsson reported that the Code of Ordinances will soon be ready to go on-line. She will have more to report on the process at the next meeting.

Officer Ober submitted a written Police Dept report.

Chris Curry said that he has contacted the DOH regarding speed limit signs and is waiting for a reply.

## **UNFINISHED BUSINESS**

1. **Discuss and/or Act on Third and Final Reading of Ordinance Enacting a Code of Ordinances for the Town of Marlinton, WV, revising, amending, restating, codifying, and compiling certain existing ordinances of the Town of Marlinton**
  - Joe Smith moved to adopt the Third and Final Reading of Ordinance Enacting a Code of Ordinances for the Town of Marlinton; Scott Gibb seconded. ***Motion passed unanimously.***
  
2. **Discuss and/or Act on Third and Final Reading of Title XV, Chapter 153, Amended Sign Ordinance**
  - Joe Smith moved to adopt the Third and Final Reading of Title XV, Chapter 153, Amended Sign Ordinance; Gail Hyer seconded. ***Motion passed unanimously.***

## **NEW BUSINESS**

1. **Discuss and/or Act on Town of Marlinton Deferred Payment and Extension Policy**
  - Joe Smith moved to approve the Town of Marlinton Deferred Payment and Extension Policy as presented; Scott Gibb seconded. ***Motion passed.***
  
2. **Discuss and/or Act on Town of Marlinton Utility Adjustment Policy**

No Action
  
3. **Discuss and/or Act on Compensation for 2023 Election Officials**
  - Joe Smith moved to approve Compensation for 2023 Election Officials as presented; Chris Curry seconded. ***Motion carried.***

### **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 7:22 P.M.***

Respectfully Submitted:

---

Sam Felton, Mayor

---

B. J. Gudmundsson, Recorder

MAYORS REPORT FOR MARCH 2023 MTC Meeting:

February 2023 MTC activity Report.

- 2/1 - Verizon Cell Tower to be completed by end of January, still waiting on connectors.
- 2/2 – Scott & I completed PMH Walk-through with State Medical-facilities inspector
- 2/3 – Begin communications on Discovery Junction Frist-Friday schedule
- 2/4 – Communicate with OIT Ober concerning upcoming Academy
- 2/6 – Regular Monthly Town Council Meeting in the evening
- 2/7 – AM County Commission, Sewer Conference call w/20 attendees, T.White on Home Rule
- 2/8 – past-councilman Don Morrison funeral service
- 2/9 – Broadband and SHARC Zoom meetings
- 2/10 – Filing, scheduling, planning
- 2/13 – work on Home-Rule & other
- 2/14 – Out of Town
- 2/15 – Out of Town
- 2/16 – Filing, scheduling, planning
- 2/17 – Worked from home. Strategic plan. Scheduling. Letters of Support
- 2/20 – Filing, scheduling, planning on HOLIDAY

2/21 – Chris Burford meeting on sidewalk project, Housing Task Force, evening Commission  
2/22 – Marlin Run fish impoundment, MFT Grants Committee, FPM Interview, Lauren/overlook  
2/23 – Make it Shine planning, Creative Economy zoom, Broadband update (Roane to Gbr)  
2/24 – Chris Burford follow-up, BJ/website & postings, Sheriff conversation  
2/25 – Filing, scheduling, planning, (numerous visitors during afternoon), Feamster  
2/27 – MFT Zoom, Water project conf call, Monday Lick Systems project call, Personne mtn.  
2/28 - Filing, planning