MARLINTON TOWN COUNCIL
May 1, 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, *Mayor*	B.J. Gudmundsson, *Recorder*
	Scott Gibb	Joe Smith
	Gail Hyer	Chris Curry
	Bill McMann	

Reading and Approval of Prior Council Meeting Minutes

- Scott Gibb made a motion to approve the Minutes of the Regular Meeting on 04/03/23 and the Special Meeting to Lay the Levy on 04/18/23 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

None

Committee and Department Reports

None

UNFINISHED BUSINESS

1. Discuss and/or Act on Second Reading, Disturbing the Peace Ordinance

- Joe Smith moved to adopt the Disturbing the Peace Ordinance as presented; Chris Curry seconded. During discussion it was pointed out that fines had not been added and no action was taken.

Tabled until June meeting for fines to be added.

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NEW BUSINESS

1. **Discuss and/or Act on David Bethany Request for a Temporary Variance of the Animal and Fowl Ordinance to Allow Chickens on His Property at Circle Drive**

   - Chris Curry moved to approve the Request for a Temporary Variance of the Animal and Fowl Ordinance; Scott Gibb seconded. ***Chris Curry and Scott Gibb voted YES. Bill McMann, Gail Hyer, Joe Smith, and B.J. Gudmundsson voted NO. Motion failed 2 to 4.***

2. **Discuss and/or Act on Fourth of July Celebration**

   - Joe Smith moved for the Town to sponsor the 4th of July celebration to be held on July 4th and authorize expenses of up to $1,500.00 if needed; Scott Gibb seconded. ***Motion passed unanimously.***

3. **Discuss and/or Act on Budget Revision for 2022-2023**

   - Joe Smith moved to approve the 2022-2023 budget revisions as presented by the auditor; Chris Curry 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 7:38 P.M.***

Respectfully Submitted:

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Sam Felton, Mayor

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B. J. Gudmundsson, Recorder

MAYORS REPORT FOR MAY 2023 MTC Meeting:

April 2023 MTC activity Report.

4/3 – Water Conference call. Began Marlin Run cleanup, Monthly Town Council Meeting

4/4 - County Commission via zoom, candidate drawings for ballot, Lauren on Overlook project

4/5 – look at 9th Ave trees, Monday Lick Zoom on details of bid release, check on Marlin Run

4/6 – Marlin Run cleanup communication, Peacock Building evaluation by Mike Gioullis,

4/7 – water reports, prep for painting and other cleanup, Planning for First Friday, (Good Friday)

4/10 – Floyd about flowers, Mayors Corner, email, various communications, MVFD requests,

4/11 – Conservation Agency on Marlin Run, Covering Marlin Run progress

4/12 – water break, communications, sewer conference call, weed eating at Depot/per JWS,

4/13 – Visit by Jennifer Piercy w/Capito office, PC Broadband zoom,

4/14 – review potential energy plan, , calling CPA's, (out of office)

4/17 – zoom w/Luci Lauren Kristen on 1st Friday, DARRE/Peacock Building?

4/18 – Tuggle visit, Appalachian webinar, PC Housing, Special Budget Meeting, PC Comm

4/19 – John Norman visit, GVEDC stakeholder meeting,

4/20 – (out of Town) missed last DARRE-Peacock Building Meeting

4/21 – (out of Town)

4/24 – Outdoor economy webinar, paint for planters,

4/25 – Hub VISTA Site Supervisor Training, conference call

4/26 – traveled to Elkins for MFTP quarterly Board Meeting,

4/27 – (listened in to Highlands economy zoom), Broadband/BEAD at Library,

4/28 – potential employee interviews, volunteer follow-up, Report and expense