



Marlinton Town Council – Regular Meeting Agenda (Amended)

Monday, May 5, 2025 at 7:00 p.m.

Marlinton Municipal Building Auditorium, 709 Second Avenue, Marlinton, WV

Available by Zoom:

<https://us06web.zoom.us/j/5307693755?omn=82225241063>

Meeting ID: 530 769 3755

Passcode: 279804

Or Phone: 1-646-558-8656

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Passcode: 279804

Call to Order

Pledge of Allegiance

Roll Call

Reading and Approval of Prior Council Meeting Minutes

Mayor's Report

Hear Public Input (Limited to three minutes per person)

Committee and Department Reports

Unfinished Business:

- 1. To hold the public hearing on, and then to discuss, consider and act upon the Third Reading of the Proposed Bond Ordinance authorizing the issuance of not more than \$800,000 in aggregate principal amount of combined waterworks and sewerage system Design Revenue Bonds, Series 2025 A (West Virginia CWSRF Program); not more than \$3,750,000 in aggregate principal amount of combined waterworks and sewerage system Revenue Bonds, Series 2025 B (West Virginia CWSRF Program/Principal Forgiveness); and not more than \$6,325,000 in aggregate principal amount of combined waterworks and sewerage system Revenue Bonds, Series 2025 C (West Virginia CWSRF Program), collectively the "Series 2025 Bonds". The Series 2025 Bonds will be issued in three series, the first of which Series 2025 A Bonds will be used to (i) to pay a portion of the costs of design, and other pre-construction activities of certain additions, betterments and improvements to the existing public sewerage system of the issuer; and (ii) to pay costs of issuance and related costs. The Series 2025 Bonds are payable solely from revenues to be derived from the ownership and operation of the combined waterworks and sewerage system of the Town.**
- 2. Discuss and/or Act upon Cost Share with Pocahontas County Office of Emergency Services for River Gauge at Marlinton Bridge**
- 3. Discuss and/or Act upon Assured Partners of WV LLC Insurance Proposal (as an alternative to West Virginia Board of Risk and Insurance Management Policy)**

New Business:

- 1. Discuss and/or Act upon Proposed Agreement for the Marlinton Sidewalks Transportation Alternatives (TA) Project**
- 2. Discuss and/or Act upon First Reading of Changes to Garbage Ordinance Concerning Monthly Billing**
- 3. Discuss and/or Act upon First Reading of Changes to Fees in Cemetery Ordinance**
- 4. *Discuss and/or Act upon Grant Agreement Time Extension Request for CDBG-MIT Stormwater Project**
- 5. Discuss and/or Act on Draw Request #3 Pertaining to the CDBG-MIT Storm Water Project**

Approval of Invoices/Payment of Bills

Adjournment
p.m.

*New Business Items #4 and #5 added 05/01/25 at 1:25