Town of Robbinsville Public Hearing & Board Meeting Minutes June 1, 2022 Town Hall

A Regular Town of Robbinsville Board Meeting was called to order by Mayor Shaun Adams at 1:00 PM at the Town Hall on June 1, 2022.

Council present: Brian Johnson, Debbie Beasley, Kenneth Hyde

Approval of Agenda:

Brian Johnson made a motion to approve the Agenda with the following changes: to remove Old Business #6 – Old Town Hall Building Lease, to add New Business #9 – Town Charter, #10 – Fishing Derby Funds allocation to Old Mother Church and the Cancer Society and #11 - RTA. Debbie Beasley seconded the motion. Vote unanimous.

Approval of meeting minutes:

Debbie Beasley made a motion to approve the May 4, 2022 Regular Board meeting minutes. Kenneth Hyde seconded the motion. Vote unanimous. Brian Johnson made a motion to approve the May 18, 2022 Special Board meeting minutes. Debbie Beasley seconded the motion. Vote unanimous.

Public Comment:

The Board did not open public comment, there was no public comment. Brian Johnson made a motion to close public comment. Kenneth Hyde seconded the motion. Vote unanimous

Public Hearing - Proposed Budget:

Brian Johnson made a motion to open the Proposed Budget Public Hearing at 1:16 PM. Kenneth Hyde seconded the motion. Vote unanimous. No public comment. Brian Johnson made a motion to close the Public Hearing at 1:18 PM. Debbie Beasley seconded the motion. Vote unanimous.

Old Business:

Bill Young - road issues:

Brian Johnson made a motion to table. Kenneth Hyde seconded the motion. Vote unanimous.

Town Hall Crosswalks – update:

Tabled

Alleyway - David Hall:

Kenneth Hyde made a motion to table. Debbie Beasley seconded the motion. Vote unanimous.

Hometown of Ronnie Milsap signs quote:

Mayor Adams will bring quotes to the next Board meeting.

Balsam West Wi-Fi Equipment on Town Building:

Tabled.

Revved Up – Wayfinding signs:

Debbie Beasley made a motion to approve the \$250 Revved Up Business membership. Kenneth Hyde seconded the motion. Vote unanimous.

CDBG Grant - Joel Storrow, McGill:

Brian Johnson made a motion to approve the McGill Agreement for Engineering Services for the second phase of the CDBG Project #20-I-4002 and allow the Mayor to sign the agreement. Debbie Beasley seconded the motion. Vote unanimous.

New Business:

Mayor Update:

The Mayor stated that the Town has received the first alcohol tax payment of \$969.76.

Finance Update:

The Finance Director stated that the current tax collection rate for the Town of Robbinsville is 97% at the end of May 2022. The Budget vs Actual for period ending May 24, 2022 was presented to the Board.

Speed humps – Atoah Street & Circle Street:

Brian Johnson made a motion to approve one additional speed hump for Atoah Street and three speed humps for Circle Street with signage. Circle Street speed humps will be installed after the residents on that street have been notified. Debbie Beasley seconded the motion. Vote unanimous.

LCWP Scada System – Budget Amendment #16:

Brian Johnson made a motion to approve Budget Amendment #16 for the Long Creek Water Plant Scada system - \$48,320. Debbie Beasley seconded the motion. Vote unanimous.

Compensatory Time Policy:

Tabled.

Graham Star Ad – I Love Graham County:

Kenneth Hyde made a motion to approve the 1/8 page I Love Graham County ad for \$150. Debbie Beasley seconded the motion. Vote unanimous.

Town Charter:

Brian Johnson made a motion to certify the Town Charter copy as a true copy and authorize Kenneth Hyde to sign. Debbie Beasley seconded the motion. Vote unanimous

Fishing Derby Allocation of Funds:

Debbie Beasley made a motion to allocate the unused Fishing Derby budgeted funds to Cancer Society - \$750 and Old Mother Church - \$750. Brian Johnson seconded the motion. Vote unanimous.

Closed Session:

Brian Johnson made a motion to go into closed session at 2:00 PM. Kenneth Hyde seconded the motion. Vote unanimous.

Employee Increases:

Brian Johnson made a motion to approve a \$1 an hour pay increase for Mason Adams, Eddie Sharpe and Eddie Brooms effective July 1, 2022 before the 3% cost of living increase. Debbie Beasley seconded the motion. Vote unanimous. Brian Johnson made a motion to approve a \$1.45 an hour pay increase for Eddie Colvin, Alvin Wachacha, Chris Williams, Chadd Carpenter, Baylee Hall, and Shari Birchfield effective July 1, 2022 before the 3% cost of living increase. Kenneth Hyde seconded the motion. Vote unanimous.

Approval 2022-2023 Budget:

Brian Johnson made a motion to approve the 2022-2023 Budget. Debbie Beasley seconded the motion. Vote unanimous.

Brian Johnson made a motion to adjourn the meeting at 2:20 PM. Kenneth Hyde seconded the motion. Vote unanimous.

Shaun Adams, Mayor

Brian Johnson, Council Member

Kenneth Hyde, Council Member

Debbie Beasley, Council Member

ATTEST:

Sonya Webster, Clerk to the Board