

Town of Robbinsville
Special Board Meeting Minutes
May 18, 2022
Town Hall

A Special Town of Robbinsville Board Meeting was called to order by Mayor Shaun Adams at 1:00 PM at the Town Hall on May 18, 2022.

Council present: Debbie Beasley, Kenneth Hyde, Brian Johnson

LCWP SCADA System:

Debbie Beasley made a motion to approve the KDT Scada System quote of \$48,320 for the Long Creek Water Plant to be paid out of the current budget. Brian Johnson seconded the motion. Vote unanimous. The Finance Director will bring a Budget Amendment to the June 1, 2022 Board meeting.

Employee Raise/Holiday Bonus:

Brian Johnson made a motion to approve the 3% increase for all employees effective July 1, 2022 and a \$550 Holiday bonus for all full-time employees and \$275 Holiday bonus for all part-time employees to be paid the week of Thanksgiving. He stated that an additional increase will be discussed in the December Board meeting. Debbie Beasley seconded the motion. Vote unanimous.

ARP Proposal:

Brian Johnson made a motion to approve American Rescue Plan Second Phase Funding Premium Pay for Essential Workers Policy and to purchase the following equipment with the second phase American Rescue Funding: Tencarva – Backwash pump - \$8,555, Tencarva – Lift Station pump - \$32,987, drilling machine - \$5,732, Tencarva – Back-up pump - \$4,387. Kenneth Hyde seconded the motion. Debbie Beasley voted against. Motion passed.

Water Rates:

Debbie Beasley made a motion to approve the water rate decrease proposal for around \$2.00 a month for all residential water accounts. Brian Johnson seconded the motion. Vote unanimous. The Finance Director stated that the Town would not be able to afford to lower the water bill and give the additional employee raises.

Medical Insurance:

Brian Johnson made a motion to approve the Farley Insurance Blue Cross/Blue Shield insurance quotes for medical, vision, and dental for the Town full time employees. Debbie Beasley seconded the motion. Vote unanimous.

General Fund Community Support:

Kenneth Hyde made a motion to approve the following community support: Street Dance - \$4,000, Senior Center - \$3,000, Downtown projects - \$5,000, Festivals - \$5,000, Fishing Derby - \$1,500, and Halloween Candy - \$500. Debbie Beasley seconded the motion. Vote unanimous.

Nantahala Regional Library Support:

Brian Johnson made a motion to approve \$8,000 support to the Nantahala Regional Library. Debbie Beasley seconded the motion. Vote unanimous.

Cameras:

Brian Johnson made a motion to approve inside and outside security cameras for the Long Creek Water Plant, Sewer Plant, Maintenance Department and the Town Hall. Debbie Beasley seconded the motion. Vote unanimous.

The Grace Place Support:

Brian Johnson made a motion to approve \$4,000 support for The Grace Place. Debbie Beasley seconded the motion. Vote unanimous.

Millage Rate:

Kenneth Hyde made a motion to leave the millage rate at \$.60 per \$100. Debbie Beasley seconded the motion. Vote unanimous.

Holiday Schedule:

Debbie Beasley made a motion to approve the Holiday Schedule. Kenneth Hyde seconded the motion. Vote unanimous.

Christmas Lights:

Debbie Beasley made a motion to approve \$6,000 for Christmas lights. Kenneth Hyde seconded the motion. Vote unanimous.

Christmas Parade:

Brian Johnson made a motion to approve \$1,500 for the Christmas Parade. Kenneth Hyde seconded the motion. Vote unanimous.

Maintenance Department Equipment:

Brian Johnson made a motion to approve \$4,500 for a Dry Shed, \$5,500 for a chemical storage, and \$636 for an impact drill. Debbie Beasley seconded the motion. Vote unanimous.

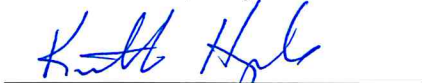
Brian Johnson made a motion to adjourn the meeting at 2:05 PM. Kenneth Hyde seconded the motion. Vote unanimous.



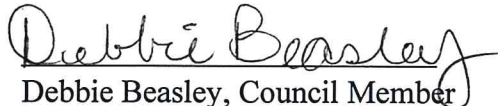
Shaun Adams, Mayor



Brian Johnson, Council Member




Kenneth Hyde, Council Member



Debbie Beasley, Council Member

ATTEST:



Sonya Webster, Clerk to the Board