

**Town of Robbinsville
Board Meeting Minutes
November 2, 2022
Town Hall**

A regular Town of Robbinsville Board meeting was called to order by Mayor Shaun Adams at 1:00 p.m. at the Town Hall on November 2, 2022.

Council present:

Kenneth Hyde, Debbie Beasley and M. Ellen Davis – Town attorney

Approval of Agenda:

Debbie Beasley motioned to amend the agenda, add to New Business #12 RTA update, #13 Revved Up-John Colwell, #14 Star Link internet Long Creek Water Plant-Maintenance Supervisor Chadd Carpenter. Kenneth Hyde seconded the motion.

Debbie Beasley motioned to approve the agenda as amended. Kenneth Hyde seconded the motion.

Approval of Meeting Minutes:

Debbie Beasley motioned to approve October 5, 2022 Regular Board Meeting Minutes. Kenneth Hyde seconded the motion.

Debbie Beasley motioned to approve October 5, 2022 Closed Session Meeting Minutes. Kenneth Hyde seconded the motion.

Public Comment:

Mayor Shaun Adams opened public comment at 1:06 p.m. With no public comment, Debbie Beasley motioned to close public comment at 1:06 p.m. Kenneth Hyde seconded the motion.

Old Business:

Town of Lake Santeetlah Interlocal Government Agreement – Water line location services:

The Town of Robbinsville Board discussed changes to the agreement with Town of Lake Santeetlah Mayor Connie Gross. Debbie Beasley motioned to approve the agreement with the following changes: Article II section 2.01 – date change to November 2, 2022

Article III section 3.05 – Dispute Resolution. In the event of conflict or default that might arise for matters associated with this Agreement, the Parties agree to informally communicate to resolve the conflict. If any such dispute cannot be informally resolved, the parties agree to terminate the Interlocal Agreement. Kenneth Hyde seconded the motion.

American Tank/Scott Icenhower contracts for Tank Maintenance:

Mayor Adams discussed photos of the Towns water tanks.

Debbie Beasley motioned to table and discuss in closed session. Kenneth Hyde seconded the motion.

Downtown Wi-Fi project update:

Debbie Beasley motioned to table until next meeting since Brian Johnson was not available to discuss. Kenneth Hyde seconded the motion.

Meeting Minutes signed or unsigned posted on Towns website:

Kenneth Hyde motioned to post approved unsigned meeting minutes on the Towns website. Debbie Beasley seconded the motion.

New Business:

Mayor update:

Mayor Shaun Adams stated that the scope of work for the rock wall repair on Main Street has been submitted and will be after first of the year.

Robert Orr water bill – Mary Orr:

Mac Orr discussed the two months of higher than normal water bills for his son Robert Orr. Debbie Beasley motioned to approve a credit of \$48.73 to Robert Orr's water bill. Kenneth Hyde seconded the motion.

Water bill – James Hutchinson:

James Hutchinson asked the Boards consideration for assistance on a water bill that was \$1271.05 after the leak credit. Debbie Beasley motioned to accept payment of \$144.18 Kenneth Hyde seconded the motion.

Town benches/homeless issue – Dana Adams:

Dana Adams was not present to discuss with the Board. Town attorney, M. Ellen Davis, stated she look into this.

View to access street by vehicle blocked – Kaitlyn Eddings:

Tabled until Kaitlyn Eddings is available to discuss.

Resolution to co-name East Main Street – Veteran Memorial Hill:

Kenneth Hyde motioned to accept the resolution to co-name East Main Street, Veterans Memorial Hill as supported by DOT. Debbie Beasley seconded the motion.

Update: Wayne Carringer Boulevard dedication – November 18, 2022 at 10 a.m. –Robbinsville High School Auditorium:

Mayor Shaun Adams informed the Board/public of the Wayne Carringer Boulevard dedication.

Resolution authorizing new signatories – CDGG grant #21-I-4002:

Kenneth Hyde motioned to approve the resolution that Shaun Adams, Mayor and Shari Birchfield, Town Clerk and Finance Officer so named and successors so titled, are the Authorized Persons for signing Grant Compliance reports, Grant Reporting reports and Requisition for Fund reimbursement requests and to execute such other documents as may be required in connection with the project on behalf of the Grantee with the State of North Carolina for a grant to aid in the construction of the project described above. Debbie Beasley seconded the motion.

Old Town Hall property:

Town attorney, M. Ellen Davis stated to first start with a resolution. Kenneth Hyde motioned to table, come up with a resolution and discuss at next scheduled meeting. Debbie Beasley seconded the motion.

Additional leak credit – Adam Brooks:

Debbie Beasley motioned to forgive the bill to the amount of \$80.79 Kenneth Hyde seconded the motion.

UCBI proposal for payroll services:

No action taken.

RTA update – Debbie Beasley:

Debbie Beasley discussed the following: Jeep Fest - assisted the basketball team raise money; Trunk or Treat – appreciated the school joining with RTA; November 16th Eastern Band wreath laying – Juna Iuska Grave; December 3rd – 150th community Christmas tree lighting; December 10th – RTA Christmas Extravaganza @ Robbinsville High School and Christmas parade – Memories of Christmas Past at 6:30 p.m.

Revved Up – John Colwell:

John Colwell asked the Board to donate \$700 to be used as prizes for the Revved Up Christmas lighting contest. Mayor Adams stated that would be for RTA to assist, not the Town. Debbie Beasley asked John Colwell to come back to the RTA’s next meeting to discuss.

Star Link internet – Long Creek water plant – Maintenance Supervisor Chadd Carpenter:

Chadd Carpenter discussed the need for better internet service at the Long Creek water plant and asked the Board to consider Star Link. Kenneth Hyde motioned to get on the list for Star Link internet. Debbie Beasley seconded the motion.

Closed Session – GS143-318.11(c), (a)3:

Kenneth Hyde motioned to go into closed session at 2:03 p.m. regarding GS143-318.11(c), (a)3 Debbie Beasley seconded the motion.

Closed Session decisions:

Kenneth Hyde motioned to accept Addendum #2 with American Tank Maintenance. Debbie Beasley seconded the motion.

Debbie Beasley motioned to take on Machelles Crisp and Tammy Phillips to help with getting the accounting caught up at \$25 hour for each. Kenneth Hyde seconded the motion.

Adjourn:

With no further business, Debbie Beasley motioned to adjourn at 3:21 p.m. Kenneth Hyde seconded the motion.

Shaun Adams, Mayor

_____absent_____
Brian Johnson, Council

Kenneth Hyde, Council

Debbie Beasley, Council

Attest:

Shari Birchfield, Deputy Clerk and Interim Clerk to the Board