

**Town of Robbinsville  
Board Meeting Minutes  
January 4, 2023  
Town Hall**

A regular Town of Robbinsville meeting was called to order by Mayor Shaun Adams at 1:00 p.m. at the Town Hall on January 4, 2023.

**Council present:**

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

**Approval of Agenda:**

Brian Johnson motioned to approve the agenda. Debbie Beasley seconded the motion. Vote unanimous.

**Approval of Meeting Minutes:**

Debbie Beasley motioned to approve the November 2, 2022 Regular Board Meeting Minutes. Kenneth Hyde seconded the motion. Vote unanimous.

Debbie Beasley motioned to approve the November 2, 2022 Closed Session Meeting Minutes. Kenneth Hyde seconded the motion. Vote unanimous.

Brian Johnson motioned to approve the December 7, 2022 Regular Board Meeting Minutes. Kenneth Hyde seconded the motion. Vote unanimous.

Brian Johnson motioned to approve the December 7, 2022 Closed Session Meeting Minutes. Kenneth Hyde seconded the motion. Vote unanimous.

December 15, 2022 Special Meeting – no minutes to approve due to not having a quorum- documentation purposes only.

Kenneth Hyde motioned to approve the December 19, 2022 Special Called Board Meeting Minutes. Debbie Beasley seconded the motion. Vote unanimous.

Kenneth Hyde motioned to approve the December 19, 2022 Special Closed Session Meeting Minutes. Debbie Beasley seconded the motion. Vote unanimous.

Kenneth Hyde motioned to approve the December 22, 2022 Special Called Board Meeting Minutes. Debbie Beasley seconded the motion. Vote unanimous.

**Public Comment:**

Mayor Shaun Adams opened public comment at 1:03 p.m. John Colwell thanked the Town employees for all the work done during the cold weather. With no further public comment, Kenneth Hyde motioned to close public comment. Brian Johnson seconded the motion. Vote unanimous.

**Old Business:**

**Golf Cart Tags – Darrell Slaughter:**

Darrell Slaughter was absent. Brian Johnson stated to strike it from the agenda.

**Copier Quotes:**

Debbie Beasley motioned to approve the copier purchase \$7,190.40 (Mountain Office Systems-Taskalfa 2554ci includes DP-7150/DF-7120/Fax/Stand), check fund availability or if a budget amendment is needed. Brian Johnson seconded the motion. Vote unanimous.

**Town Hall Appraisal:**

The Mayor/Board discussed the appraisal for the Old Town Hall building. Debbie Beasley stated to table until can get the information needed and decide what really want to do.

**Town Benches/Homeless Ordinance:**

After discussion with Town attorney, M. Ellen Davis, Brian Johnson stated to leave on the table and get ordinance ready for next meeting. Kenneth Hyde motioned to table until next meeting. Debbie Beasley seconded the motion. Vote unanimous.

**New Business:****Mayor Update:**

Mayor Shaun Adams stated that he would like to welcome two new employees, Annette Carver and Amanda Gyongyos.

**Maxine Williams Water Bill:**

Debbie Beasley asked the Board to forgive/reduce Maxine Williams water bill of \$272.97 down to the base rate of \$48 due to grit in the commode tank caused the flap to hang open. Brian Johnson motioned to approve a leak credit which would take the bill to \$67.80 Kenneth Hyde seconded the motion. Debbie Beasley passed-not a unanimous vote.

**Comp Time Policy:**

Brian Johnson suggested scheduling a work session on this issue and only having this to discuss, January 11<sup>th</sup> at 1:00 p.m.

**Add New Finance Officer-Check Signer-United Community Bank/Notary Course:**

Brian Johnson suggested moving these two items into closed session to discuss.

**Laptop for Maintenance Supervisor:**

Maintenance Supervisor Chadd Carpenter discussed the Source Water Resiliency and Response Plan required reports and the need for a laptop.

Brian Johnson motioned to approve the purchase of Dell Inspiron 16 Laptop \$999 pending funding. Debbie Beasley seconded the motion. Vote unanimous.

**Revved Up Update – John Colwell:**

John Colwell informed the Mayor/Board that Revved Up had forty nine entries for the Christmas Lighting Contest and would like to thank Debbie Beasley and the RTA for the Christmas Tree Lighting.

John Colwell stated a date had not been set yet for the nonprofit CPNI planning retreat-maybe before the next meeting.

John Colwell asked the Mayor/Board for a progress update on the retaining wall for Main Street. Mayor Adams stated it is in the DOT hands and had not heard anything.

John Colwell stated he had not heard anything from DOT on the Wayfinding Signs and asked who should contact them, Revved Up or the Town? Brian Johnson stated Revved Up needed to contact DOT or Town Board member to meet up if needed.

Debbie Beasley mentioned the festivities for the Christmas holiday and stated that our little Town looked good and I appreciate everybody's help. Brian Johnson stated it was fun – tree lighting.

**Closed Session:**

Brian Johnson motioned to go into closed session at 1:42 p.m. in regards to GS143-318.11(c), (a)3  
Debbie Beasley seconded. Vote unanimous.

**Decisions if any from closed:**

Brian Johnson motioned to open back the Finance Officer position and approval to pursue accounting firm for business of the Town. Debbie Beasley seconded the motion. Vote unanimous.

**Adjourn:**

With no further business, Brian Johnson motioned to adjourn at 2:13 p.m. Kenneth Hyde seconded the motion. Vote unanimous.

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Shaun Adams, Mayor

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Brian Johnson, Council

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Kenneth Hyde, Council

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Debbie Beasley, Council

Attest:

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