Town of Robbinsville Regular Meeting Minutes September 2, 2020 Town Hall

A Regular Town of Robbinsville Board Meeting was called to order by Mayor Steve Hooper at 1:06 PM at the Town Hall on September 2, 2020.

Council present: Brian Johnson

Council present via telephone: Debbie Beasley

Opening of Bids – 1996 Ford Truck:

No bids received. Brian Johnson made a motion to re-advertise for the 1996 Ford Truck sealed bids. (Bids due by October 6, 2020 4:30 PM — will be opened at the next Board meeting October 7, 2020) Debbie Beasley seconded the motion. Motion passed.

Approval of meeting minutes:

Brian Johnson made a motion to approve the August 14, 2020 Regular Board meeting minutes. Debbie Beasley seconded. Motion passed.

Approval of agenda:

Steve Hooper switched New Business item #4 with item #1. Brian Johnson made a motion to approve the Agenda as amended. Debbie Beasley seconded the motion. Motion passed.

Public Comment:

Brian Johnson made a motion to open public comment at 1:10 PM. Debbie Beasley seconded the motion. Motion passed. There was no public comment. Brian Johnson made a motion to close public comment at 1:11 PM. Debbie Beasley seconded the motion. Motion passed.

Old Business:

Town Hall Mold Issue:

Brian Johnson made a motion to approve Budget Amendment #3 to appropriate funds for the Town Hall mold issues. Debbie Beasley seconded the motion. Motion passed. Steve Hooper listed the additional items that he will ensure are completed concerning the Town Hall mold issues.

Old Town Hall Leasing:

Brian Johnson made a motion to lease the Old Town Hall to Big Green Chair, LLC. Debbie Beasley seconded the motion. Motion passed. There will be a Public Hearing concerning this lease October 7, 2020 - 1:00 PM at the Town Hall.

Collins - drainage update:

Brian Johnson made a motion to table this issue, waiting on quotes. Debbie Beasley seconded the motion. Motion passed.

Town alleyway – off Morphew Street:

Brian Johnson stated that the attorney is looking into this and it will be discussed at the next meeting.

New Business:

Constitution Week:

Brian Johnson made a motion to declare September 17-23, 2020 Constitution Week for the Town of Robbinsville. Debbie Beasley seconded the motion. Motion passed.

W Fort Hill Drive – additional improvements:

Brian Johnson made a motion to table this issue, waiting on quotes. Debbie Beasley seconded the motion. Motion passed.

Coronavirus Relief Fund:

Brian Johnson made a motion to revert all unused requested Coronavirus Relief funds back to Graham County for any public health expenses due to Coronavirus. Debbie Beasley seconded the motion. Motion passed.

Manhole Sealing:

Brian Johnson made a motion to table this issue, will be discussed again if Grants are received. Debbie Beasley seconded. Motion passed.

Finance Update:

The Finance Director presented the Year End Comparison for 2019 and 2020. At YE 2020 the General Fund increased the Fund Balance by \$126,654, the Water and Sewer Fund decreased the Fund Balance by \$132,183. COVID has had an impact on the revenue for the Water and Sewer Fund. The Town did purchase a Utility Truck and a Dump Truck during the year without increasing the debt. The Town has purchased \$417.38 more gas in August 2020 compared to August 2019. The Finance Director suggested that the Board investigate this additional expense since the gas prices have decreased by \$.20 since August 2019.

Tourism Update:

Karen Taylor announced that Trunk or Treat will be on Main Street October 31, 2020 from 3:00 PM – 6:00 PM and the Christmas Parade will be December 12, 2020 at 6:00 PM.

Closed Session:

No closed session.

Brian Johnson made a motion to adjourn the meeting at 1:40 PM. Debbie Beasley seconded the motion. Motion passed.

Steve Hooper, Mayor

Debbie Beasley, Council Member

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ATTEST:

Sonya Webster, Clerk to the Board

Brian Johnson, Council Member

ABSENT

Shaun Adams, Council Member