# Town of Robbinsville Regular Board Meeting Minutes October 6, 2021 Town Hall

A Regular Town of Robbinsville Board Meeting was called to order by Mayor Pro Tem Brian Johnson at 1:00 PM at the Town Hall on October 6, 2021.

Council present: Brian Johnson, Debbie Beasley, Shaun Adams

# Approval of Agenda:

Shaun Adams made a motion to approve the agenda. Debbie Beasley seconded the motion. Vote unanimous.

# Approval of meeting minutes:

Shaun Adams made a motion to approve the September 1, 2021 Regular Board meeting minutes. Brian Johnson seconded the motion. Vote unanimous.

Shaun Adams made a motion to approve the September 16, 2021 Special Board meeting minutes. Debbie Beasley seconded the motion. Vote unanimous.

#### **Public Comment:**

Brian Johnson made a motion to open public comment at 1:10 PM. Shaun Adams seconded the motion. Vote unanimous. There was one person that addressed the Board for public comment. Brian Johnson made a motion to close public comment at 1:20 PM. Shaun Adams seconded the motion. Vote unanimous.

# **Old Business:**

# **Town Hall Mold Issue:**

Mayor Pro Tem Brian Johnson stated that the two dehumidifiers in the basement have still not been setup to drain.

#### **Golf Cart Tags:**

The Town Attorney will bring the Golf Cart Tags Resolution to the next Board meeting for review.

## Eller Branch - survey:

Shaun Adams made a motion to table until the next Board meeting. Debbie Beasley seconded. Vote unanimous.

#### Old Town Hall Exterior:

Tabled.

## Mini-X Bushmaster:

Tabled.

# Lawn mower purchase:

Tabled.

# New part-time maintenance department employee:

Shaun Adams made a motion to table. Debbie Beasley seconded the motion. Vote unanimous.

#### **Unmetered Water:**

The Finance Director stated that the unaccounted water usage has gone down to 31.37%. She explained that this is an improvement and she encouraged the Board to stress the importance of replacing broken meters and metering all water connections.

#### **ARP Funds:**

Debbie Beasley made a motion to table. Shaun Adams seconded. Vote unanimous.

#### **New Business:**

# Mayor Pro Tem Update:

Mayor Pro Tem Brian Johnson updated the Board on the paving projects.

# Finance Update:

The Finance Director stated that the NC Treasurer Board/Finance training session will be November 22, 2021 at 9:30 AM at the Graham County Community Building.

The Finance Director explained to the Board that any text or email that is Municipality business should not be deleted, even if it is on a personal phone or personal email.

The Finance Director stated that the Town's Visa credit card statements prior to September 2014 are not available.

# **CDBG Grant – Project Budget Ordinance:**

Shaun Adams made a motion to accept the CDBG Grant Project Budget Ordinance Sewer Collection Line Improvements along Laura Street, N Main Street, Tapoco Road, and Ford Street. Brian Johnson seconded the motion. Vote unanimous.

# Online payment Auto pay/paperless billing:

The Finance Director stated that customers have been happy with the new online payment system options at townofrobbinsville.com.

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# Water & Sewer Shut-off Code of Ordinance:

Tabled.

## **Additional Leak Credit Request:**

Shaun Adams made a motion to approve the additional leak credit request for Patrick Parker at 40 Snowbird Road. Brian Johnson seconded the motion. Vote unanimous.

# **Closed Session:**

Brian Johnson made a motion to go into closed session at 2:05 PM. Debbie Beasley seconded the motion. Vote unanimous. Shaun Adams made a motion to come out of closed session at 2:34 PM. Debbie Beasley seconded the motion. Vote unanimous. No decisions were made in closed session.

Debbie Beasley made a motion to adjourn the meeting at 2:36 PM. Shaun Adams seconded the motion. Vote unanimous.

**ABSENT** 

Steve Hooper, Mayor

Brian Johnson, Council Member

Debbie Beasley, Council Member

Shaun Adams, Council Member

ATTEST:

Sonya Webster, Clerk to the Board