

Town of Robbinsville
Regular Board Meeting Minutes
August 4th, 2021
Town Hall

A Regular Town of Robbinsville Board Meeting was called to order by Mayor Steve Hooper at 1:00 PM at the Town Hall on August 4, 2021.

Council present: Brian Johnson, Debbie Beasley, Shaun Adams

Approval of Agenda:

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

Approval of meeting minutes:

Debbie Beasley made a motion to approve the July 7, 2021 Regular Board meeting minutes. Brian Johnson seconded the motion. Vote unanimous.

Public Comment:

Brian Johnson made a motion to open public comment at 1:04 PM. Debbie Beasley seconded the motion. Vote unanimous. There was no public comment. Brian Johnson made a motion to close public comment at 1:05 PM. Debbie Beasley seconded the motion. Vote unanimous.

Old Business:

Town Hall Mold Issue:

Mayor Hooper stated that the two dehumidifiers in the basement have still not been set-up to drain. Brian Johnson made a motion for Tim Creasman to do the sidewalk and drain for the Town Hall basement drainage issue, \$2,750. Debbie Beasley seconded the motion. Vote unanimous.

Collins – drainage issue – update:

Steve Hooper requested that this be removed from the Agenda.

Graham County Historic Association – Right of Way – tabled.

Brian Johnson made a motion to table this issue for three months. Debbie Beasley seconded the motion. Vote unanimous.

Golf Cart Tags:

Debbie Beasley made a motion to proceed with the process of allowing golf carts within the Town limits. Shaun Adams seconded the motion. Vote unanimous.

Hometown Tax – water pressure issue:

Mayor Hooper stated that this issue has been resolved.

Road Improvement Quotes:

Brian Johnson made a motion for Aldridge Brothers, Inc. to do the Ghormley Street, Ward Street and Godfrey Street road projects, \$53,050. Debbie Beasley seconded the motion. Vote unanimous.

Sale of Town Equipment Bids:

Brian Johnson made a motion to accept the following highest bids. All remaining items will remain open for sealed bids until August 31, 2021 at 4:30 PM. If there are no bids to open during September 1, 2021 Board meeting the items will be donated to Grace Extended Ministries Thrift Store. Debbie Beasley seconded the motion. Vote unanimous.

- Backhoe with a thumb – Bid #16 – \$13,000
- Backhoe without a thumb – Bid #16 - \$10,100
- Fire Truck – Bid #13 - \$800
- Trash Pump – Bid #15 - \$27.50
- Skid Steer – Bid #12 - \$8,501
- Scanner – Bid #15 - \$22.50
- Miscellaneous Items – Bid #6 – If the items are purchased at \$8 each

American Rescue Plan Funds:

Tabled.

Eller Branch - survey:

Tabled.

Junaluska Water Tank Road repairs:

Brian Johnson made a motion for E&D Contracting, Inc. to do the road project on the road to the Junaluska Water Tank, \$3,000. Debbie Beasley seconded the motion. Shaun Adams voted against. Motion passed 2-1.

Petition for Annexation – Hackney Petroleum:

The Finance Director presented the Certificate of Sufficiency for Voluntary Annexation by Petition for Hackney Petroleum, Inc. to the Board. Shaun Adams made a motion to proceed with the Annexation procedures. Brian Johnson seconded the motion. Vote unanimous. The Public Hearing will be September 1, 2021 at 1:00 PM at the Town Hall.

New Business:

Mayor Update:

Mayor Hooper updated the Board on a couple of maintenance issues.

2021 Election location:

Shaun Adams made a motion to hold the 2021 Municipal Election at 196 Knight Street for the November 2, 2021 election. Debbie Beasley seconded the motion. Vote unanimous.

Powell Fund – Budget Amendment:

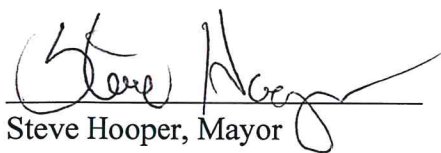
The Finance Director said that the Town’s Auditor questioned if Bud Carpenter’s salary is allowed as a Powell Fund expenditure. The Finance Director researched the question and found that Bud Carpenter’s salary to pick up regular trash is not allowed under Powell Fund expenditures. Budget Amendment #1, \$11,300 will reclass Bud Carpenter’s salary expense to the General Fund Streets which is funded by the

taxes from the local taxpayers. Brian Johnson made a motion to approve Budget Amendment #1. Debbie Beasley seconded the motion. Vote unanimous.

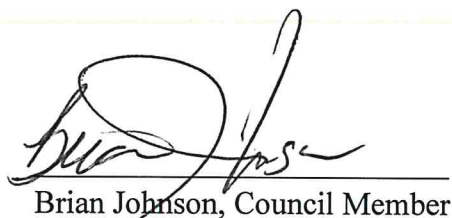
Closed Session :

Debbie Beasley made a motion to go into closed session at 2:16 PM. Brian Johnson seconded the motion. Vote unanimous. Brian Johnson made a motion to come out of closed session at 2:31 PM. Debbie Beasley seconded the motion. Vote unanimous. There were no decisions made during closed session.

Brian Johnson made a motion to adjourn the meeting at 2:35 PM. Shaun Adams seconded the motion. Vote unanimous.



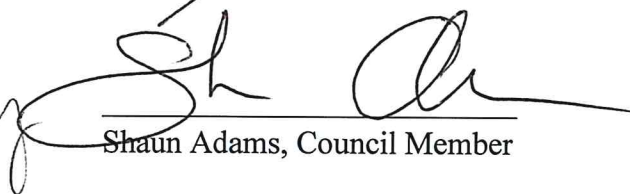
Steve Hooper, Mayor



Brian Johnson, Council Member

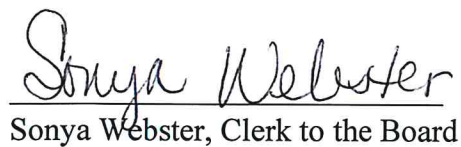


Debbie Beasley, Council Member



Shaun Adams, Council Member

ATTEST:



Sonya Webster, Clerk to the Board