

**Town of Robbinsville
Regular Meeting Minutes
July 1, 2020
Teleconference**

A Regular Town of Robbinsville Board Meeting was called to order by Mayor Steve Hooper at 1:00 PM via teleconference July 1, 2020.

Council present via teleconference: Brian Johnson, Debbie Beasley

Approval of meeting minutes:

Debbie Beasley made a motion to approve the June 3, 2020 Regular Board meeting minutes. Brian Johnson seconded. Motion passed.

Approval of agenda:

Brian Johnson added (6) Old Business – SWNC Home Consortium Agreement, (7) Fire hydrant issue, (11) New Business – Sludge Press repairs (12) Customer leak credit (13) Depot Street – Debbie Jones (14) Revved Up – John Colwell. Debbie Beasley made a motion to approve the Agenda as amended. Brian Johnson seconded the motion. Motion passed.

Public Comment:

Debbie Beasley made a motion to open public comment at 1:15 PM. Brian Johnson seconded the motion. Motion passed. One person addressed the Board during public comment. Brian Johnson made a motion to close public comment at 1:20 PM. Debbie Beasley seconded the motion. Motion passed.

Old Business:

Town Hall Mold Issue:

Debbie Beasley made a motion to approve the o2wizard \$1900 quote (\$99 after water leaks are repaired) to remove the mold in the Town Hall. Brian Johnson seconded the motion. Motion passed.

Resolution – Sale of Malt Beverages/Unfortified Wine:

Brian Johnson made a motion to approve the Resolution to put the Sale of Malt Beverage/Unfortified Wine on the November 2021 ballot. Debbie Beasley seconded the motion. Motion passed.

Southwestern NC Home Consortium Agreement:

Brian Johnson made a motion to approve the Southwestern NC Home Consortium Agreement with the requested changes from Attorney Davis. Debbie Beasley seconded the motion. Motion passed.

Fire hydrant issue:

Brian Johnson made a motion to send a letter to the Insurance Commission concerning the fire hydrant issue. Debbie Beasley seconded the motion. Motion passed.

Recess:

Brian Johnson made a motion to take a five-minute recess at 2:45 PM. Debbie Beasley seconded the motion. Motion passed.

New Business:

Revved Up Request:

Debbie Beasley made a motion to approve the \$200 request to paint American flags on eight of the Downtown power poles. Brian Johnson seconded the motion. Motion passed.

Finance Update:

The Finance Director told the Board that all funds, except the Water/Sewer Maintenance fund, will be within Budget for the 2019-2020 year end Budget. She stated that she has not received the expenses for the Water/Sewer Maintenance Department, so she is not sure what the final numbers are to date. She recommended that the Maintenance Department supervisor follow the Town's Purchasing Policy.

Maintenance Supervisor Comp Hours:

Brian Johnson made a motion to pay out half of the maintenance supervisor's comp hours and to encourage him to take the remaining hours off. The Finance Director will bring a budget amendment to the August 5th, 2020 Board meeting for approval, and the hours will be paid out after that approval. Debbie Beasley seconded the motion. Motion passed.

Sale of Town inventory/supplies:

Brian Johnson made a motion that the maintenance department will no longer sale any Town supplies or Town inventory to the public. Debbie Beasley seconded the motion. Motion passed.

Bids for Ford Truck:

Brian Johnson made a motion to put a Graham Star ad requesting sealed bids for the 1996 Ford Truck. The bids will be opened at the August 5th, 2020 Board meeting, and the deadline to submit the bids will be August 4th, 2020 at 4:00 PM. Debbie Beasley seconded the motion. Motion passed.

Septic Receiving Station Fees:

Brian Johnson made a motion to increase the Septic Receiving Station fees to .20 per gallon. Debbie Beasley seconded the motion. Motion passed.

Tap Fees:

Brian Johnson made a motion to double all tap fees to cover the Town's cost of materials. (new schedule attached) Debbie Beasley seconded the motion. Motion passed.

Christmas Lights:

Debbie Beasley made a motion to purchase Christmas lights up to \$9000. Brian Johnson seconded the motion. Motion passed.

Sludge Press repairs:

Brian Johnson made a motion to table this issue until the next meeting. Debbie Beasley seconded the motion. Motion passed.


Customer additional leak credit:

Debbie Beasley made a motion to give Historic Hotel an additional \$193 leak credit. Brian Johnson seconded the motion. Motion passed.


Closed Session:

Brian Johnson made a motion to go into closed session at 4:10 PM. Debbie Beasley seconded the motion. Motion passed. Brian Johnson to make a motion to come out of closed session at 4:20 PM. Debbie Beasley seconded the motion. Motion passed. There were no decisions made in closed session.

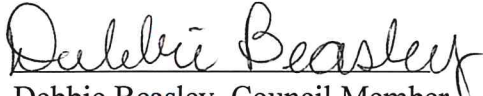
Brian Johnson made a motion to adjourn the meeting at 4:21 PM. Debbie Beasley seconded the motion. Motion passed.



Steve Hooper, Mayor



Brian Johnson, Council Member

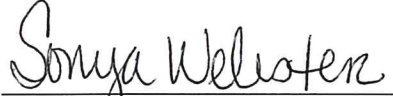


Debbie Beasley, Council Member

ABSENT

Shaun Adams, Council Member

ATTEST:



Sonya Webster, Clerk to the Board