

Town of Robbinsville
Regular Meeting Minutes
April 3, 2019

A regular Town of Robbinsville Meeting was called to order by Mayor Steve Hooper at 1:00 PM at the Town Hall on April 3, 2019.

Council present: Shaun Adams, Brian Johnson, Debbie Beasley

Others present: Ellen Davis, Town Attorney; Sonya Webster, Finance Director; Shari Birchfield, Town Clerk; Robbi Pounds; Graham Star; Donna Adams; citizen, Roma Gail Collins; citizen (1:27PM), Michelle Shiplet; Church Mouse Ministries, Chadd Carpenter; Maintenance Supervisor (1:08PM)

Debbie Beasley made a motion to approve the February 13, 2019 meeting minutes. Shaun Adams seconded the motion. Vote unanimous. Shaun Adams made a motion to approve the March 6, 2019 meeting minutes. Brian Johnson seconded the motion. Vote unanimous. Brian Johnson made a motion to approve the March 7, 2019 special meeting minutes. Debbie Beasley seconded the motion. Vote unanimous. Brian Johnson made a motion to approve the March 22, 2019 special meeting minutes. Debbie Beasley seconded the motion. Vote unanimous.

Brian Johnson made a motion to approve the agenda with the following agenda amendments - Old business: (4) Update on maintenance vehicle repairs; New business: (4) & (8) Switch the order for Graham Star ad and MOU - Church Mouse Ministries, (11) Appoint RTA board member. Shaun Adams seconded the motion. Vote unanimous.

Chadd Carpenter updated the Board on the maintenance vehicle repair status. Debbie Beasley made a motion to go with the lowest quote to repair the white Ford Ranger clutch. Brian Johnson seconded the motion. Vote unanimous.

Old Business:

Brian Johnson made a motion to approve the Savnac Canvas & Signs, Inc. \$3,416 quote to replace the four covers on the existing frames around the Town Hall. Debbie Beasley seconded the motion. Shaun Adams voted against. Motion passed 2-1.

Brian Johnson made a motion for the Community Clean-up Day to be Tuesday, May 7, 2109 starting at 10:00AM. Debbie Beasley seconded the motion. Vote unanimous.

Mayor Hooper stated that Dirk Cody was going to check to see if he has the necessary pipes for the Snider Town project, he is still waiting to hear back from Mr. Cody. Brian Johnson made a motion to table this until the next meeting. Shaun Adams seconded the motion. Vote unanimous.

New Business:

Brian Johnson made a motion to open public comment. Debbie Beasley seconded the motion. Vote unanimous. There was no public comment. Brian Johnson made a motion to close public comment. Debbie Beasley seconded the motion. Vote unanimous.

Donna Adams addressed the Board with a water drainage issue. The Board will look into this issue and try to resolve it.

Roma Gail Collins addressed the Board with a drain issue. The Board requested that Chadd Carpenter bring the cost to resolve this issue to the next meeting.

Brian Johnson made a motion to approve the Memorandum of Understanding for the Church Mouse Ministries. Debbie Beasley approved the motion. Shaun Adams voted against the motion. Motion passed 2-1.

Mayor Hooper read the North Carolina Environmental Quality letter concerning the management decision on the Town of Robbinsville's FY 18 Annual Audit for the Tallulah Creek and Circle Street Area Sewer Improvement Project.

Debbie Beasley made a motion to accept the tax discovery #5717. Shaun Adams seconded the motion. Vote unanimous.

The Mayor reminded the Board that the NC Treasurer Board and Finance training has been rescheduled to April 10, 2019, 9:00AM-1:00PM at the Graham County Library.

Debbie Beasley made a motion to put a \$30 Easter ad in the Graham Star. Shaun Adams seconded the motion. Vote unanimous.


The Finance Director presented the finance update.

Shaun Adams made a motion to appoint Ann Phillips with San Ran Hotel to the Robbinsville Tourism Authority board. Debbie Beasley seconded the motion. Shaun Adams made a motion to excluded Brian Johnson from voting since he is an employee of the Robbinsville Tourism Authority. Debbie Beasley seconded the motion. Both motions passed.

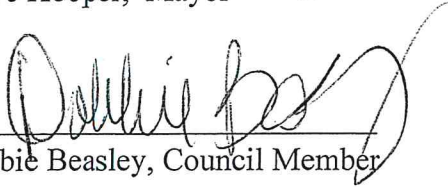
Brian Johnson made a motion to go into closed session based on GS143-318.11(c), (a)3. Shaun Adams seconded the motion. Vote unanimous.

The Board came out of closed session and Brian Johnson made a motion to send a letter to all customers that have been called in the past few months before their water is disconnected stating that there will be no more phone calls made before disconnection. There will also be a notice put on the Town office door to notify all customers that there will be no more phone calls prior to disconnection on two month pass due water bills. Debbie Beasley seconded the motion. Vote unanimous.

Debbie Beasley made a motion to adjourn the meeting at 2:45 PM. Shaun Adams seconded the motion. Vote unanimous.

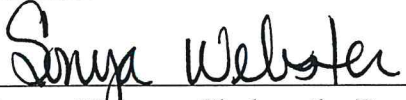

Steve Hooper, Mayor


Brian Johnson, Council Member


Debbie Beasley, Council Member


Shawn Adams, Council Member

ATTEST:


Sonya Webster, Clerk to the Board