

Town of Robbinsville
Regular Meeting Minutes
July 11, 2018

A regular Town of Robbinsville Meeting was called to order by Mayor Steve Hooper at 1:05 PM at the Town Hall on July 11, 2018.

Council present: Brian Johnson, Debbie Beasley, and Shaun Adams

Others present: Ellen Davis, Town Attorney; Dirk Cody, Steve Hooper, Sonya Webster, Shari Birchfield.

Brian Johnson made a motion to approve the agenda for this meeting. Debbie Beasley approved and Shaun Adams seconded the motion - motion carried.

Brian Johnson made a motion to approve the minutes for the regular meeting on June 6, 2018 and the special meeting on June 22, 2018. Debbie Beasley approved and Shaun Adams seconded the motion - motion carried.

Mayor Hooper asked if there are any additions to the agenda. Brian Johnson added a proposal from ServLine Insurance, which was added to the agenda.

Old Business:

The Church Mouse Resolution will be presented at the August 1, 2018 meeting. The notice of the public hearing on the lease for 10 years with the Church Mouse will run in the Graham Star on July 12, 2018 and July 26, 2018. The public hearing will be August 1, 2018.

The Finance Director reminded the Board members that the Town has purchased the online Ethics training which will need to be completed prior to the end of their first year in election.

New Business:

Public comment - Dirk Cody mentioned that it could be perceived as an illegal meeting if more than one Council member was in the office since Brian Johnson's office is located in the Town Hall. He recommended that Brian Johnson's office be moved to the Heritage Museum.

Dirk Cody wanted to remind the Town if anyone used a company vehicle for personal use that this should be included as wages.

Brian Johnson made a motion to close public comment, Debbie Beasley approved and Shaun Adams seconded the motion - motion carried.

Debbie Beasley made a motion to accept credit card payments by phone, Brian Johnson approved and Shaun Adams seconded the motion - motion carried.

The Finance Director suggested that the Water Department be paid overtime instead of comp time. The Board said they will not approve any overtime or comp hours for the water department employees at

this time. The water department has 261.25 hours of comp time to date, these hours should be used and if the water department needs additional employees to make this happen they can use Lamar Williams or Eddie Sharpe.

The Finance Director presented the finance update. The Board made a unanimous verbal approval for a \$2.00 raise for Frank Carpenter (Bud) on June 27, 2018. Bud has not had a raise in many years. The Town will not be providing health insurance to the Elected Officials for this fiscal year. The Finance Director asked if the Town would purchase a laptop or chrome book (less than \$300) for the maintenance department to use to file their reports, the Board decided to give Chad Carpenter a key to the Town Hall and allow him to use Brian Johnson's office computer. The Finance Director let the Board know that an employee has a F350 flatbed truck for sale that the maintenance department would like to purchase. This was tabled for now. The Finance Director explained to the Board that the Town has been paying dependant life for five employees only and requested that we pay all or none. This was tabled for now.

Brian Johnson presented a proposal from ServLine Insurance for leak insurance for our water customers. He explained that the company had approached the Town. There would be a fee attached to all customers account, that the customer would be able to opt-out after the first month. The board was not interested in this insurance.

Dialysis Center and Piggybacking/water meters was moved to closed session.

Brian Johnson made a motion to move the meeting to closed session GS143-318.11(c),(a)3, (a)4. Debbie seconded the motion. Unanimous.

The board came out of closed session. Brian Johnson made a motion to accept the resolution for the Dialysis Center, Debbie Beasley seconded the motion, Shaun Adams voted against, motion carried.

The Board tabled piggybacking meters until next meeting.

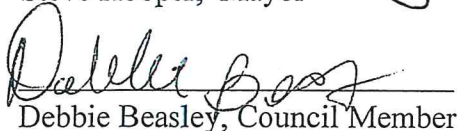
Brian Johnson made a motion to adjourn the meeting at 3:00 PM. Debbie seconded the motion. Unanimous.



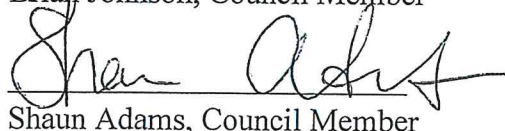
Steve Hooper, Mayor



Brian Johnson, Council Member

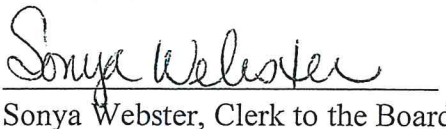


Debbie Beasley, Council Member



Shaun Adams, Council Member

ATTEST:



Sonya Webster, Clerk to the Board