

Town of Robbinsville  
Regular Meeting Minutes  
August 1, 2018

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A regular Town of Robbinsville Meeting was called to order by Mayor Pro Tem, Brian Johnson at 1:05 PM at the Town Hall on August 1, 2018.

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

Others present: Ellen Davis, Town Attorney; Dirk Cody, Michelle Shiptet, Gary Corsair, Sonya Webster, Shari Birchfield.

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

Debbie Beasley made a motion to approve the minutes for the regular meeting on July 11, 2018. Shawn Adams seconded this motion. Vote unanimous

Old Business:

Debbie Beasley made a motion to open the public hearing concerning the Resolution to Lease Real Property to the Church Mouse Ministries, Inc. Shaun Adams seconded this motion. Vote unanimous. Attorney Davis stated that we ran a notice in the Graham Star July, 2018 and August, 2018. Mayor Pro Tem asked if there was any public comment. Michelle Shiptet, with the Church Mouse Ministries, said that they are ready to move forward they just need access to the building. There was no other public comment. Debbie Beasley made a motion to close the public hearing. Shaun Adams seconded this motion. Vote unanimous.

Debbie Beasley made a motion to approve the Resolution to Lease Real Property to the Church Mouse Ministries. Brian Johnson seconded this motion. Shaun Adams voted against. Motion passed 2-1.

Debbie Beasley made a motion to not pay dependent life insurance for any employees, giving the employee the option to pay for the insurance. Shaun Adams seconded this motion. Vote unanimous.

Shaun Adams made a motion to approve the Resolution of Intent for single meters. Debbie Beasley seconded this motion. Vote unanimous.

New Business:

Debbie Beasley made a motion to open public comment. Shaun Adams seconded this motion. Vote unanimous.

Dirk Cody asked the question, "When does the Mayor have the right to vote"? There was no other public comment. Shaun Adams made a motion to close public comment. Debbie Beasley seconded the motion. Vote unanimous.

Debbie Beasley made a motion to post approved minutes and ordinances on the Town's website. Shaun Adams seconded this motion. Vote unanimous.

Debbie Beasley made a motion to purchase a quarter page ad for the Robbinsville High School Pigskin Preview and Mountain Hoops. Brian Johnson seconded this motion. Shaun Adams voted against. Motion passed 2-1.

Debbie Beasley made a motion to have one employee or council member represent the Town at the NCRWA Leadership Summit on August 30th-31st, Cherokee, NC at \$215 per person. Shaun Adams seconded this motion. Vote unanimous.

Pop & Nana's requested a credit greater than the Town's allowed leak credit. The Board was not in favor of this, and stated that they want to treat all customers the same.

Shaun Adams made a motion to approve the Resolution of Intent for the Department of Transportation to complete paving project within the Town of Robbinsville. Brian Johnson asked the Finance Director if the funds were included in the budget, she said that they were. Debbie Beasley seconded this motion. Vote unanimous.

Brian Johnson explained to the Board that the Robbinsville Travel Authority would like to recommend Marilyn Green to serve as a Board member on the RTA board. The owner of Quality Inn lives in Charlotte, NC; therefore, he suggested Marilyn Green, a Quality Inn employee that resides in Robbinsville, NC. Shawn Adams said he did not personally know Marilyn Green and would like to table this recommendation. The recommendation was tabled.


The Finance Director presented the current Budget vs Actual Finance report to the Board and a spreadsheet showing a yearly cash comparison for both Water & Sewer Fund and General Fund bank accounts, which shows a cash gradual annual cash increase for both accounts. Shaun Adams made the statement that if the Town would charge the Water & Sewer Fund expenses to the General Fund that the Water & Sewer Fund bank account would increase. The Finance Director advised against this. Also, the Board would like to rewrite the purchasing policy, this will be readdressed at the next meeting.

Shaun Adams made a motion to amend the agenda to discuss Town vehicles. Debbie Beasley seconded this motion. Vote unanimous. Shaun Adams made the motion that no employees take the Town vehicles home, except the Mayor. Debbie Beasley seconded this motion. Brian Johnson voted against the motion. The motion passed 2-1. Brian Johnson will discuss this with the Town employees and explain that this new policy will be effective August 2, 2018.


In response to Dirk Cody's public comment, the Mayor does not vote on any question before the Town Board except in the case of a tie vote deadlocking a decision of the Board of Alderman. Shaun Adams made a motion that the Mayor will not be allowed to make a motion or second a motion. Debbie Beasley seconded the motion. Vote unanimous.

Debbie Beasley made a motion to adjourn the meeting at 2:50 PM. Shaun seconded the motion. Vote unanimous.

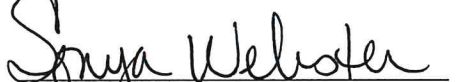
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Steve Hooper, Mayor

  
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Debbie Beasley, Council Member

  
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Brian Johnson, Council Member

  
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Shaun Adams, Council Member

ATTEST:

  
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Sonya Webster, Clerk to the Board