Town of Robbinsville Regular Meeting Minutes January 7, 2019

A regular Town of Robbinsville Meeting was called to order by Mayor Steve Hooper at 1:04 PM at the Town Hall on January 7, 2019.

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

Others present: Ellen Davis, Town Attorney; Sonya Webster, Shari Birchfield, Dirk Cody, Gary Corsair and Art Miller - Graham Star

Brian Johnson made a motion to approve the minutes from the last meeting. Debbie Beasley seconded the motion. Vote unanimous.

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

Old Business:

Roger Kersch did not attend the meeting, concerning the Huddle House Satellite Annexation. The Mayor stated that there has been no contact with Mr. Kersch. Brian Johnson made a motion to table this issue until the next meeting. Debbie Beasley seconded the motion. Vote unanimous.

New Business:

Brian Johnson made a motion to open public comment. Debbie Beasley seconded the motion. Vote unanimous. Dirk Cody, citizen, asked when the speed bump will be installed on Cody Street. The Mayor stated that Dirk Cody has paid for the speed bump and that all material has been delivered. No more public comment. Brian Johnson made a motion to close public comment. Debbie Beasley seconded the motion. Vote unanimous.

Brian Johnson made a motion to amend the agenda to add the Dirk Cody speed breakers issue. Debbie Beasley seconded the motion. Vote unanimous.

Debbie Beasley made a motion to install the speed breakers on Cody Street. The Mayor stated that Dirk Cody has paid the Town for the materials. Shaun Adams seconded the motion. Brian Johnson voted against this because there are residents on Cody Street that were not notified and are against this speed breaker. The motion carried 2-1.

The Finance Director presented the current Budget vs Actual Finance report to the Board. The Finance Director presented Budget Amendment #3 to the Board - Thanksgiving and Christmas employee bonus'. Brian Johnson made a motion to approve Budget Amendment #3, Debbie Beasley seconded the motion. Shaun Adams voted against. Motion passed 2-1. The Finance Director presented Budget Amendment #4 to the Board - Adjustments to the Budget after a six month review. Brian Johnson made a motion to

approve Budget Amendment #3, Debbie Beasley seconded the motion. Shaun Adams voted against. Motion passed 2-1.

The Finance Director requested to move the USDA reserve account from United Community Bank to Capital Management. Brian Johnson made a motion to approve this request, Debbie Beasley seconded, Shaun Adams voted against. Motion passed 2-1.

Brian Johnson made a motion to replace the electronic actuator for the Water Plant with the lowest bid. Shaun Adams seconded. Vote unanimous.

Brian Johnson made a motion to add water customer concern to the agenda. Debbie Beasley seconded the motion. Vote unanimous. Mayor Hooper explained that Dayne Buchanan would like to turn water on at a trailer that is located on the same property that is involved in a tampering meter case. Brian Johnson made a motion to allow the customer to turn on the water as long as the customers involved with the tampering meter case are not residing at the trailer. Debbie Beasley seconded the motion. Vote unanimous.

Brian Johnson made a motion to go into closed session based on GS143-318.11(c), (a)3. Debbie Beasley seconded the motion. Vote unanimous. No action was taken during closed session.

Shaun Adams made a motion to adjourn the meeting at 2:30 PM. Brian Johnson seconded the motion. Vote unanimous.

Steve Hooper, Mayor

Debbie Beasley, Council Member

Brian-Johnson, Council Member

Shaun Adams, Council Member

Sonya Webster, Clerk to the Board