

**Town of Robbinsville
Regular Meeting Minutes
March 4, 2020
Town Hall**

A Regular Town of Robbinsville Meeting was called to order by Mayor Steve Hooper at 1:00 PM at the Town Hall on March 4, 2020. Patrick O'Dell led the meeting in prayer. Mayor Hooper led the meeting in the Pledge of Allegiance.

Council present: Brian Johnson, Debbie Beasley

Others present: Ellen Davis, Town Attorney; Sonya Webster, Finance Director; Karen Taylor, Carrie Stewart, Kevin Hensley, Patrick O'Dell, John Colwell.

Approval of meeting minutes:

Debbie Beasley made a motion to approve the February 5, 2020 Regular Board meeting minutes. Brian Johnson seconded. Motion passed.

Approval of agenda:

Brian Johnson made a motion to approve the Agenda. Debbie Beasley seconded. Motion passed.

Old Business:

Old Town Hall easement:

Attorney Davis stated that the tenant will need to get the easement agreement with the property owner.

Fort Hill – road to water tank:

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

Cody Street property clean-up:

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

New Business:

Public Comment:

Brian Johnson made a motion to open public comment at 1:15 PM, Debbie Beasley seconded, motion passed. There was no public comment. Brian Johnson made a motion to close public comment at 1:16 PM, Debbie Beasley seconded, motion passed.

Finance Update:

The Finance Director presented the 01/31/20 Budget vs Actual and the Interest Income Summary to the Board. She stated that the year to date interest income has increased by \$5,397 since this date in 2018 by switching to the Capital Management account.

Pure Water Technology:

Brian Johnson made a motion to not renew the Pure Water Technology contract in December, which will save the Town \$1,255 a year. Debbie Beasley seconded the motion. Motion passed. Attorney Davis advised the Finance Director to send a certified letter to Pure Water Technology to have a record.

Nationwide:

Brian Johnson made a motion to cancel the Council's life and accident insurance with Nationwide, which will save the Town \$1,805 a year. Debbie Beasley seconded. Motion passed.

Graham County Festivals, Inc.:

Debbie Beasley made a motion to send the amount budgeted for 2020 Festivals and Music on the Square (\$9,000) to the Graham County Festivals. Brian Johnson seconded. Motion passed.

Teresa Garland Flooding issue:

Brian Johnson made a motion to table this issue until the maintenance supervisor can look into this flooding issue. Debbie Beasley seconded. Motion passed.

NC Waterworks Operators Training:

Brian Johnson made a motion to send Eddie Sharpe and Farron Jenkins to the March 2020 NC Waterworks Operators Spring School, which will be \$330 per person plus travel expenses. Debbie Beasley seconded. Motion passed.

New Maintenance truck:

Brian Johnson stated that the Board should bring back three quotes for the purchase of a new or used truck for the maintenance department.

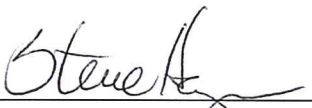
Town Survey:

Brian Johnson made a motion to amend the agenda to add the Eller Branch issue to the Agenda. Debbie Beasley seconded. Motion passed. Brian Johnson made a motion to bring three quotes to the next meeting for the required Town survey needed to resolve the Eller Branch issue. Debbie Beasley seconded. Motion passed.


Closed Session:

There was no closed session.

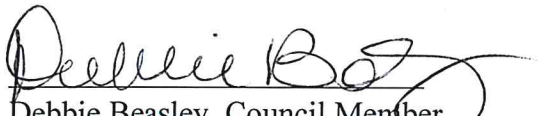
Brian Johnson made a motion to adjourn the meeting at 1:50 PM. Debbie Beasley seconded the motion. Motion passed.



Steve Hooper, Mayor



Brian Johnson, Council Member

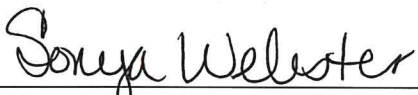


Debbie Beasley, Council Member

ABSENT

Shaun Adams, Council Member

ATTEST:



Sonya Webster, Clerk to the Board