

Town of Robbinsville  
Regular Meeting Minutes  
April 4, 2018

A regular Town of Robbinsville Meeting was called to order by Mayor Steve Hooper at 5pm at the Town Hall on April 4th, 2018.

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

Others present: Ellen Davis, Town Attorney; Angie Knight, Graham County School Superintendent; Robert Moody, Graham County Asst. School Superintendent; Rick Davis, Great

Brian Johnson made a motion to approve the minutes for the regular meeting on March 7th and the special meeting on March 29th. Debbie Beasley approved and Shaun Adams seconded the motion - motion carried.

Old Business:

Mayor Hooper discussed old business. The Church Mouse is requesting to buy the old VFW building. Mayor Hooper stated that the building is a liability to the Town since it is empty. He stated that the Town would need to open up the bids for the property up to the public. The board decided to table this issue until it is looked into further.

Mayor Hooper discussed the property clean-up ordinance. Attorney Ellen Davis explained that State Law requires the Town would need to send the individuals not in compliance of our Town ordinance a written notice explaining in detail the issues that should be resolved in a certain number of days. She is working on a notice format and will bring it back to the Town.

There was no public comment.

Robert Moody requested that the board provide the labor and materials for the water and sewer lines needed for the improvements that the Graham County School are doing to the Big Oaks football field. The improvements will include a larger bathroom that is handicap accessible in the current concession stand and to relocate the concession stand under the press box. Shaun Adams asked what the cost would be. Mayor Hooper said that he would get the cost amount and bring it back to the board. The board decided to table the request until they know the cost.

Rick Davis discussed with the board about the changes that have already been made to the town and some that still need to be done from the "2012 Reimagining Robbinsville Plans". Mayor Hooper said that some college kids will be painting a mural down town. Rick Davis said that little improvements like paint and cleanup can make a big difference in the Town. Mayor Hooper said he has asked Chad to use the edger around town.

The Mayor presented three generator service proposals. Debbie Beasley requested additional proposals to compare. The Mayor and Brian Johnson will work on additional proposals.

The Azalea Festival requested an ordinance declaring a road closure for the festival June 16th, 2018 from 6am-11pm. The board approved. Mayor Hooper and Sonya Webster, Finance Director signed the ordinance.

Sam's Club memberships were discussed. The Board decided to not purchase any Sam's Club memberships. Brian Johnson and the Mayor have a personal Sam's Club membership and they will use that to make bulk purchases at Sam's Club for the festivals and other purchases needed by the Town. The only two authorized people for the Sam's credit card purchases will be Mayor Hooper and Brian Johnson.

The Board voted to send the Board Members and the Mayor to the Rural Water Conference - May 15-17, 2018 - Greensboro, NC. Also, to pay for Shawn Adams to take the classes for certification. Debbie Beasley made a motion to approve - Brian Johnson seconded - motion carried.

Debbie Beasley asked if it was possible for the Town to only do trash pick-up two days a week instead of three days. This issue will be looked into.

The Board passed a \$1 hour raise for Carrie Stewart for completion of the Grade 2 Collections Operator Certification. Debbie Beasley made a motion to approve - Shawn Adams seconded - motion carried.

The Mayor presented a prepaid water tap for Delmas Shuler and David Cody Jenkins. He referenced the Town meeting minutes from 2/17/94 for prepaid water tap reference. The board agreed to honor the original agreement from 2/17/94.

The Board approved for the Finance Director, Mayor and Board Members to attend the Multi Agency Board Training Workshop in Marble, NC on April 18th.

The Finance Director presented the Audit contract from Ray, Bumgarner, Kingshill & Assoc. PA. The board approved this year's audit contract, but would like to seek bids for the next year's audit. Brian Johnson made a motion to approve, Debbie Beasley seconded, and Shaun Adams voted against. Approved my majority.

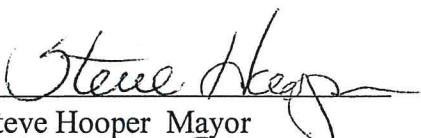
The Finance Director presented the following Budget Amendment's and the Board signed:

Budget Amendment #7 - Atoah Creek/Snowbird Road Water Line Relocation

Budget Amendment #8 - Petroleum Leak on Cody Property

Budget Amendment #9 - Purchase 2012 Grasshopper Zero Turn Mower

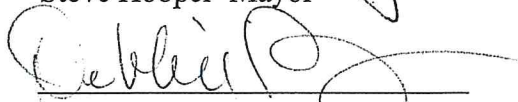
Brian Johnson made a motion to adjourn the meeting at 7:45 pm. Debbie seconded the motion. Unanimous.



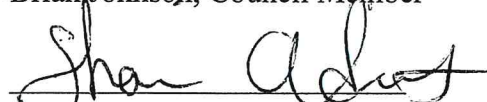
Steve Hooper Mayor



Brian Johnson, Council Member



Debbie Beasley, Council Member



Shaun Adams, Council Member