

Town of Robbinsville  
Regular Meeting Minutes  
June 6, 2018

A regular Town of Robbinsville Meeting was called to order by Mayor Steve Hooper at 1:03 PM at the Town Hall on June 6, 2018.

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

Others present: Ellen Davis, Town Attorney; Alice Lumbar, GCAA

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 May 1, 2018 and the special meeting on May 29, 2018. Debbie Beasley approved and Shaun Adams seconded the motion - motion carried by all.

Old Business:

Debbie Beasley gave a brief update about the Rural Water Conference that she attended. She found the conference very informative and has some ideas for the Town in the future.

Mayor Hooper found out that Scotty Sawyers is not certified to maintain the generator's that the Town has. The Town will continue to use Carolina Energy, Systems, LLC.

Long Creek - Colvin water discussion was moved to closed session.

Brian Johnson made a motion to approve the resolution of intent to lease real property to the Church Mouse Ministries, Inc. - property described in Book 94 at page 435 at page 84, Graham County Registry. Debbie Beasley seconded the motion - motion carried 2-1. Shaun Adams voted against.

There was no public comment.

Tammy Wiggins did not attend meeting to discuss her water/sewer billing.

Alice Lumbar with Graham County Animal Advocates ask the Town if they have any vacant lots that the organization could use for a temporary shelter for the animals. The board explained to her that they do not have any vacant lots at this time and suggested that she speak to Becky Garland at the County.

Brian Johnson made a motion for the Town to donate \$250 to the September 7, 2018 Senior Celebration at the Ramsey Center on the campus of Western Carolina University by Southwestern Commission Area Agency on Aging. Debbie Beasley seconded the motion - motion carried 2-1, Shaun Adams voted against.

Brian Johnson made a motion for the Town to donate \$85 to the RHS Football Program by purchasing a half page ad for the 2018 RHS football program. Debbie Beasley seconded the motion - motion carried 2-1, Shaun Adams voted against.

The board is aware of the issue concerning shared meters. To ensure the Town is in compliance with all regulations set by the State, Attorney Davis will bring a Resolution of Intent to the August 1, 2018 Town meeting concerning the intent to adopt a resolution for termination of shared meters. And, then have a public hearing concerning this matter September 5, 2018 during the Town meeting.

Shaun Adams made a motion to move the next Board Meeting to July 11, 2018, since the first Wednesday of next month is a holiday, July 4th. Brian Johnson seconded. Motion carried. Unanimous.

Debbie made a motion to adjust the current water/sewer certification raises for Chad Carpenter and Carrie Stewart from \$1 per certificate to \$.50 for the next certification (Biological Wastewater Grade 1) and then \$.25 for the last certification. All certifications and raises will be voted on by the Board individually in the future. Brian Johnson seconded. Motion carried. Unanimous.

Mayor Hooper announced to the Board that we are currently not in violation of FLSA at 29 USC 207(o)(3)(a) labor law stating that no employee should carry more than 240 hours comp time. The Town has paid Chad Carpenter and Eddie Sharpe down to 200 hours comp time. The board has decided to table the decision to pay overtime or have employees earn comp time at this time.

The Board decided to table the decision to require random drug testing at this time.

Mayor Hooper recommended that we draft a letter to all property owner's connected to the alley way across from Ward Street which will state that all property owner's will have access to this alley way and that the Town will gravel the alley way. Debbie Beasley made a motion. Brian Johnson seconded. Motion carried. Unanimous.

Brian Johnson made a motion to name a road. Debbie Beasley seconded. Motion carried. Unanimous.

Brian Johnson made a motion for the Town to donate \$500 to the Graham County Department of Public Health for the June 22, 2018 Community Health and Wellness Fair. Debbie Beasley seconded the motion - motion carried 2-1, Shaun Adams voted against.

Brian Johnson made a motion for the Board to accept the 2018-2019 Holiday schedule based on the Town's current personnel policy. Debbie Beasley seconded the motion. Motion carried. Unanimous.

Shaun Adams made a motion for the town to switch to United Health Care PPO Choice Plan with a \$2000 deductible and the Town contributing \$2,000 per employee covered by insurance to the HRA as the expense is incurred, and Vision insurance at \$5 per employee for all employees. Brian Johnson seconded. Motion carried. Unanimous.

There will be a Special Board Meeting to approve the 7/1/18-06/30/19 Budget - June 22, 2018 at 10:00am - at the Town Hall.

The Finance Director presented the finance update.

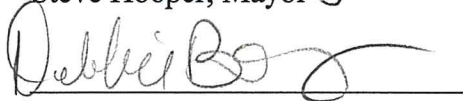
Brian Johnson made a motion to move the meeting to closed session (GS143-318.11(a)3. Debbie seconded the motion. Unanimous.

The board came out of closed session. Brian Johnson made a motion to contact Terry James and/or Kenneth Moore for a quote to survey a property owned by the Town. Shaun Adams seconded. Unanimous.

Brian Johnson made a motion to adjourn the meeting at 4:00pm. Debbie seconded the motion. Unanimous.



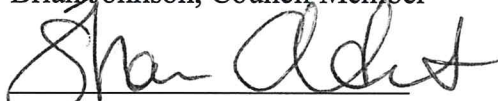
Steve Hooper, Mayor



Debbie Beasley, Council Member



Brian Johnson, Council Member



Shaun Adams, Council Member