Town of Robbinsville Regular Meeting Minutes February 5, 2020 Graham County Library

A regular Town of Robbinsville Meeting was called to order by Mayor Pro-tem Brian Johnson (due to the absence of Mayor Steve Hooper) at 1:00 PM at the Graham County Library on February 5, 2020. Daniel Stewart lead the meeting in prayer, and Mayor Pro-tem Brian Johnson led the meeting in the Pledge of Allegiance.

Council present: Brian Johnson, Debbie Beasley, Shaun Adams

Others present: Ellen Davis, Town Attorney; Sonya Webster, Finance Director; Shari Birchfield, Deputy Clerk; Jimmy Millsaps, Daniel Stewart, Bo Collins, Brady Cody, John Coldwell, Mac Orr, Mary Orr, attendance list is available upon request.

Approval of meeting minutes:

Debbie Beasley made a motion to approve the January 8, 2020 Regular Board meeting minutes. Brian Johnson seconded. Shaun Adams opposed. Motion passed 2-1.

Approval of agenda:

Mayor Pro-tem Brian Johnson stated that Justin Odom would not be at the meeting, so the Board needed to replace item #6 of New Business with a REVVED Up request and add item #11 – Hub request to New Business. Debbie Beasley approve the Agenda with the necessary amendments. Brian Johnson seconded the motion. Shaun Adams opposed. Motion passed 2-1.

Old Business:

Opposition to Resolution/Election regarding the Sale of Malt Beverages/Unfortified Wine in the Town of Robbinsville:

Jimmy Millsaps, Daniel Stewart and Bo Collins addressed the Board opposed to the Resolution.

Resolution requesting the Graham County Board of Elections to hold an election regarding Sale of Malt Beverages/Unfortified Wine in the Town of Robbinsville:

Attorney Brady Cody addressed the Board in favor of the Resolution. Brian Johnson made a motion to table the Resolution for 60 days and encouraged the issue to be taken to the Graham County Board of Commissioners. Debbie Beasley seconded the motion. Motion passed 3-0.

Collins Trailer Park drainage issue:

Bo Collins addressed the Board. The Board decided to set-up a time to meet with Bo Collins at the site to discuss this issue.

Agenda Amendment:

Shaun Adams made a motion to add minutes discussion to the Agenda. Debbie Beasley seconded the motion. Motion passed 3-0.

Old Town Hall easement:

The easement issue needs to be discussed with the property owner and the Mayor.

New Maintenance truck purchase update:

Debbie Beasley made a motion to cancel the purchase of the truck with Jacky Jones Chevrolet. Shaun Adams seconded. Motion passed 3-0.

New Business:

Public Comment:

Two people spoke during public comment. Brian Johnson made a motion to close public comment at 2:15 PM. Debbie Beasley seconded the motion. Motion passed 3-0.

Finance Update:

Brian Johnson made a motion to approve Graham County Tax Release #9828 for Christine Crisp for tax years 2015, 2016, and 2017. Debbie Beasley seconded the motion. Shaun Adams opposed. Motion passed 2-1.

The Finance Director presented the 12/31/19 Budget vs Actual and the Bank Account Balance Comparison at 12/31/2018 and 12/31/2019 to the Board. The Finance Director explained to the Board that since the majority of old debt has been collected that the Town will need to stay very close to the Budget during the remainder of the year. She presented the Budget Planning Calendar to the Board for the Budget YE 6/30/2021.

Brian Johnson made a motion to use the Commuting Rule for the Mayor's personal use of the Town's vehicle. Debbie Beasley seconded the motion. Shaun Adams opposed. Motion passed 2-1.

Cody Street property clean-up:

Debbie Beasley tabled the discussion. Brian Johnson seconded. Motion passed 3-0.

RHS Cheerleader donation:

Debbie Beasley made a motion to donate \$140 to the RHS Cheerleaders for the purchase of the State Championship rings. Brian Johnson seconded. Motion passed 3-0.

REVVED Up:

Debbie Beasley made a motion to give REVVED Up \$500 for training expenses for the Downtown projects. Brian Johnson seconded the motion. Shaun Adams opposed. Motion passed 2-1.

Closed Session:

Debbie Beasley made a motion to go into closed session at 3:40 PM. Shaun Adams seconded the motion. Motion passed 3-0. Debbie Beasley made a motion to come out of closed session at 4:16 PM. Brian Johnson seconded the motion. Motion passed 3-0.

Maintenance Worker 1:

Debbie Beasley made a motion to hire Bailey Hall for the Maintenance Worker 1 position. If he declines the position Robert Key will be the back-up option. Brian Johnson seconded the motion. Motion passed

3-0. Pending a pre-employment drug screening he will begin his 90-day probationary period at \$10 an hour.

Leak Credit:

Brian Johnson made a motion to approve a third leak credit for Sue Lewis. Debbie Beasley seconded the motion. Motion passed 3-0.

Shaun Adams made a motion to terminate Attorney Davis as the Town's attorney. The motion failed without a second.

Brian Johnson made a motion to adjourn the meeting at 4:20 PM. Debbie Beasley seconded the motion. Motion passed 3-0.

ABSENT	Buth
Steve Hooper, Mayor	Brian Johnson, Council Member
Delilie Beasley	
Debbie Reasley Council Member	Shaun Adams Council Mamber

ATTEST:

Sonya Webster, Clerk to the Board