

**Town of Robbinsville
Regular Meeting Minutes
May 6, 2020
Teleconference**

A Regular Town of Robbinsville Board Meeting was called to order by Mayor Steve Hooper at 1:00 PM via teleconference May 6, 2020.

Council present via teleconference: Brian Johnson, Debbie Beasley

Others present via teleconference: Ellen Davis, Town Attorney; Sonya Webster, Finance Director; Kevin Hensley, John Colwell.

Approval of meeting minutes:

Debbie Beasley made a motion to approve the April 22nd, 2020 Regular Board meeting minutes. Brian Johnson seconded. Motion passed.

Approval of agenda:

Mayor Hooper added (5) New Business – Graham Star graduation ad and Brian Johnson added (6) New Business – two employees raises. Brian Johnson made a motion to approve the Agenda as amended. Debbie Beasley seconded. Motion passed.

Old Business:

Fort Hill – road to water tank:

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

Sewer jet repairs:

Brian Johnson made a motion to replace the Sewer jet tank for \$1,600. Debbie Beasley seconded the motion. Motion passed.

New Business:

Public Comment:

Brian Johnson made a motion to open public comment at 1:10 PM, Debbie Beasley seconded the motion. Motion passed. There was one person that addressed the Board. Debbie Beasley made a motion to close public comment at 1:13 PM. Brian Johnson seconded the motion. Motion passed.

Finance Update:

The Finance Director presented the April, 2020 Budget vs Actual. She stated that the Town has brought in more than they have spent for both the General Fund and the Water & Sewer Fund, and that the Town is within budget for all funds.

She presented an update Comp Hour spreadsheet for the four employees that still have more than a 40 comp hour balance. She stated that since the April 22, 2020 Board meeting the four employees have reduced their comp hours by 56.50 hours which has saved the Town \$1,159.

Brian Johnson made a motion to no longer purchase the \$50,000 bonding insurance for Shari Birchfield as Tax Collector, since the County is now the Town's tax collector. Shari Birchfield is covered under the Town's umbrella bonding insurance. This will save the Town \$450 a year. Debbie Beasley seconded the motion. Motion passed.

Brian Johnson asked Attorney Davis to draft a letter to the Department of Transportation concerning the fire hydrant damages.

Graduation Ad:

Brian Johnson made a motion to purchase a full page for Class of 2020 Graduation Ad (\$200). Debbie Beasley seconded the motion. Motion passed.

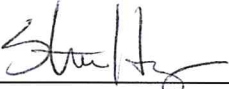
Street Maintenance Employees:

Debbie Beasley made a motion to give JR Birchfield and Eddie Colvin a \$1 per hour raise effective May 6, 2020. Brian Johnson seconded the motion. Motion passed.


Closed Session:

Brian Johnson made a motion to go into closed session at 1:32 PM. Debbie Beasley seconded the motion. Motion passed. Debbie Beasley made a motion to come out of closed session at 1:37 PM. Brian Johnson seconded the motion. Motion passed. There were no decisions made in closed session.

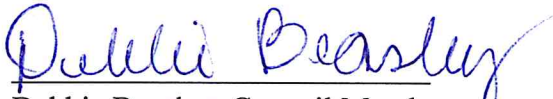
Brian Johnson made a motion to adjourn the meeting at 1:38 PM. Debbie Beasley seconded the motion. Motion passed.



Steve Hooper, Mayor



Brian Johnson, Council Member

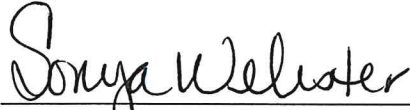


Debbie Beasley, Council Member

ABSENT

Shaun Adams, Council Member

ATTEST:



Sonya Webster, Clerk to the Board