

**Town of Robbinsville**  
**Public Hearing – Budget and Regular Meeting Minutes**  
**June 3, 2020**  
**Teleconference**

A Regular Town of Robbinsville Board Meeting was called to order by Mayor Steve Hooper at 1:00 PM via teleconference June 3, 2020.

**Council present via teleconference:** Brian Johnson, Debbie Beasley

**Others present via teleconference:** Ellen Davis, Town Attorney; Sonya Webster, Finance Director; Kevin Hensley, Karen Taylor, Justin Odom, Mike Lewis, Joel Storrow

**Public Hearing – Budget:**

Brian Johnson made a motion to open the Public Hearing. Debbie Beasley seconded the motion. Motion passed. There was no public comment concerning the Proposed 2020-2021 Budget. Debbie Beasley made a motion to close the Public Hearing. Brian Johnson seconded the motion. Motion passed.

**Vehicle Bids:**

Debbie Beasley made a motion to approve the highest bid for the 1992 Dump truck of \$4,253 from Chuck Stewart. Brian Johnson seconded the motion. Motion passed. Brian Johnson made a motion to approve the highest bid for the 2014 Chevy Traverse of \$2500 from Darren Stewart. Debbie Beasley seconded the motion. Motion passed. Brian Johnson made a motion to refuse all bids for the 1996 Ford Truck, Debbie Beasley seconded, motion passed.

**Approval of meeting minutes:**

Debbie Beasley made a motion to approve the May 6, 2020 Regular Board meeting minutes. Brian Johnson seconded. Motion passed. Brian Johnson made a motion to approve the May 6, 2020 Budget Work Session meeting minutes. Brian Johnson seconded. Motion passed. Debbie Beasley made a motion to approve the May 20, 2020 Special Board meeting minutes. Brian Johnson seconded. Motion passed.

**Approval of agenda:**

Brian Johnson added (11) New Business – 90-day new hire. Brian Johnson made a motion to approve the Agenda as amended. Debbie Beasley seconded. Motion passed.

**Old Business:**

**American Tank Maintenance contracts:**

Brian Johnson made a motion to approve the American Tank Maintenance contracts with the addendum suggested by Attorney Davis. Debbie Beasley seconded the motion. Motion passed.

**Fort Hill – road to water tank:**

The drainage issue will be investigated.

**Town Hall mold issue update:**

Brian Johnson made a motion to purchase three air purifiers for the mold spores in the air at the Town Hall. Debbie Beasley seconded the motion. Motion passed. Brian Johnson requested that the Mayor get quotes to see how much the necessary repairs and the removal of the mold will cost.

**New Business:**

**Public Comment:**

Brian Johnson made a motion to open public comment. Debbie Beasley seconded the motion. Motion passed. There was no public comment. Brian Johnson made a motion to close public comment. Debbie Beasley seconded the motion. Motion passed.

**Water Plant Grants:**

Joel Storrow with McGill summarized issues at the Water Plant and some Grant options that are available.

**Finance Update:**

Brian Johnson made a motion to add an office back-up person, up to 40 hours a month, with vision and dental benefits to the 2020-2021 budget. Debbie Beasley seconded the motion. Motion passed.

Brian Johnson made a motion to pay all comp hours for the maintenance department down to 40 hours on the last pay period of June 2020 as the current budget will allow. Debbie Beasley seconded the motion. Motion passed. Brian Johnson would like for the Town to have a Compensatory Time Policy.

Debbie Beasley made a motion to approve the Proposed 2020-2021 Budget. Brian Johnson seconded the motion. Motion passed.

**Water Plant mold issue:**

Brian Johnson made a motion to purchase an industrial dehumidifier for the Water Plant (\$2000 or less). Debbie Beasley seconded the motion. Motion passed.

**Reopen Town Hall:**

Brian Johnson made a motion to reopen the Town Hall on Monday, June 8, 2020 and recommend that the public wear a mask and stay 6 feet apart. Debbie Beasley seconded the motion. Motion passed.

**Receiving Septic Station:**

Brian Johnson made a motion to approve the Graham County Receiving Septic Station Transfer of Property and Operating Agreement with the recommended changes from the Town attorney made to the underlying property to ensure that ownership of the property is clearly stated. Debbie Beasley seconded the motion. Motion passed.

**Southwestern NC Home Consortium Resolution:**

Brian Johnson made a motion to approve the Southwestern NC Home Consortium Resolution. Debbie Beasley seconded the motion. Motion passed.


**90-day new hire:**

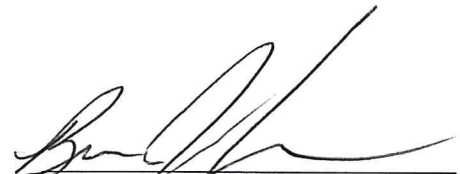
Debbie Beasley made a motion to give Baylee Hall a \$1 hour raise effective the next pay period. Brian Johnson seconded the motion. Motion passed.

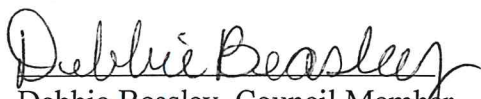
**Closed Session:**

Brian Johnson made a motion to go into closed session at 3:00 PM. Debbie Beasley seconded the motion. Motion passed. Brian Johnson to make a motion to come out of closed session at 3:10 PM. Debbie Beasley seconded the motion. Motion passed. There were no decisions made in closed session.

Brian Johnson made a motion to adjourn the meeting at 3:11 PM. Debbie Beasley seconded the motion. Motion passed.

  
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Steve Hooper, Mayor

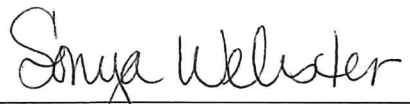
  
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Brian Johnson, Council Member

  
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Debbie Beasley, Council Member

ABSENT

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Shaun Adams, Council Member

ATTEST:

  
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Sonya Webster, Clerk to the Board