

**Town of Robbinsville
Board Meeting Minutes
December 7, 2022
Town Hall**

A regular Town of Robbinsville Board meeting was called to order by Mayor Shaun Adams at 1:13 p.m. (delay in start of meeting due to emergency for Kenneth Hyde) at the Town Hall on December 7, 2022.

Council present:

Kenneth Hyde, Brian Johnson, Debbie Beasley via telephone and M. Ellen Davis – Town attorney

Brian Johnson motioned to approve Debbie Beasley via telephone. Kenneth Hyde seconded the motion. Kenneth Hyde informed the Mayor/Board due to an emergency, he would not be able to stay for the meeting.

Approval of Agenda:

Brian Johnson motioned to amend the agenda, add to New Business #9 Wrestling donation request, #10 Source Water Resiliency and Response Plan, #11 Meter reading/dog issues. Debbie Beasley motioned to approve the amended agenda. Brian Johnson seconded the motion.

Approval of Meeting Minutes:

Due to Brian Johnson being absent at the November 2, 2022 meeting and Kenneth Hyde unable to stay for this meeting, the November 2, 2022 Regular Board Meeting Minutes and the November 2, 2022 Closed Session Board Meeting Minutes will be discussed at the January 4, 2023 Regular Board Meeting for approval.

Public Comment:

Brian Johnson opened public comment at 1:14 p.m. With no public comment, Debbie Beasley motioned to close public comment at 1:15 p.m. Brian Johnson seconded the motion.

Old Business:

UCBI proposal for payroll service – Pam Shaffer/Rod Noonan:

Pam Shaffer and Rod Noonan reviewed the UCBI payroll service proposal and answered questions from the Mayor/Board. Brian Johnson stated that he appreciated the proposal being brought to us.

Golf cart – Darrell Slaughter:

Mr. Slaughter did not attend the meeting to discuss.

Downtown Wi-Fi project update – Brian Johnson:

Brian Johnson stated no update at this time.

Town benches/homeless issue:

After discussion, Brian Johnson motioned to table and get more information. Debbie Beasley seconded the motion.

Old Town Hall property/resolution:

Town attorney, M. Ellen Davis, discussed the steps needed to be taken with the Board/Mayor. Brian Johnson agreed with Ms. Davis that an appraisal needs to be done first. John Colwell stated his concerns with how long the building has been vacant. Brian Johnson stated that will have to get an appraisal, that is the process and will try to do as rapid as we can.

New Business:

Mayor update:

Mayor Adams stated no updates today.

Concerns – David Jenkins:

Mr. Jenkins did not attend the meeting to discuss.

Mural proposal/\$2500 request – John Colwell:

John Colwell informed the Board that another mural has been submitted for us at a much lower cost but have not gotten property owner approval yet.

Brian Johnson motioned to give the allocated funds \$2500 to Revved Up. Debbie Beasley seconded the motion.

Copier quote:

Brian Johnson stated to table until can get more quotes that is equal to what we got.

Budget item – Employee holiday bonus:

Brian Johnson stated this item is in the budget and was paid to employees at Thanksgiving, just need to make a motion to approve it. Debbie Beasley motioned to approve the employee holiday bonus. Brian Johnson seconded the motion.

Wrestling donation request:

Brian Johnson stated that two months ago at meeting had discussed not having no PR money, in the past we just pulled that out of the Mayor's expense if he is willing to forth come the funds. Mayor Adams stated that he may need those funds for future purposes. Debbie Beasley stated that she agreed that that a PR line item is needed to assist with things like that. Brian Johnson said that hopefully next budget will have a PR line item.

Source Water Resiliency and Response Plan:

Brian Johnson motioned to approve and give Mayor Adams the authority to sign on behalf of the Town of Robbinsville. Debbie Beasley seconded.

Meter reads/dog issues:

Brian Johnson stated to add a notice on the next water bills stating issues with aggressive dogs to the maintenance employees and may have to see other avenues if not corrected. Town attorney, M. Ellen Davis, suggested one time warning, then go to the magistrate. Brian Johnson stated if continues, may do letters and maintenance bring in a list of the residents in question with the vicious dogs.

Closed Session:

Brian Johnson motioned to go into closed session at 2:05 in regards to GS143-318.11(c), (a)3
Debbie Beasley seconded the motion.

Decisions if any from Closed Session:

Brian Johnson motioned to post the job of Water Department Billing Clerk. Debbie Beasley seconded the motion.

Adjourn:

With no further business, Brian Johnson motioned to adjourn @ 3:25 p.m. Debbie Beasley seconded the motion.

Shaun Adams, Mayor

Brian Johnson, Council

Had to leave meeting-emergency
Kenneth Hyde, Council

Debbie Beasley, Council

Attest:

Shari Birchfield, Deputy Clerk and Interim Clerk to the Board