



Town of Franklin Council

Agenda

July 2, 2018

6:00 p.m.

1. **Call to Order-** Mayor Bob Scott
2. **Pledge of Allegiance-** Vice Mayor Barbara McRae
3. **Approval of the June 4, 2018 Town Council Minutes**
4. **Adoption of the July 2, 2018 Town Board Agenda**
5. **Public Session**
6. **New Business**
 - A.) Presentation from Mission Health- Karen Gorby
 - B.) Street Closing Request for JEPACA- Jimbo Ledford
 - C.) Macon County School Board Water Tap Request- Todd Gibbs
 - D.) Street Closing Requests- Town Manager Summer Woodard
 - E.) Set Public Hearing for Unified Development Ordinance Text Amendment- Land Use Administrator Justin Setser
 - F.) Water Treatment Plant Change Order -Town Engineer Nathanael Moore
 - G.) Re-Appointment of Town Tax Collector- Town Manager Summer Woodard
 - H.) Resolution Authorizing Town Tax Collector to Collect 2018 Taxes- Town Manager Summer Woodard
 - I.) Application for Fiscal Year 2018-2019 Non-Profit Funding Pool- Town Manager Summer Woodard
 - J.) Presentation on Downtown Parking Trial- Land Use Administrator Justin Setser and Town Engineer Nathanael Moore
7. **Legal**
 - A.) Resolution Authorizing Electronic Purchases- Town Attorney John Henning Jr.
 - B.) Discussion on Uniform Guidance Policies- Town Attorney John Henning Jr.
 - C.) Forward Chapter 95 Parking to Town Planning Board to Consider Revisions- Town Attorney John Henning Jr.
8. **Announcements**
 - A.) Town Hall Offices will be closed Wednesday July 4, 2018 in Observance of the Holiday
 - B.) The Town of Franklin will be having a July 4th Celebration Downtown at the Gazebo on Wednesday July 4, 2018 from 10:00 a.m. to 12:00 p.m.
 - C.) Town of Franklin Employee Luncheon and Awards Ceremony will be Friday July 6, 2018 at 12:00 p.m. at Fat Buddies
 - D.) Family Movie night will be Friday July 6, 2018 at 8:00 p.m. at Town Hall and the movie will be Despicable Me 3
9. **Adjournment**

July 2, 2018 meeting,

The regular meeting of the Franklin Town Council was held on Monday July 2, 2018 at 6 p.m. in the Town Hall Board Room. Mayor Robert S. Scott presided. Vice Mayor Barbara McRae, Council Members Joe Collins, David Culpepper, Adam Kimsey, Dinah Mashburn and Brandon McMahan were present.

The Pledge of Allegiance was done by Vice-Mayor Barbara McRae.

Approval of the June 4, 2018 Town Council minutes

Motion was made by McRae, seconded by Collins to approve the June 4, 2018 meeting minutes. Motion carried. Vote: 6 to 0.

Adoption of the July 2, 2018 Town Council Agenda

John Henning Jr. – Town Attorney – We need to add a closed session under Legal as 7(D) with the reason being G.S. 143-318.11(a)(4) to discuss economic development incentives.

Motion made by McMahan, seconded by Kimsey to approve the agenda as amended. Motion carried. Vote: 6 to 0.

Public Session

Christy Rankin spoke about the dog ordinance.

New Business: Presentation from Mission health

Karen Gorby from Mission Health presented this item.

New Business: Street Closing Request for JEPACA

No one was in attendance to present this item.

Motion was made by Collins, seconded by McMahan to table discussion on Street Closing Request for JEPACA. Motion carried. Vote: 6 to 0.

New Business: Macon County School Board Water Tap Request

Todd Gibbs presented this item on behalf of the Macon County School Board. He described a prior fuel leak from the former bus garage that has made well testing a requirement from the State that the Board must do in order to monitor the safety of drinking water for nearby residents. He asked the Council to consider allowing residents in a nearby neighborhood access to the Town's water lines.

The Council asked him to gather more information and return to the August meeting.

July 2, 2018 meeting continued,

New Business: Street Closing Requests

Town Manager Summer Woodard presented this item.

Motion by Collins, seconded by McRae to approve street closings requests as follows: lotla Street September 27, 2018 from 4 p.m. until 7 p.m. and lotla Street on September 28, 2018 from 5 p.m. until 9 p.m. Vote: 6 to 0. Ordinance is attached.

New Business: Set Public Hearing for Unified Development Ordinance Text Amendment

Land Use Administrator Justin Setser presented this item.

Town Council sent the Text Amendment concerning sidewalks back to the Planning Board to consider at their July 16, 2018 meeting.

New Business: Water Treatment Plant Change Order

Town Engineer Nathanael Moore presented this item.

Motion was made by Collins, seconded by Culpepper to accept the water plant change order as presented. Motion carried. Vote: 6 to 0.

New Business: Re-Appointment of Town Tax Collector

Town Manager Summer Woodard presented this item.

Motion made by McRae, seconded by McMahan to reappoint Sabrina Scruggs as Town Tax Collector. Motion carried. Vote: 6 to 0. Oath is attached.

New Business: Resolution Authorizing Town Tax Collector to Collect 2018 Taxes

Town Manager Summer Woodard presented this item.

Motion made by McMahan, seconded by Kimsey to authorize Town Tax Collector to collect 2018 taxes. Motion carried. Vote: 6 to 0.

New Business: Application for Fiscal Year 2018-2019 Non-Profit Funding Pool

Town Manager Summer Woodard presented this item.

July 2, 2018 meeting continued,

New Business: Presentation of Downtown Parking Trial

Land Use Administrator Justin Setser and Town Engineer Nathanael Moore presented this item. Surveys from the public regarding parallel parking were also presented.

Motion was made by Culpepper, seconded by McMahan to change parking on both sides of Main Street to parallel.

Council Member Collins – I think we need to keep in mind that we only did a trial on one side of Main Street. This would be unexpected to the public.

Motion withdrawn by Council Member Culpepper.

Motion made by Culpepper to paint one side of Main Street parallel and tape the other side for a trial period. Motion died due to lack of a second.

Motion by Collins, seconded by McMahan to permanently change parking to parallel on the right side of Main Street to Commerce Street. Motion carried. Vote: 6 to 0.

Legal: Resolution Authorizing Electronic Purchases

Town Attorney John Henning Jr. presented this item.

Motion made by McRae, seconded by Culpepper to pass resolution authorizing electronic purchases. Motion carried. Vote: 6 to 0. Resolution is attached.

Legal: Discussion on Uniform Guidance Policies

Town Attorney John Henning Jr. presented this item.

Motion was made by Collins, seconded by Kimsey to adopt Uniform Guidance Policies. Motion carried. Vote: 6 to 0.

Legal: Forward Chapter 95 Parking to Town Planning Board to Consider Revisions

Town Attorney John Henning Jr. presented this item.

Motion was made by McMahan, seconded by Kimsey to approve resolution to forward Chapter 95 Parking to Town Planning Board to Consider Revisions. Motion carried. Vote: 6 to 0. Resolution is attached.

July 2, 2018 meeting continued,

Legal: Closed Session

Motion was made by Collins, seconded by McMahan to enter closed session at 7:40 p.m. pursuant to G.S. 143-318.11(a)(4) to discuss matters related to economic development incentives. Motion carried. Vote: 6 to 0.

Motion was made by Culpepper, seconded by McMahan to return from closed session. Motion carried. Vote: 6 to 0.

Announcements

Town Hall Offices will be closed Wednesday July 4, 2018.

The Town of Franklin will be having a July 4th celebration downtown at the Gazebo on Wednesday July 4, 2018 from 10:00 a.m. to 12:00 p.m.

Town of Franklin Employee Luncheon and Awards Ceremony will be Friday July 6, 2018 at 12:00 p.m. at Fat Buddies.

Family Movie Night will be Friday July 6, 2018 at 8:00 p.m. at Town Hall and the movie will be Despicable Me 3.

Adjournment

Motion made by Culpepper, seconded by McMahan to adjourn the Town Council meeting at 8:15 p.m. Motion carried. Vote: 6 to 0.

Robert S. Scott, Mayor

Travis Tallent, Town Clerk

