



Town of Franklin Council

Agenda

June 3, 2019

6:00 p.m.

1. **Call to Order- Mayor Bob Scott**
2. **Pledge of Allegiance- Vice Mayor Barbara McRae**
3. **Adoption of the June 3, 2019 Town Council Agenda**
4. **Approval of Consent Agenda for June 3, 2019**
 - A.) Approval of the May 6, 2019 and May 20, 2019 Town Council Minutes
 - B.) Approval of Budget Amendments
 - C.) Proclamation for Homeless Veterans Week
 - D.) Tax Release
 - E.) Re-Appointment of Josh Drake to the Tourism Development Authority Board
 - F.) Re-Appointment of Cheryl Pullium to the Tourism Development Authority Board
5. **Public Hearing 6:05 p.m. for Proposed Town of Franklin Budget for Fiscal Year 2019-2020**
6. **Public Session**
7. **New Business**
 - A.) Board Action on Proposed Town of Franklin Budget for Fiscal Year 2019-2020- Town Council
 - B.) NCDOT Agreement for US 441 Widening from South of Cheek Road to South of Belden Circle (R-5734 B) -Town Manager Summer Woodard
 - C.) NCDOT Agreement for Upgrades to Existing Curb Ramps and Crosswalks on Main Street (R-5794C) -Town Manager Summer Woodard
 - D.) NCDOT Town Bridge Betterment Cost for Project B-5125- Town Manager Summer Woodard
 - E.) Update on Town Parking Lot on Phillips Street- Town Manager Summer Woodard
 - F.) Water and Sewer Allocation for Angel Medical Center- Town Manager Summer Woodard
 - G.) Discussion on Joint Meeting Dates with Macon County and the Town of Highlands- Town Manager Summer Woodard
8. **Announcements**
 - A.) First Friday Night Town Hall movie night will be Friday June 7, 2019 and the movie will be Jurassic Park
9. **Adjourn**

June 3, 2019 meeting,

The regular meeting of the Franklin Town Council was held on Monday June 3, 2019 at 6 p.m. in the Town Hall Board Room. Mayor Robert S. Scott presided. Vice Mayor Barbara McRae and council Members Joe Collins, David Culpepper, Adam Kimsey, and Dinah Mashburn were present.

Council Member Brandon McMahan was absent.

The Pledge of Allegiance was led by Vice Mayor McRae.

Motion was made by Culpepper, seconded by Kimsey to excuse McMahan from the meeting. Motion carried. Vote: 5 to 0.

Adoption of the June 3, 2019 Town Council Agenda

Mayor Scott asked to add discussion of surplus banners under New Business as item H.

Motion was made by Culpepper, seconded by Kimsey to approve the agenda as amended. Motion carried. Vote: 5 to 0.

Approval of the Consent Agenda for June 3, 2019

- A.) Approval of the May 6, 2019 and May 20, 2019 Town Council Minutes
- B.) Approval of Budget Amendments
- C.) Proclamation for Homeless Veterans Week
- D.) Tax Release
- E.) Re-Appointment of Josh Drake to the Tourism Development Authority
- F.) Re-Appointment of Cheryl Pullium to the Tourism Development Authority

Motion was made by McRae, seconded by Culpepper to approve the June 3, 2019 Consent Agenda as presented. Motion carried. Vote: 5 to 0.

Public Hearing 6:05 p.m. for Proposed Town of Franklin Budget for Fiscal Year 2019-2020

There were no speakers from the public.

Town Manager Summer Woodard told the board of some additions to the budget such as \$36,000 for an additional police car in the police budget, \$15,000 for Economic Development the governing board's budget, and \$20,000 under governing board if an opportunity were to come for a joint partnership with the county.

Public Session

Henry Horton talked about litter in Franklin.

Tamara Zwinak talked about litter in Franklin.

June 3, 2019 meeting continued,

New Business: Board Action on Proposed Town of Franklin Budget for Fiscal Year 2019-2020

Motion was made by McRae, seconded by Kimsey to adopt the Town of Franklin Budget for Fiscal Year 2019-2020 as presented Motion carried. Vote: 5 to 0.

New Business: NCDOT Agreement for US 441 Widening from South of Cheek Road to South of Belden Circle (R-5734 B)

Town Manager Summer Woodard described a 20% match opportunity on the project with NCDOT part of which would include the construction of sidewalks with the Town's contribution being \$36,360. Once the project is done the Town would assume maintenance of the sidewalks.

Town Attorney John Henning Jr. told the board that he couldn't recommend approval tonight because the project goes beyond the Town's corporate limits and he wasn't sure the Town has the legal authority to spend the funds outside of its corporate limits.

The Town Attorney and Town Manager will look at this item more in-depth and bring it back to the July meeting.

New Business: NCDOT Agreement for Upgrades to Existing Curb Ramps and Crosswalks on Main Street (R-5794 C)

Town Manager Woodard told the board that this agreement with the NCDOT allows for bulb outs and crosswalk work on Main Street via DOT construction. The Town's portion would cost \$22,000.

Mayor Scott suggested asking the county if they would be interested in putting in some funds since some of the crosswalks are in front of the courthouse.

Council Member Culpepper said he would be okay with asking them but didn't want the motion to rely on them paying any.

Council Member Mashburn said she was of the opinion that it was in Town and it's the Town's responsibility.

Council Member Collins agreed with Mashburn.

Mayor Scott said the Town of Highlands asks for funds from the county often.

Motion was made by Culpepper, seconded by Kimsey to fund \$22,000 for the NCDOT Main Street Project and ask Macon County if they would like to contribute. Motion carried. Vote: 3 to 2. Mashburn and Collins opposed.

June 3, 2019 meeting continued,

New Business: NCDOT Town Bridge Betterment Cost for Project B-5125

Town Manager Woodard informed the Town Council that there was an increase of \$18,572 on the bridge project from the original DOT estimate of \$36,000.

Motion was made by McRae, seconded by Kimsey to fund the additional \$18,572 from Powell Bill. Motion carried. Vote: 5 to 0.

New Business: Update on Town Parking Lot on Phillips Street

Town Manager Woodard told the Council D and L has no interest in using the Town owned parking lot.

The Town Council agreed to put public parking signs up and move forward with making the lot useable for the public.

New Business: Water and Sewer Allocation for Angel Medical Center

Representatives from Angel Medical Center requested an allocation of 17,775 gallons per day based on 250 employees and 30 patient beds.

Motion was made by Collins, seconded by Kimsey to approve requested allocation of 17,775 gallons per day for Angel Medical Center. Motion carried. Vote: 5 to 0.

New Business: Discussion on Joint Meeting Dates with Macon County and the Town of Highlands

Town Manager Woodard asked the Board to consider dates for this meeting.

New Business: Discussion on Surplus Banners

Mayor Scott said that members of the public had inquired about the old Town of Franklin banners that are being replaced. He said the Town should surplus them and then decide what to do with them.

Council Member Collins said there should probably be a small fee for them.

Council Member Culpepper said he thinks they have a value and that they should be sold.

Motion was made by McRae, seconded by Kimsey to surplus the banners and add them to the Gov Deals website. Motion carried. Vote: 5 to 0.

Announcements

- A.) First Friday Night Town Hall movie night will be Friday June 7, 2019 and the movie is Jurassic Park.

June 3, 2019 meeting continued,

Adjournment

**Motion made by Kimsey, seconded by Culpepper to adjourn the Town Council meeting at 6:50 p.m.
Motion carried. Vote: 5 to 0.**

Robert S. Scott, Mayor

Travis Tallent, Town Clerk