



**Town of Franklin Council**

**Agenda**

**February 1, 2021**

**6:00 p.m.**

1. **Call to Order**- Mayor Bob Scott
2. **Pledge of Allegiance**- Vice Mayor Barbara McRae
3. **Adoption of the February 4, 2021 Town Council Agenda**- Town Council
4. **Approval of the Consent Agenda for February 1, 2021**- Town Council
  - A.) Approval of the January 4, 2021 Town Council Minutes
  - B.) Budget Amendments
  - C.) Resolution for On Call Engineering Services
  - D.) Approval and Award RFP for Town of Franklin Street Sweeper
  - E.) Franklin Fire Department COVID-19 Protocol
  - F.) Fire Protection and Automatic Aid Agreement
  - G.) Approval of NCDOT Construction Agreement
5. **Public Session**
6. **New Business:**
  - A.) Contract and Agreement with J & B Disposal- Bonita Hamstra
  - B.) Water and Sanitary Sewer Allocation for Angel Medical Center-Jason Yost
  - C.) Presentation on Disc Golf Course- Town Manager Summer Woodard
  - D.) Presentation from Franklin Fire Department on ISO rating- Chief Ben Ormond
  - E.) Discussion on Strategic Planning Session- Town Manager Summer Woodard
  - F.) Presentation on Fiscal Year 2021-2022 Town of Franklin Budget Calendar- Town Manager Summer Woodard
7. **Adjourn**

## **February 1, 2021 meeting,**

The Franklin Town Council held its monthly meeting on February 1, 2021 at 6:00 p.m. in the Town Hall Board Room. Mayor Robert S. Scott presided. Council Members Joe Collins, David Culpepper, Jack Horton, Mike Lewis, and Dinah Mashburn were present.

Vice Mayor Barbara McRae was absent.

**Motion was made by Culpepper, seconded by Lewis to excuse McRae. Motion carried. Vote: 5 to 0.**

The Pledge of Allegiance was led by Police Chief Bill Harrell.

### **Adoption of the February 1, 2021 Town Council Agenda**

**Motion was made by Horton, seconded by Lewis to approve the agenda as presented. Motion carried. Vote: 5 to 0.**

### **Approval of the Consent Agenda for February 1, 2021**

- A.) Approval of the January 4, 2021 Town Council Minutes
- B.) Budget Amendments
- C.) Resolution for On Call Engineering Services
- D.) Approval and Award RFP for Town of Franklin Street Sweeper
- E.) Franklin Fire Department COVID-19 Protocol
- F.) Fire Protection and Automatic Aid Agreement
- G.) Approval of NCDOT Construction Agreement

**Motion was made by Mashburn, seconded by Horton to approve the consent agenda as presented. Motion carried. Vote: 5 to 0.**

### **Public Session**

Nobody from the public spoke.

### **New Business: Contract and Agreement with J&B Disposal**

Bonita Hamstra presented this item on behalf of J&B Disposal. She said that prices would not be rising under the new contract.

**Motion was made by Collins, seconded by Mashburn to approve the contract extension as presented for the next five (5) years for J&B Disposal. Motion carried. Vote: 5 to 0. Contract is attached.**

### **New Business: Water and Sanitary Sewer Allocation for Angel Medical Center**

Tim Layman presented a request of 17,750 gallons a day of water and sewer.

**Motion was made by Horton, seconded by Culpepper to approve the water and sewer allocation for Angel Medical Center. Motion carried. Vote: 5 to 0.**

**February 1, 2021 meeting continued,**

**New Business: Presentation on Disc Golf Course**

Jacob Reiche and Kyle Ledford presented a proposal to use the Whitmire Property for a disc golf course.

**The Town Council agreed to revisit the issue at the March meeting.**

**New Business: Presentation from Franklin Fire Department on ISO Rating**

Fire Chief Ben Ormond presented this item.

**State report is attached.**

**New Business: Discussion on Strategic Planning Session**

**Motion was made by Horton, seconded by Culpepper to have the Strategic Planning Session on March 15, 2021 with the Town Manager deciding the time and place based on the Council's preference.**

**Motion carried. Vote: 5 to 0.**

**New Business: Presentation on Fiscal Year 2021-2022 Town of Franklin Budget Calendar**

Town Manager Summer Woodard presented this item.

**Motion was made by Culpepper, seconded by Horton to accept the FY 2021-2022 Town of Franklin Budget Calendar as presented. Motion carried. Vote: 5 to 0.**

**Adjournment**

**Motion was made by Culpepper, seconded by Lewis to adjourn the meeting at 7:45 p.m. Motion carried. Vote: 5 to 0.**

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Robert S. Scott, Mayor

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Travis Tallent, Town Clerk