



Town of Franklin Council

Agenda

April 1, 2019

6:00 p.m.

1. **Call to Order- Mayor Bob Scott**
2. **Pledge of Allegiance- Vice Mayor Barbara McRae**
3. **Adoption of the April 1, 2019 Town Council Agenda**
4. **Approval of Consent Agenda for April 1, 2019**
 - A.) Approval of the March 4, 2019 Town Council Minutes
 - B.) Set Public Hearing for Re-Zoning Petition for Hedden Property
 - C.) Set Public Hearing for Driveway Standards Text Amendment
 - D.) Tax Releases
 - E.) Street Closing Request for Law Enforcement Memorial
 - F.) Street Closing Request for Brave Heart 5K
 - G.) Street Closing Request for 80's Flashback Parade
 - H.) Resolution for Relocation of a portion of NC State Road 1434
5. **Public Session**
6. **New Business**
 - A.) Discussion on Nikwasi Initiative Proposal- Town Attorney John Henning Jr. and Town Council
 - B.) Town of Franklin Audit Contract- Town Manager Summer Woodard
 - C.) Water and Sanitary Sewer Allocation for Work Force Homestead- Town Manager Summer Woodard
 - D.) Update on Proposed Guardrail along South Patton Avenue- Town Manager Summer Woodard
7. **Legal**
 - A.) Closed session Pursuant to G.S. 143-318.11(a)(3), to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.
8. **Announcements**
 - A.) Town of Franklin Budget Work Session Monday April 15, 2019 at 5:30 p.m. in the Town Hall Boardroom
 - B.) Town Hall Offices will be closed on Friday April 19, 2019 in observance of Good Friday
 - C.) First Friday Night Town Hall movie night will be Friday May 3, 2019 and the movie will be Wreck It Ralph
9. **Adjourn**

April 1, 2019 meeting,

The regular meeting of the Franklin Town Council was held on Monday April 1, 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, Dinah Mashburn and Brandon McMahan were present.

The Pledge of Allegiance was led by Vice Mayor McRae.

Adoption of the April 1, 2019 Town Council Agenda

Motion was made by Mashburn, seconded by McRae to move 7(A) ahead of the New Business items. Motion carried. Vote: 6 to 0.

Approval of the Consent Agenda for April 1, 2019

- A.) Approval of the March 4, 2019 Town Council Minutes
- B.) Set Public Hearing for Re-Zoning Petition for Hedden Property
- C.) Set Public Hearing for Driveway Standards Text Amendment
- D.) Tax Releases
- E.) Street Closing Request for Law Enforcement Memorial
- F.) Street Closing Request for Brave Heart 5K
- G.) Street Closing Request for 80's Flashback Parade
- H.) Resolution for Relocation of a portion of NC State Road 1434

Motion was made by McMahan, seconded by McRae to approve the March 4, 2019 Consent Agenda as presented. Motion carried. Vote: 6 to 0.

Public Session

Gloria Oweby spoke against transferring the Indian Mound deed to the Nikwasi Initiative.

Edgar "Bud" Shope spoke against transferring the Indian Mound deed to the Nikwasi Initiative.

Bestsey Gooder spoke against transferring the Indian Mound deed to the Nikwasi Initiative.

Betty Cloer Wallace spoke against transferring the Indian Mound deed to the Nikwasi Initiative.

Mary Byrd spoke against transferring the Indian Mound deed to the Nikwasi Initiative.

Dorie Leland spoke against transferring the Indian Mound deed to the Nikwasi Initiative.

Robert Siler spoke against transferring the Indian Mound deed to the Nikwasi Initiative.

Mark West spoke in favor of transferring the Indian Mound deed to the Nikwasi Initiative and presented a letter on behalf of the Folk Heritage Association of Macon County.

Bob McCollum spoke in favor of transferring the Indian Mound deed to the Nikwasi Initiative.

April 1, 2019 meeting continued,

Tamara Zwinak spoke against transferring the Indian Mound deed to the Nikwasi Initiative and submitted a letter to the Council.

Chris Brouwer spoke in favor of transferring the Indian Mound deed to the Nikwasi Initiative.

Gordon Mercer spoke in favor of the deed transfer and urged the Town Council and Initiative to continue working together on the project.

Fred Alexander thanked the Town Council for working on the issue.

Marcia Lindstorm spoke in favor of transferring the Indian Mound deed to the Nikwasi Initiative.

Juanita Wilson spoke in favor of transferring the Indian Mound deed to the Nikwasi Initiative.

Jean Welch spoke against transferring the Indian Mound deed to the Nikwasi Initiative.

Ben Laseter spoke in favor of transferring the Indian Mound deed to the Nikwasi Initiative.

Cory McCall spoke in favor of transferring the Indian Mound deed to the Nikwasi Initiative.

Susan Ervin spoke in favor of transferring the Indian Mound deed to the Nikwasi Initiative.

Legal: Closed Session Pursuant to G.S. 143-318.11(a)(3), to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.

Motion made by McMahan, seconded by Kimsey to enter closed session pursuant to G.S. 143-318.11(a)(3), to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. Motion carried. Vote: 6 to 0.

Motion was made by McRae, seconded by Culpepper to come back from Closed Session at 7:32 p.m. Motion carried. Vote: 6 to 0.

Motion was made by Collins, seconded by McMahan to direct the Town Manager to retain outside legal counsel on behalf of the Town Council. Motion carried. Vote: 6 to 0.

New Business: Discussion on Nikwasi Initiative Proposal

Motion was made by Collins, seconded by McRae to revisit the item in May for a vote. Motion carried. Vote: 6 to 0.

New Business: Town of Franklin Audit Contract

Finance Officer Kyra Doster presented this item.

April 1, 2019 meeting continued,

Motion was made by Kimsey, seconded by McMahan to approve a 3 year contract with Martin-Starnes Associates for \$35,000 in the first year, \$35,075 in the second year, and \$36,050 in the third year. Motion carried. Vote: 6 to 0.

New Business: Water and Sanitary Sewer Allocation for Work Force Homestead

Town Manager Summer Woodard presented this item.

Motion was made by McRae, seconded by McMahan to approve a request for water and sanitary sewer allocation in the amount of 10,800 gallons per day for Work Force Homestead. Motion carried. Vote: 6 to 0.

New Business: Update on Proposed Guardrail along South Patton Avenue

Town Manager Summer Woodard told the board that Powell Bill funds can be used to fix this issue. She told the board that they could move forward with a guardrail or look at alternative corrections.

Town Attorney John Henning Jr. told the board that there are some liability considerations that need to be taken into account.

Motion was made by Collins, seconded by McRae to allow Town Manager to move forward in fixing the issue in whatever method is advantageous to the Town. Motion carried. Vote: 6 to 0.

Announcements

- A.) Town of Franklin Budget Work Session Monday April 15, 2019 at 5:30 p.m. in the Town Hall Boardroom.
- B.) Town Hall Offices will be closed on Friday April 19, 2019 in observance of Good Friday.
- C.) First Friday Night Town Hall movie night will be Friday May 3, 2019 at the movie will be Wreck It Ralph.

Adjournment

Motion made by Collins, seconded by McMahan to adjourn the Town Council meeting at 7:56 p.m. Motion carried. Vote: 6 to 0.

Robert S. Scott, Mayor

Travis Tallent, Town Clerk

