



Town of Franklin Council

Agenda

January 6, 2020

6:00 p.m.

1. **Call to Order**- Mayor Bob Scott
2. **Pledge of Allegiance**- Vice Mayor Barbara McRae
3. **Adoption of the January 6, 2020 Town Council Agenda**- Town Council
4. **Approval of the Consent Agenda for January 6, 2020**
 - A.) Approval of December 2, 2019 Town Council Minutes
 - B.) Budget Amendments
 - C.) Tax Release
5. **Public Session**
6. **New Business**
 - A.) Board Action on Re-Zoning Petition for Dryman Road- Town Council
 - B.) Street Closing Request for Mardi Gras Parade and Event- Susie Colbert
 - C.) Re-Appointment of Alton Sutton to the Alcohol Beverage Control Board- Town Manager Summer Woodard
 - D.) Discussion on FEMA Fire Grant Budget Amendment- Finance Officer Kyra Doster and Town Manager Summer Woodard
 - E.) Discussion on Strategic Planning Meeting- Town Manager Summer Woodard
 - F.) Discussion on Committee Appointments- Mayor Scott and Town Council
7. **Legal**
 - A.) Discussion on Data Breach Policy- Town Attorney John Henning Jr.
 - B.) Resolution for Release and Conveyance of NCDOT Property- Town Attorney John Henning Jr. and Town Manager Summer Woodard
 - C.) Discussion on Amended Memorandum of Transportation Agreement- Town Attorney John Henning Jr.
 - D.) Closed Session pursuant to G.S. §143-318.11(a) (5), to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease."
8. **Announcements**
 - A.) Town Offices will be closed Monday January 20, 2020 in observance of Martin Luther King Jr. Day
9. **Adjourn**

January 6, 2020 meeting,

The regular meeting of the Franklin Town Council was held on Monday January 6, 2020 at 6 p.m. in the Town Hall Board Room. Mayor Robert S. Scott presided. Vice Mayor Barbara McRae and council members David Culpepper, Jack Horton, Mike Lewis, and Dinah Mashburn were present.

The Pledge of Allegiance was led by Vice Mayor McRae.

Motion was made by Culpepper, seconded by McRae to excuse Council Member Joe Collins from the meeting. Motion carried. Vote: 5 to 0.

Adoption of the January 6, 2020 Town Council Agenda

Mayor Scott said the Town Council needed to add a RFQ for Engineering Services as item 7(D).

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

Approval of the Consent Agenda for January 6, 2020

- A.) Approval of the December 2, 2019 Town Council Minutes
- B.) Budget Amendments
- C.) Tax Releases

Motion was made by Mashburn, seconded by Culpepper to approve the January 6, 2020 Consent Agenda as presented. Motion carried. Vote: 5 to 0.

Public Session

Jimbo Ledford thanked the Town Council, Town Attorney, Town Manager, and the Police Chief for their support.

New Business: Board Action on Re-Zoning Petition for Dryman Road

Council Member Lewis said he had concerns about traffic coming through a residential neighborhood.

Council Member Horton said that there was already a port-o-john rental business on one side of the parcel.

Motion by Horton, second by Culpepper to approve re-zoning petition to change parcel on Dryman Road from R-1 to C-3. Motion carried. Vote: 4 to 1. Lewis opposed.

January 6, 2020 meeting continued,

New Business: Street Closing Request for Mardi Gras Parade and Event

Susie Colbert presented this request.

Motion was made by McRae, seconded by Lewis to close Main Street for one hour and Iotla Street from 11 a.m. to 5 p.m. on February 22, 2020 for Mardi Gras Parade and Event. Motion carried. Vote 5 to 0.

New Business: Re-Appointment of Alton Sutton to the Alcohol Beverage Control Board

Town Manager Summer Woodard told the Town Council that the ABC Board had recommended the reappointment of Alton Sutton.

Council Member Culpepper said that he thought Sutton is a good member and should be reappointed but that he did think that positions should be advertised in the future.

Council Member Horton said that he didn't want to give the impression of picking and choosing and suggested that an incumbent send a letter requesting reappointment.

Mayor Scott said that typically the will of the board that made the suggestion is upheld.

Council Member Horton said that the Airport Authority recommends two possible members for consideration. He also said that he did not have a problem reappointing Sutton.

Vice-Mayor McRae said that it's hard to get people to serve.

Town Attorney John Henning Jr. told the Council that when the Town boards were polled that a lot of them felt as though they would be running for their seat and did not support the idea.

Town Manager Summer Woodard suggested reviewing appointments at the Town's planning retreat.

Motion was made by Culpepper, seconded by McRae to reappoint Alton Sutton to the Alcohol Beverage Control Board. Motion carried. Vote: 5 to 0.

New Business: Discussion on FEMA Fire Grant Budget Amendment

Town Manager Summer Woodard told the Board that the previous amount that was approved was \$36,000 but that the actual match would be \$38,241.

Since the board was polled via phone call and all supported the increase, no motion was necessary.

New Business: Discussion on Strategic Planning Meeting

The Town Council discussed possible dates for the Strategic Planning Meeting with tentative dates being February 21 and 22, 2020. Issue will be revisited at the February meeting to be finalized.

January 6, 2020 meeting continued,

New Business: Discussion on Committee Appointments

The Town Council agreed to discuss this item at the Strategic Planning Meeting.

Legal: Discussion on Data Breach Policy

Town Attorney John Henning Jr. told the Town Council that he would bring this policy back to the February Council Meeting.

Legal: Resolution for Release and Conveyance of NCDOT Property

Town Attorney John Henning Jr. told the Council that the resolution would request the conveyance of the property from the NCDOT. The property is located next to the new bridge construction on East Main Street.

Motion was made by McRae, seconded by Culpepper to approve resolution for release and conveyance of NCDOT property. Motion carried. Vote: 5 to 0.

Legal: Discussion on Amended Memorandum of Transportation Agreement

Town Attorney John Henning Jr. presented an amended version of the Memorandum of Transportation Agreement that was previously approved. In the amended agreement, the company that would be transporting individuals is named.

Motion by Horton, seconded by Mashburn to approve the Amended Memorandum of Transportation Agreement with Macon County. Motion carried. Vote: 5 to 0.

Legal: Discussion on RFQ for Engineering Services

Motion was made by Culpepper, seconded by Horton to pursue RFQs for Engineering Services. Motion carried. Vote: 5 to 0.

Legal: Closed Session pursuant to G.S. 143-318.11(a)(5), to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

Motion was made by Horton, second by Culpepper to enter closed session at 7:10 p.m. Motion carried. Vote: 5 to 0.

Motion was made by Horton, second by Mashburn to go back into open session at 7:45 p.m. Motion carried. Vote: 5 to 0.

January 6, 2020 meeting continued,

Announcements

A.) Town Hall Offices will be closed Monday January 20, 2020 in observance of Martin Luther King Day.

Adjournment

**Motion made by Lewis, seconded by Mashburn to adjourn the Town Council meeting at 7:50 p.m.
Motion carried. Vote: 5 to 0.**

Robert S. Scott, Mayor

Travis Tallent, Town Clerk