Town of Boonville March 30, 2017 Recessed Meeting Minutes Harvey E. Smith Municipal Building

The following were in attendance at the 3/30/17 special meeting: Mayor Rusty Hunter, Commissioners Devin Carter, Bonnie Lasky, William Paul Baity, and Tony Reece. Also in attendance were Interim Town Administrator Sarah Harris, Police Chief Farron Jester, Finance Officer/Town Clerk Kim Wells, and Public Works Director Jeff Jones.

Mayor Hunter called the 3/30/17 recessed meeting to order at 6:15 p.m.

Interim Town Administrator Harris discussed the topics for the Budget Workshop and allowed the department heads to state the needs for each department. Some of the needs included: purchasing new Accounting/Billing software, creating a land use plan, updating pay scale, creating a 2nd in command position in the Police Department, adding Sewer Plant Trelimitry, purchasing an automatic flusher for the line ending at Billy Driver's house, paving of Howard Ave., Oakland Ave. and Chestnut St., purchasing iPads for 2 employees, purchase a new chipper and mud hog. Also discussed was some needed piping for a sewer bypass.

The Board discussed building a new town hall verses building onto the current Municipal Building so it could also house Town Hall. The Board stated they would like to start a CIP for Administration to include \$20,000 a year for the next 5 years.

Interim Town Administrator Harris referenced the Economic Development Plan and the need for a Downtown Coordinator to help put on events.

Commissioner Reece motioned to adjourn. Commissioner Lasky seconded, and the motion passed unanimously. The meeting ended at 7:55 p.m.

Russell (Rusty) Hunter, IV, Mayor

Kim Wells, Finance Officer/Town Clerk