

Town of Boonville
November 7, 2017, Public Hearing Minutes
Harvey E. Smith Municipal Building

The Town of Boonville conducted a public hearing for the following items: Proposed Zoning Ordinance Update, Chapter 51: Water, Section 51.12 Separate Meter for Each Consumer and the Proposed Brunch Bill.

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

Mayor Hunter opened the public hearing at 6:45 p.m.

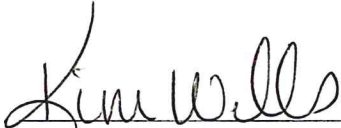
Jay Singh, 3 Brothers owner, asked the Board to consider passing the Brunch Bill. He stated passing the bill would increase his store's sales.

Town Administrator Harris stated that Mike Johnson, owner of MidTown Gas & Grill, was not able to attend the Public Hearing but had informed her of his support of the Brunch Bill, and that if the bill passed, he would consider opening his store earlier.

The public hearing closed at 7:00 p.m.



Russell (Rusty) Hunter, IV, Mayor



Kim Wells, Finance Officer/Town Clerk

Town of Boonville
November 7, 2017, Regular Meeting Minutes
Harvey E. Smith Municipal Building

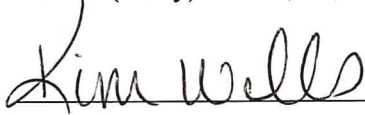
The following were in attendance at the 11/7/17 regular meeting: Mayor Rusty Hunter, Commissioners Devin Carter, Bonnie Lasky, William Paul Baity, and Tony Reece. Also in attendance were Town Administrator Sarah Harris, Police Chief Farron Jester, Finance Officer/Town Clerk Kim Wells, and Public Works Director Jeff Jones.

- I. Call to Order and Welcome:** Mayor Hunter called the 11/7/17 meeting to order at 7:00 p.m.
- II. Conflict of Interest Issues and Approval of Agenda:** Mayor Hunter asked that the Board consider adding item VII., Closed Session per G.S. 143-138(a)(5&6) to the agenda. Commissioner Lasky motioned to adopt the agenda as amended. Commissioner Reece seconded, and the motion passed unanimously.
- III. Adoption of minutes – 10/3 regular session, 10/3 closed session:** Commissioner Lasky motioned to adopt the minutes of the 10/3 regular session and 10/3 closed session. Commissioner Baity seconded, and the motion passed unanimously.
- IV. Public Comments:** Kenny Taylor, 150 Cardinal Ave., addressed the Board members regarding changes he would like to make to his driveway that would put it over a sewer line. He asked the Board members for permission before he began the work. Public Works Director Jones reported stated that unlike a building or structure, a driveway could easily be moved if the line had to be repaired. It was the consensus of the Board members to allow Mr. Taylor to proceed with his driveway.
- V. Old Town Business:**
 - A. Update on Water and Sewer Projects:** Public Works Director Jones updated the Board members on the status of the Sewer Plant Project particularly the proposed well site.
 - B. Oak Drive Sewer:** Public Works Director Jones informed the Board members that because of the scope of the project, the line would have to be eight feet deep. He reminded the Board members that the original plan was for the Public Works Department employees to perform the work. However, with the new feet added to the project, he had concerns and asked the Board members to consider contracting out the project. Discussions followed. Town Administrator Harris stated that due diligence had been performed in obtaining three quotes for the project, and that the Town was free to negotiate any additional work to the original quote to Carolina Environmental. She stated that there were enough funds in the budget, but that a budget amendment would have to be done to move the money within the sewer budget. Commissioner Baity motioned to change the projected amount for the Oak Drive Sewer Project from current amount not to exceed \$45,000. Commissioner Reece seconded, and the motion passed unanimously.
- VI. New Town Business:**
 - A. Zoning Ordinance Update – Chapter 15: Water, section 51.12, Separate Meter for Each Customer:** Commissioner Lasky motioned to adopt new zoning ordinance 51.12, Separate Meter for Each Customer. Commissioner Carter seconded, and the motion passed unanimously.
 - B. Brunch Bill:** Commissioner Lasky motioned to approve ordinance number 2018-4, An Ordinance to Allow the Sale of Alcoholic Beverages Before Noon on Sundays at Licensed Premises. Commissioner Reece seconded, and the motion passed unanimously. Mayor Hunter informed the meeting attendees that the Ordinance was effective as of 11/7/17.
 - C. 2018 Town Board Meeting Schedule:** Town Administrator Harris presented a proposed 2018 Town Board Meeting Schedule and reminded the Board members that the schedule could be amended at any time. Commissioner Carter motioned to adopt the 2018 Town Board Meeting Schedule. Commissioner Baity seconded, and the motion passed unanimously.
- VII. Reports and announcements:**
 - A. Mayor's report:** Mayor Hunter commented on the success of the Boonville Boo Bash.
 - B. Town Administrator's report:** Town Administrator Harris informed the Board members of the upcoming Thanksgiving holiday. She reported on her Yadkin County Leadership Class. Ms. Harris stated that the BBDDA Facebook page was up, and she reported on the upcoming work by DOT at the intersection of River Road and NC 67.
 - C. Finance Officer's report:** Finance Officer Wells stated that the Administrative Office was still entering data entered into the QS1 Accounting Software. It has been a slow process, but the new system should be up and running no later than the first of the new year.

- D. Public Works Director's report:** Public Works Director Jones reported that Mr. Storie thanked the Town for the work performed. Mr. Jones stated the mission unit was up and running on the sewer plant. He reported that annual leaf pickup had begun.
- E. Police Chief's report:** Police Chief Jester reported that through points awarded by the Governor's Safety Program, the Police Department will receive a new radar unit and 2 alcohol sensors at a value of \$3,000.
- F. Departmental Commissioner's Reports:** Commissioner Lasky reported that she would be attending the Rural Assembly in Raleigh.
- G. Committee reports as needed:** Shari Allen, BBDDA President, reported on the success of the Boo Bash and the upcoming Christmas parade.
- VII. Closed Session per NCGS 143-318(a)(5&6):** Commissioner Baity motioned to go into closed session per NCGS 143-318(a)(5&6). Commissioner Reece seconded, and the motion passed unanimously at 7:28 pm.
- VIII. Recess/Adjourn:** Commissioner Baity motioned to adjourn. Commissioner Carter seconded, and the motion passed unanimously. The meeting ended at 7:44 p.m.



Russell (Rusty) Hunter, IV, Mayor



Kim Wells, Finance Officer/Town Clerk

Oak Dr project

CES	16,272.50
TAC	7,450.00
Consolidated	11,997.00
West	2,500
premit	480.00
rock	5,115
silt fence	300.00
	44,114.50



POST OFFICE BOX 99
BOONVILLE, NORTH CAROLINA 27011
US WATTS: 800-849-4700
FAX: 336-367-4151

PROPOSAL

October 12, 2017

Town of Boonville
110 Carolina Ave. North
Boonville, NC 27011

Attn: Mr. Jeff Jones

Re: Oak Drive Sewer Project

The following proposal is our pricing to furnish the labor and equipment for the above referenced project. The pricing is based on West Consultants Drawing dated 10/9/17 dated 10/9/17 - Sheet 2 of 3. Note: All materials to be furnished by the Town of Boonville.

Total Estimated Cost.....\$16,272.50


We look forward to working with you on this project. If you have any questions or need additional information please contact the undersigned.

The prices quoted in the proposal are held firm for 60 days.

Any change or deviation from the above proposal requiring extra costs will be executed only upon a written order between owner and CES and will be charged accordingly over and above this proposal. Our workers are fully covered by Workers Compensation and General Liability Insurance. It is understood that should our proposal be accepted it would be incorporated into a mutually agreeable contract.

The following exclusions are as follows: Clearing, erosion control measures, permits, engineering, fees, bonds, relocation of removal of existing utilities, dewatering, drying of soils, liquidated damages, removal or replacement of unsuitable or contaminated soils and trench or mass rock removal.

Respectfully Submitted,

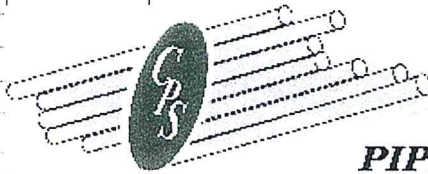


Bobby Stanley

Acceptance of Proposal: The above prices, specifications and conditions are satisfactory and hereby accepted. You are authorized to do the work as specified.

Signature: _____

Date of Acceptance: _____



Consolidated

PIPE & SUPPLY COMPANY, INC.

201 E 16th St
Charlotte, NC 28206
704 373 1880 Phone
704 342 4333 Fax

PO #

JOB NAME
ATTENTION
LOCATION

Oak Drive Sewer

BID DATE:

10/13/2017

Boonville, NC

ITEM	QUANTITY	DESCRIPTION	UNIT PRICE	EXTENSION
1	1008	8" X 14' SDR35 Gasketed Sewer Pipe	\$3.50	\$ 3,528.00
2	6	669KL Sanitary Sewer Frame & Cover	\$209.00	\$ 1,254.00
3	1	8" Manhole Boot	\$60.00	\$ 60.00
Service Material				
4	4	8" X 4" SDR35 X SCH40 Wye	\$45.00	\$ 180.00
5	4	4" DWV St. 45 Bend	\$4.00	\$ 16.00
6	4	4" Combination Wye	\$12.00	\$ 48.00
7	4	4" DWV Clean Out Adaptor	\$3.75	\$ 15.00
8	4	4" Clean Out Plug	\$2.00	\$ 8.00
Concrete Structures				
9	1	MH #2, 10' Height	\$1,150.00	\$ 1,150.00
10	1	MH #3, 10' Height	\$1,150.00	\$ 1,150.00
11	1	MH #4, 10' Height	\$1,150.00	\$ 1,150.00
12	1	MH #5, 10' Height	\$1,150.00	\$ 1,150.00
13	1	MH #6, 8.96' Height	\$1,075.00	\$ 1,075.00
14	1	MH #7, 7.60' Height	\$865.00	\$ 865.00
15	200	4" X 20' SCH40/DWV Pipe BE	\$1.74	\$ 348.00

Pretax Total \$ 11,997.00

Thank you,
Herb Allgayer

hallgayer@consolidatedpipe.com

ALL QUANTITIES AND MATERIALS ARE OUR INTERPRETATION OF THE PLANS & SPECIFICATIONS
AND ARE NOT GUARANTEED. MATERIAL WARRANTIES ARE LIMITED TO THAT OF THE MANUFACTURERS ONLY.
SALE SUBJECT TO CREDIT APPROVAL 12870. PRICING GOOD FOR 30 DAYS. ALL RETURNS MUST BE
IN RESALEABLE CONDITION AND ARE SUBJECT TO A RESTOCK FEE.

Sewer CIP

AIA Grant \$21,000

Oak Sewer Project \$45,000

- Sewer Line jetter \$15,000
- New public works shop \$15,000
- Sewer Crew Truck \$7,500
- Dump Truck \$10,000
- Generator \$20,000

Speas Ave from Greenwood to Williams \$25,000

TITLE V: PUBLIC WORKS, CHAPTER 51: WATER

51.12 SEPARATE METER FOR EACH CONSUMER

(A) Each consumer of water from the water system shall be required to have a separate meter, except in the following cases:

(1) One meter may be used for several premises, apartments, blocks of stores, shops and tenement houses where the same person owns them. When one meter feeds multiple tenants, the account shall be maintained in the property owner's name. If the ownership of one or more of such premises shall pass to another person, separate meters shall at once be installed, and the cost therefore shall be borne by the consumer.

(2) One meter may be used for a primary structure and a structure ancillary to the primary structure (e.g., a garage, tool shed, outbuildings), provided such ancillary use is not used for human habitation and the primary and ancillary structures are located on the same lot.

(3) If an additional connection is desired by a property or building owner for a building or unit within a building for which a similar connection was previously made, there shall be a charge for the additional connection, which charge shall be the actual cost of labor and material in making the additional connection, including the cost of any construction relative thereto, provided that any such connection to a building addition which creates additional dwelling units or independent commercial units shall be treated as new connections, and the charge therefore shall be as set forth on the current adopted fee schedule.

ORDINANCE NO. 2018-4

An Ordinance To Allow the Sale of Alcoholic Beverages Before Noon on Sundays at Licensed Premises

WHEREAS, on June 29, 2017, the North Carolina General Assembly enacted Senate Bill 155, entitled "An Act to Make Various Changes to the Alcoholic Beverage Control Commission Laws"; and

WHEREAS, Section 4 of Ratified Senate Bill 155 authorizes city and county governments to adopt an ordinance to allow alcohol sales beginning at 10 am on Sundays; and

WHEREAS, Ratified Senate Bill 155 was signed into law by Governor Roy Cooper on the 30th day of June, 2017 and became effective on that date (Session Law 2017, Chapter 87); and

WHEREAS, by enacting Senate Bill 155, North Carolina joins 47 other States in allowing alcohol service before noon on Sunday; and

WHEREAS, Sunday morning alcohol service will allow the hospitality community and retail merchants in our community to meet the needs of their customers; and

WHEREAS, Sunday morning alcohol service will benefit the Town's small business community, bring people into business districts earlier in the day, and generate increased tax revenues; and

WHEREAS, our community has a diverse and growing population with different religious beliefs, each of which has various times and multiple days for worship;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of the Town of Boonville, North Carolina that:

Section 1. Pursuant to the authority contained in G.S. 153A – 145.7, the sale of malt beverages, unfortified wine, fortified wine, and mixed beverages is allowed in the corporate limits of the Town of Boonville beginning at 10 A.M. on Sunday pursuant to the licensed premises' permit issued under G.S 18B – 1001.

Section 2. This ordinance is effective on the 7th day of November, 2017.

Adopted this 7th day of November, 2017 at a regular meeting of the Town of Board of Commissioners, at the Town of Boonville.

Russell (Rusty) Hunter, IV, Mayor

Attest: _____
Kim Wells, Town Clerk

TOWN OF BOONVILLE
Proposed 2018 TOWN BOARD MEETING SCHEDULE

DAY/DATE	TYPE OF MEETING	TIME
Tuesday, January 2, 2018	TOWN BOARD	7:00 PM
Tuesday, February 6, 2018	TOWN BOARD	7:00 PM
Tuesday, March 6, 2018	TOWN BOARD	7:00 PM
Tuesday, April 3, 2018	TOWN BOARD	7:00 PM
Tuesday, May 1, 2018	TOWN BOARD	7:00 PM
Tuesday, June 5, 2018	TOWN BOARD	7:00 PM
Tuesday, August 7, 2018	TOWN BOARD	7:00 PM
Tuesday, September 4, 2018	TOWN BOARD	7:00 PM
Tuesday, October 2, 2018	TOWN BOARD	7:00 PM
Tuesday, November 6, 2018	TOWN BOARD	7:00 PM
Tuesday, December 4, 2018	TOWN BOARD	7:00 PM