

Town of Boonville
April 18, 2018 Recessed Meeting Minutes
Harvey E. Smith Municipal Building

The following were in attendance at the 4/18/18 recessed meeting: Mayor Rusty Hunter, Commissioners Devin Carter, Bonnie Lasky, and William Paul Baity. Also in attendance were Town Administrator Sarah Harris, Police Chief Farron Jester, Finance Officer/Town Clerk Kim Wells, and Public Works Director Jeff Jones. Commissioner Tony Reece was absent.

Mayor Hunter called the 4/18/18 recessed meeting to order at 6:14 p.m.

Mike McAllister, Municipal Engineering Services Company, reported on the recent damage to sewer plant tank #2. The Board members discussed options. It was the consensus of the Board members to wait to hear from the insurance provider to see if repairs will be covered by our insurance policy.

Public Works Director Jones presented a change order to the Board members for the Oak Drive sewer project. Discussion followed on the funding of the change order. Commissioner Baity motioned to approve the change order for Carolina Environmental Specialists at a cost of \$34,076.42 to be funded from Sewer Capital Outlay. Commissioner Carter seconded, and the motion passed unanimously.

Town Administrator Harris presented a preliminary draft of the 2018-2019 budget and supporting CIPs.

Mayor Hunter emphasized the need of contracts and liability insurance coverage from all contractors.

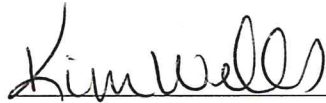
Other items discussed included the old school building on River Rd. and the underground tank at Town Hall.

The Board members asked the staff to follow up on the following items and report back to them at the next workshop: leasing of police vehicles, asphalt for newly purchased property and town hall parking lot, tank removal at town hall, painting of the library, and contacting local school/college officials about possible labor for renovations to the recently purchased building.

Commissioner Lasky motioned to adjourn. Commissioner Baity seconded, and the motion passed unanimously. The meeting ended at 8:10 p.m.



Russell (Rusty) Hunter, IV, Mayor



Kim Wells, Finance Officer/Town Clerk