Town of Boonville June 16, 2020, Recessed Minutes Harvey E. Smith Municipal Building/ Zoom

The following were in attendance at the 6/16/20 recessed meeting: Mayor Vaughn Benton, Commissioners William Paul Baity, Monica Craver, Richard Lasky and Tony Reece. Also in attendance were Finance Officer/Town Clerk Kim Wells, Public Works Director Jeff Jones, and Police Chief Jeff Hobson. Commissioners Justin Phillips was absent.

Mayor Benton called the meeting to order at 10:02 a.m.

The Board reviewed the budget worksheets from the last meeting.

The consensus of the Board was to update the CIP to only have a new Police car and a new generator for Public Works. They also agreed to remove the Town Administrator positon from the budget.

Discussion followed on Water and Sewer rates. Consensus was to ask Rural Water to update their numbers, removing the CIP items, and to give the Board a new proposal. Finance Officer Wells stated they would get some options for the Board.

For salaries, the consensus of the Board was to increase the rates of the Police Officers to the proposal from Chief Hobson so they would be comparable to the area. The Board also decided that all other full time employees would receive a COLA as of 7/1/20 of 1%.

Boonville Fire Chief Brandon Renegar spoke on the request he had submitted for the Fire Department. Discussion followed.

Finance Officer/Town Clerk stated that she would call around to get a consensus of the Board for the items left on the budget adoption and have that included in the materials for the budget adoption. She stated that she would also need to bring to the Board the last of Fiscal Year 2020 budget amendments for the Boards consideration.

Discussion followed on the Budget Hearing. Consensus was to have it June 30, 2020 at 10:00am and to have an open session following to adopt the budget and budget amendments.

Commissioner Baity motioned to recess until June 30 at 10:00 a.m. Commissioner Lasky seconded, and the motion passed unanimously at 12:06pm.

R. Devaughn (Vaughn) Benton, Mayor

Kim Wells, Finance Officer/Town Clerk