

Town of Boonville
March 3, 2020, Regular Meeting Minutes
Harvey E. Smith Municipal Building

The following were in attendance at the 3/3/20 regular meeting: Mayor Vaughn Benton, Commissioners William Paul Baity, Monica Craver, Richard Lasky, Justin Phillips, and Tony Reece. Also in attendance were Town Attorney James Freeman, Finance Officer/Town Clerk Kim Wells, Public Works Director Jeff Jones, and Police Chief Jeff Hobson.

I. Call to Order and Welcome: Mayor Benton called the 3/3/20 meeting to order at 7:00 p.m.

II. Conflict of Interest Issues and Approval of Agenda: Public Works Director Jones stated that WithersRavenel had a scheduling conflict and requested that the Board members remove Item VII. New Town Business, A, until a later date. Commissioner Craver asked the Board members to table VII. New Town Business, B until the April meeting. She informed the Board members that only one quote had been received, and she hoped to have a second quote by the April meeting. Commissioner Baity motioned to approve the agenda as amended. Commissioner Lasky seconded, and the motion passed unanimously.

III. Pledge of Allegiance and Prayer: Mayor Benton led the Pledge of Allegiance and the prayer.

IV. Adoption of minutes: Commissioner Baity motioned to approve the 2/4 regular and 2/4 closed session minutes as presented. Commissioner Reece seconded, and the motion passed unanimously.

V. Public Comments: Lynn and Glen Trivette, Cherry St. Ext, voiced concerns about a fallen building in the ETJ. They asked about a missing street sign and expressed interest in the addition of a streetlight on NC 67 for public safety.

VI. Old Town Business:

A. Update on Water and Sewer Projects, including passage of resolution for loan increase for sewer plant: Public Works Director Jones updated the Board members on the sewer plant and well house rehabilitation. He stated the new well, Sunset Ridge Well, is in the process of being connected to the water system. Public Works Director Jones and Finance Officer/Town Clerk Wells reported on the proposed resolution. Commissioner Baity motioned to approve Resolution #2020-2. Commissioner Phillips seconded, and the motion passed unanimously.

B. Town Parking: Public Works Director Jones stated that he is in the process of getting quotes for the paving of the Town lot for parking. He said that he estimated the cost would be approximately \$25,000. Discussion followed on the access to NC67/US601 from the lot.

C. Logo for Town Water Tank: The Board members discussed adding the Town's logo to the water tank. Public Works Director Jones stated that he spoken to the contractor, and it was his understanding that the cost would be a one-time fee. After that, it would be included in the normal painting schedule. Discussion followed. Commissioner Lasky motioned to put the logo on the tank. Commissioner Reece seconded. The motion passed with a 3-2 vote, with Commissioners Craver and Phillips voting against. It was the consensus of the Board members to clarify in the March minutes that the logo fee would be a one-time purchase in the amount of \$14,400 for one side of the tank, and that in the future, this should be included in the regular maintenance and should not be an additional fee per contract.

VII. New Town Business:

A. EW2 Environmental Quote: Public Works Director Jones reviewed a proposed quote for the annual maintenance of the UV lights at the sewer plant. Commissioner Baity motioned to accept the quote from EW2 Environmental Inc., for \$2,477.20. Commissioner Craver seconded, and the motion passed unanimously.

VIII. Reports and announcements:

A. Mayor's report: Mayor Benton reported that he had been contacted by the Yadkin County Manager, Lisa Hughes. She is hosting a workshop on Friday, March 13, for the new Land Use Law that will go into effect on January 1, 2021. He stated that he was planning to attend the workshop and would like Steve Hutchens to also attend.

B. Finance Officer's report: Finance Officer/Town Clerk Wells asked the Board members to begin looking at possible dates for the first budget workshop. She has distributed all of the forms to the department heads for their preliminary numbers. She asked Public Works Director Jones if we could have the Rural Water Association reevaluate the water and sewer rates so the Town can

account for the increase in the loan for the sewer plant. She then reviewed the Budget vs. Actual report.

C. Public Works Director's report: Public Works Director Jones had no additional items to report.

D. Police Chief's report: Police Chief Hobson reported that the new part-time officer, Haley Beam, was being trained.

E. Fire Department's Reports: Fire Chief Brandon Renegar reviewed the stations statistics for the previous year. He stated that the Fire Department was working to get the Boonville insurance rating lower with the next assessment. He then reported on planned budget workshops for the Fire Department and planned hydrant testing in May.

F. Departmental Commissioner's Reports: No commissioners had any items to report.

G. Committee reports as needed: None was voiced.

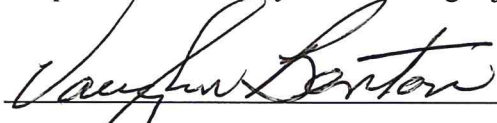
IX. Closed Session per NCGS 143-318.11(a)(6) – Personnel: Commissioner Baity motioned to go into closed session per NCGS 143-318.11(a)(6)-Personnel. Commissioner Phillips seconded, and the motioned passed unanimously at 7:49 p.m.

Commissioner Baity motioned to return to open session. Commissioner Lasky seconded, and the motioned passed unanimously at 8:00 p.m.

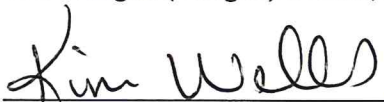
Commissioner Baity motioned to hire David Craver at \$15.00 per hour as a part-time Police Officer. Commissioner Reece seconded. The motioned passed with a 4-0 vote with Commissioner Craver recusing herself from voting.

Commissioner Craver motioned that Steve Hutchens be given a 4 percent with an hourly rate of \$14.75 to become effective next pay period. Commissioner Reece seconded, and the motion passed unanimously.

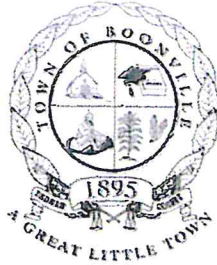
XII. Recess: The Board members discussed possible dates for a budget workshop. Commissioner Baity motioned to recess until 10:00 a.m., on March 30. Commissioner Reece seconded, and the motioned passed unanimously. The meeting adjourned at 8:09 p.m.



R. Devaughn (Vaughn) Benton, Mayor



Kim Wells, Finance Officer/Town Clerk



RESOLUTION BY GOVERNING BODY OF APPLICANT

WHEREAS, the North Carolina Clean Water Revolving Loan and Grant Act of 1987 has authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems, water conservation projects, and

WHEREAS, the North Carolina Department of Environmental Quality has offered a State Revolving Loan increase of \$515,960 for a total amount of \$1,372,035 for Waste Water Treatment Plant Improvements, to include installation of mechanical screen, replacement of blowers and resurfacing of steel aeration tanks, known as Project Number CS370539-02, and

WHEREAS, the Town of Boonville intends to construct said project in accordance with the approved plans and specifications,

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF BOONVILLE:

That the Town of Boonville does hereby accept the State Revolving Loan increase offer of \$515,960 for a total amount of \$1,372.035.

That the Town of Boonville does hereby give assurance to the North Carolina Department of Environmental Quality that all items specified in the loan offer, Section II - Assurances will be adhered to.

That Kim Wells, Finance Officer/Town Clerk, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the Town of Boonville has substantially complied or will substantially comply with all Federal, State and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 3rd day of March, 2020 at Boonville, North Carolina.

R. Devaughn (Vaughn) Benton, Mayor

Attested to:

Kim Wells, Town Clerk

UBLIC MEETING 10P

PROJECT WBS 47103.1.1 (R-5831)

YADKIN COUNTY

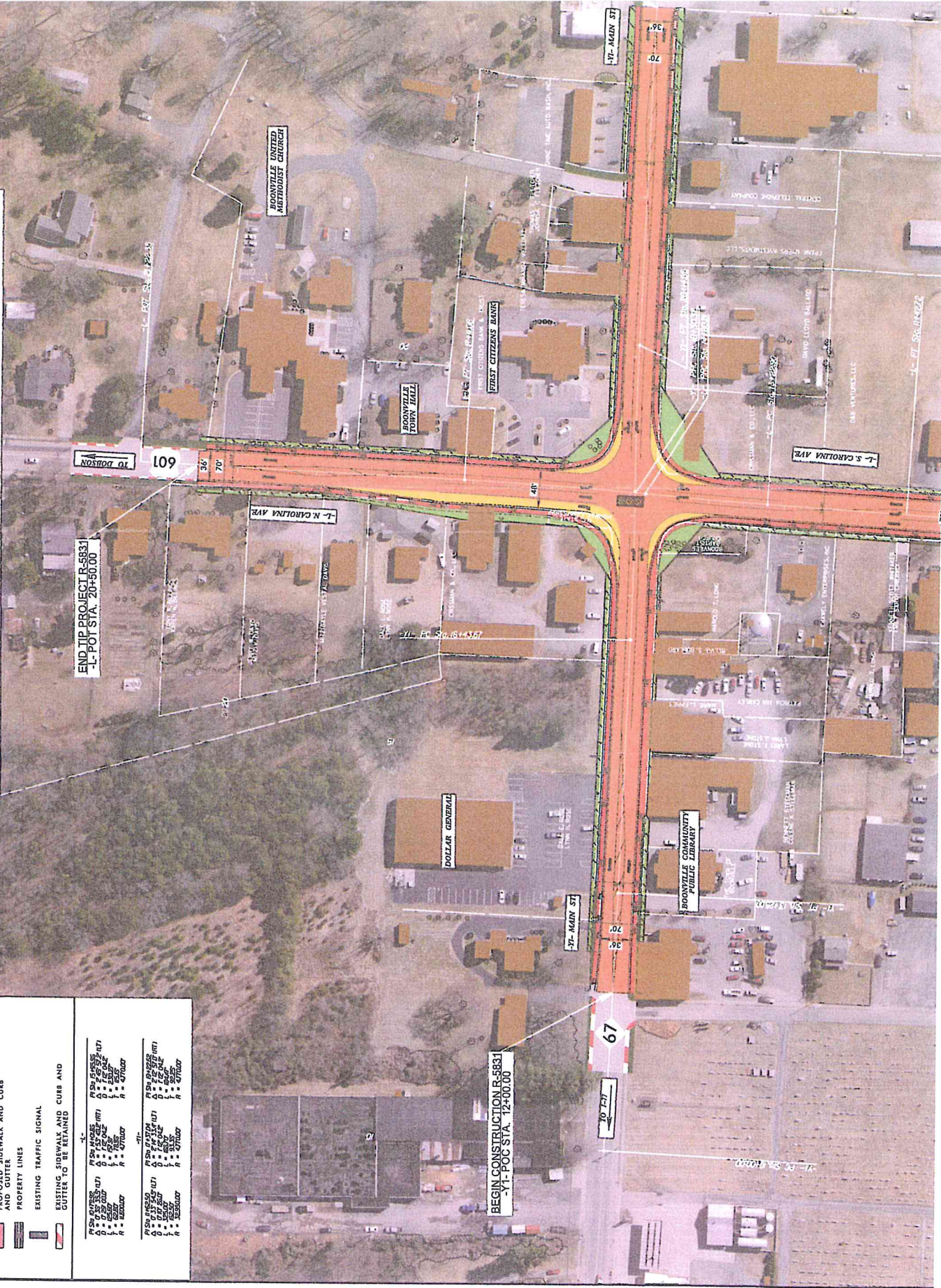
US 601 (CAROLINA AVE.) AND NC 67 (MAIN ST.)

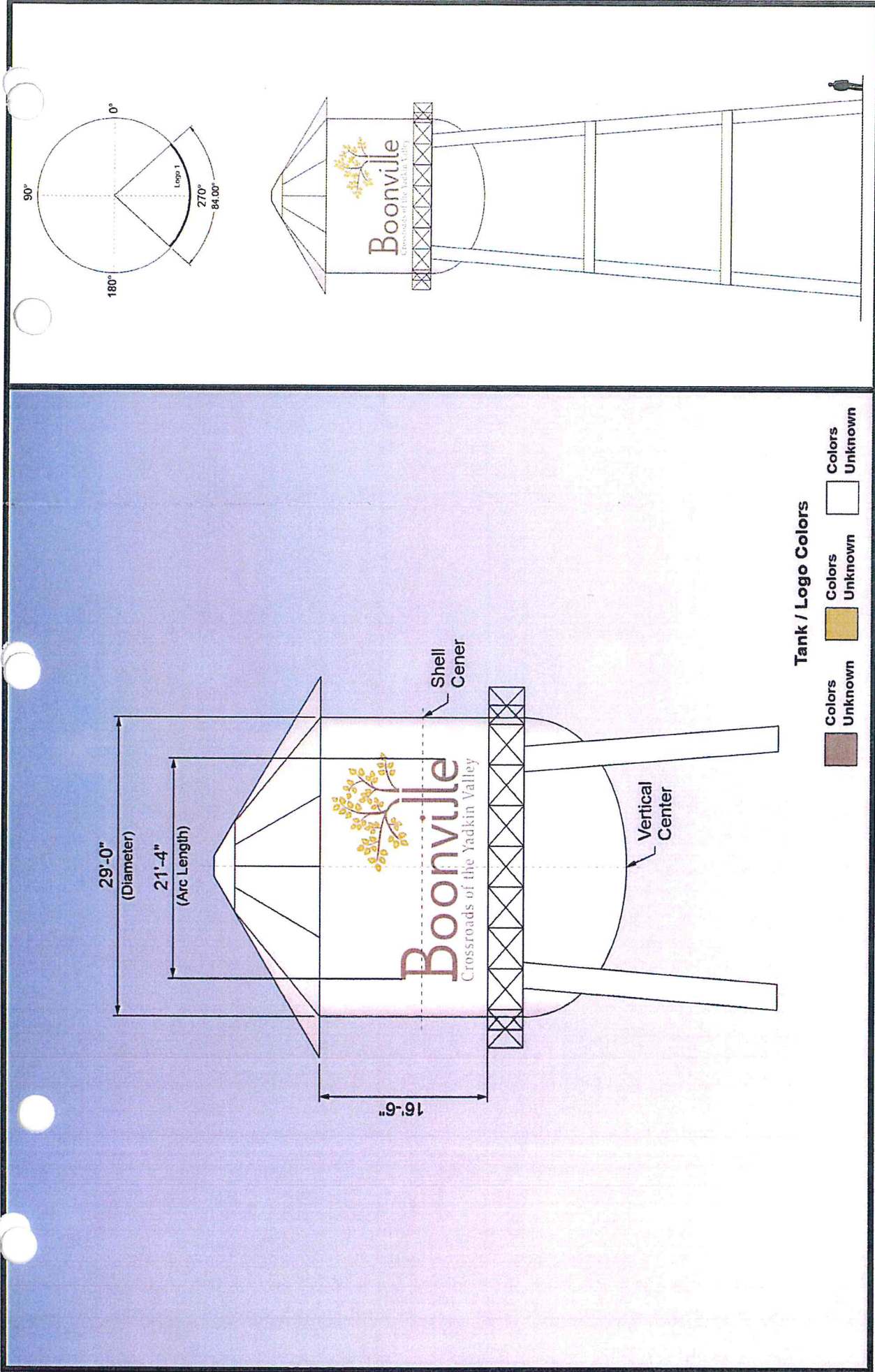
INTERSECTION UPGRADE



BUILDINGS
EXISTING RIGHT-OF-WAY
PROPOSED RIGHT-OF-WAY
PROPOSED RIGHT-OF-WAY EASEMENT
EXISTING ROADWAY
EXISTING ROADWAY TO BE RESURFACED
PROPOSED ROADWAY
PROPOSED SIDEWALK AND CURB
AND GUTTER
PROPERTY LINES
EXISTING TRAFFIC SIGNAL
EXISTING SIDEWALK AND CURB AND
GUTTER TO BE RETAINED

Pt 50	1579.82	Pt 50	1600.5
Δ	0.55	Δ	1.55
0	0.55	0	1.55
1	0.55	1	1.55
R	0.55	R	1.55

[illegible]



Notice:
Colors shown are close approximations. Printer and media variations may distort colors from actual paint colors slightly. Renderings are approximate and are provided for a visual aid. Field verify tank shell height before installing patterns.

Date: _____
Signature: _____
☐ Approved ☐ Resubmit

Client: Utility Services NC
Design: Boonville, NC (Draft 1)
Designer: Timothy Goodeaux

Danny McKinney / Owner
1375 N. Beglis Pkwy
Sulphur, LA 70663
(337) 625-4179
(337) 794-1564
dannymc@lakeareesignco.com



EW2 Environmental, Inc.
7245 Pineville-Matthews Road
Suite 100
Charlotte, NC 28226

Voice: 704-542-2444
Fax: 704-542-7003

QUOTATION

Quote Number: 3153
Quote Date: Feb 28, 2020
Page: 1

Quoted To:

Boonville, Town of
Accounts Payable
P.O. Box 326
Boonville, NC 27011
USA

Customer ID	Good Thru	Payment Terms	Sales Rep
BOONVILLE	3/29/20	Net 30 Days	Gail Orr

Quantity	Item	Description	Unit Price	Amount
8.00	331014-002	Lamp Sleeve Kit, 64" PTP/UV3B Kit Includes: 4- Lamps 4- Sleeves 4- Sleeve Sealing O-Rings 4- O-Rings, Support 4 - Compression Springs	263.00	2,104.00
4.00	915734	Receptacle Assy, UV3B 5P; Replaces 318080	26.30	105.20
4.00	915509-06	Plug, Moodule Power CordUV3B 5 Pin 16AWG 6' Replaces PN 318153	67.00	268.00
ADDITIONAL TERMS:			TOTAL	2,477.20

NOTE: Freight and Taxes are not included in quote.
Freight: Prepaid and Added
Delivery: Bestway, Standard Ground unless otherwise instructed by customer
Taxes: Added to Invoice if Applicable