Town of Boonville April 22, 2022, Recessed Minutes Harvey E. Smith Municipal Building

The following were in attendance at the 4/22/22 recessed meeting: Mayor Vaughn Benton, Commissioners David Cox, Monica Craver, and Dwaine Dobbins. Also in attendance were Finance Officer/Town Clerk Kim Wells, Public Works Director Tim Collins, and Police Chief Jeff Hobson. Mayor Pro-tem Justin Phillips and Commissioner Tim Driver were absent.

Mayor Benton called the meeting to order at 9:05 a.m.

The Board members reviewed the proposed Capital Improvement Plans for all departments. They requested that a vehicle/equipment needs list be prepared along a list of Powell Bill streets that need to be resurfaced. Public Works Director Tim Collins indicated three equipment needs that would be cost shared with Streets/Powell Bill/Water/Sewer budget line items. The Board members requested that used equipment prices be obtained. After two years, if no adequate used equipment can be found, the Board members may consider purchasing new or lease the equipment.

Commissioner Cox reported on information he had obtained for electric car charging stations. Discussion followed.

The Board members reviewed the General Fund revenues and expenses. They agreed that Crystal Hutchens would be the town's Safety Officer.

The Board members discussed the need to review the Schedule of Fees since the prince of materials has increased.

Commissioner Craver motioned to adjourn. Commissioner Dobbins seconded, and the motion passed unanimously at 12:01p.m.

R. Devaughn (Vaughn) Benton, Mayor

Kim Wells, Finance Officer/Town Clerk