

PROPOSED AGENDA

September 3, 2013, 7:00PM, Harvey E. Smith Municipal Building Regular Town Board Meeting Agenda

- I. Call to order and welcome
- II. Conflict of issues and approval of agenda.
- III. Adoption of minutes: 8/6 regular session
- IV. Public Comments
- V. Business
 - A. Board decision on water project
 - B. Authorize Public Hearing for Ordinance changes:
 - i. Change in Fee for water cut on for non payment
 - ii. Remove Mayor as authorized person for ABC permits and replace with Ordinance just passed authorizing Chief of Police
 - iii. Change in animal ordinance as it pertains to chickens
 - iv. Zoning
 - C. Create a Town Policy that requires any potential developers to relinquish a minimum of 1 acre of land per 20 homes, dwellings, apartments or residences to the Town of Boonville for a well site. This policy would be in effect for any development within the Town limits, the Town of Boonville's ETJ or anywhere that the Town of Boonville supplies water to customers
 - D. Boonville Business and Downtown Development Christmas Parade December 7th at 5:00pm.
- VI. Reports and announcements
 - A. Mayors report (*Rusty Hunter*)
 - B. Finance Officer's report (*Kim Wells*)
 - C. Public Works Director's report (*Jeff Jones*)
 - D. Police Chief's report (*Greg Gibson*)
 - E. Zoning Officers' report (*Tony Roberts*)
 - F. Departmental commissioners reports (*Board Members*)
 - G. Committee reports as needed.
- VII. Recess