

Town of Boonville
April 5, 2016 Recessed Meeting Minutes
Harvey E. Smith Municipal Building

The following were in attendance at the 4/5 recessed meeting: Mayor Rusty Hunter, Commissioners Devin Carter, Bonnie Lasky, William Paul Baity, and Tony Reece. Also in attendance were Interim Town Administrator Sarah Harris, Police Chief Farron Jester, Finance Officer/Town Clerk Kim Wells, and Public Works Director Jeff Jones.

Commissioner Lasky motioned to go into open session. Commissioner Reece seconded, and the motion passed unanimously at 5:37 p.m.

Megan Sizemore, Chairperson of the Boonville Parks and Recreation Advisory Committee, spoke on the upcoming signage need of the committee and asked the Board to consider allotting them \$1,000 in the current fiscal year so they could get items needed to raise funds for Parks and Recreation. She asked the Board to budget in \$2,000 for the upcoming fiscal year. She stated these funds would be used for community events within green space.

Interim Town Administrator Harris spoke on the meeting her and Commissioner Lasky had with Dale Rose about his property located beside of Dollar General. She stated that Mr. Rose was open to clearing the lot and allowing the Town to have a park on the grounds. She informed the Board that the process would happen in Phases and that Phase I would include a walking trail. If the park is utilized, Mr. Rose would then continue with other Phases of the plan and that would include a playground and shelter.

Ms. Harris informed the Board of the copy right cost to hold a movie night event.

Interim Town Administrator Harris informed the Board of an Economic Development opportunity arising. She stated a company was interested in purchasing some at the corner of Hwy 67 and Woodruff Road and installing a solar farm on the property. She informed the Board on other Economic Development opportunities that was in the early stages.

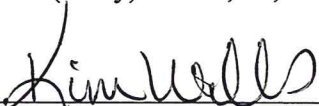
Ms. Harris informed the Board on a new regulation requiring municipalities to issue well permits. Discussion followed on it.

The Board members performed a preliminary review of most of the 2016-2017 drafted budgets for the General Fund.

Commissioner Lasky motioned to adjourn. Commissioner Baity seconded, and the motion passed unanimously. The meeting concluded at 6:59 p.m.



Russell (Rusty) Hunter, IV, Mayor



Kim Wells, Finance Officer/Town Clerk