

Town of Boonville
June 15, 2016 Public Hearing Minutes
Harvey E. Smith Municipal Building

The Town of Boonville conducted a public hearing on its 2016-2017 Budget Ordinance, Business/Privilege Licensing, Subdivision Ordinance, Noise Ordinance and Nuisance Ordinance.

The following were in attendance: 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.

Mayor Hunter opened the public hearing at 6:02 p.m.

Mayor Hunter informed the attendees that the advertised Noise Ordinance would be tabled because the revision was still being drafted.

Mayor Hunter opened the floor for public comment.

Mike Johnson, owner of Mid-Town Gas and Grill located at 120 E. Main Street, voiced his concern about the previously drafted Noise Ordinance. He asked the Board members to create an ordinance that would alert him when he was in violation and not one that was dependent solely on an individual Police Officer's discretion. Mayor Hunter informed Mr. Johnson that the Board would keep him informed regarding any steps taken on this ordinance.

Commissioner Lasky motioned to close the public hearing. Commissioner Baity seconded, and the motion passed unanimously.

The public hearing closed at 6:30 p.m.



Russell (Rusty) Hunter, IV, Mayor



Kim Wells, Finance Officer/Town Clerk

Town of Boonville
June 15, 2016 Recessed Meeting Minutes
Harvey E. Smith Municipal Building

The following were in attendance at the 6/15 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.

Mayor Hunter called the meeting to order at 6:30 p.m.

Finance Officer/Town Clerk Wells gave an update on the new FLSA Regulations for salaried employees and asked the Board members to consider increasing the salary to the minimum for the one employee affected by the new regulation. Increasing this employee's wages to the minimum would be the most cost effective option for Boonville. It was the consensus of the Board members to increase the employee's wages to \$47,476 after the 6- month probation period was over, and the evaluation was completed.

Interim Town Administrator Harris informed the Board members of a possible grant opportunity. To be eligible for the grant, the Town would need to raise water rates to \$33 for 5,000 gallons. The Board members discussed the planned rate increases over the next 3 years to pay the loan debt service. It was the consensus of the Board members to wait until after this process to discuss any additional increase in water rates.

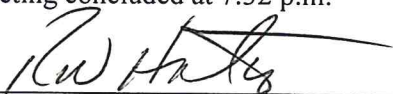
Commissioner Lasky motioned to adopt the 2016-2017 Budget Ordinance, Business/Privilege Licensing, Subdivision Ordinance, and Nuisance Ordinance. Commissioner Reece seconded, and the motion passed unanimously.

Interim Town Administrator Harris explained the reason for Andrew Dolch's absence, who was on the agenda to discuss the topic of Upgrading the Meter Address List and Addressing System for Yadkin County. It was the consensus of the Board members to table the topic until a new ordinance was reviewed and approved by the County Commissioners.

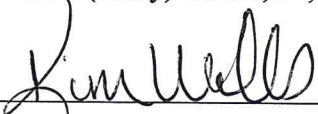
Mike McAllister, Municipal Engineering, reviewed the status of the water and sewer improvement loans. He stated the sewer line project was ready to go out for bids. He discussed the schedule for the sewer portion of the loan. He reported that the sewer plant portion of the loan would be ready for bid once the permitting was completed. Mr. McAllister discussed issues with the water portion of the loan and presented his recommendation to the Board members on the best way to proceed. He reviewed the results of new tests he had conducted, and stated the method the State preferred was not the most cost effective. Mr. McAllister stated that he would discuss the findings of these test with State representatives and suggest that an alternative to greensands. The Board members discussed possible sites for a new well site and testing required before placement of a new well. It was the consensus of the Board members to allow Public Works Director Jones to contact the Yadkin County School Board about the old school on River Road.

The Board reviewed two quotes for a new air conditioning/heat pump system for the meeting room. Finance Officer/Town Clerk Wells stated that only two quotes had been obtained because most vendors were overwhelmed with service calls. It was the consensus of the Board members to keep the current gas heating system since gas also serves the Police Department. Commissioner Baity motioned to approve the estimate received from Junior Collins HVAC to replace the air conditioning system not to exceed \$3,000. Commissioner Reece seconded, and the motion passed unanimously.

Commissioner Lasky motioned to adjourn. Commissioner Baity seconded, and the motion passed unanimously. The meeting concluded at 7:32 p.m.



Russell (Rusty) Hunter, IV, Mayor



Kim Wells, Finance Officer/Town Clerk

TOWN OF BOONVILLE 2016-2017 BUDGET ORDINANCE

BE IT ORDAINED by the Governing Board of the Town of Boonville, North Carolina that the FY 2016-2017 Budget Ordinance be hereby adopted as follows:

Section 1: The following amounts are hereby appropriated in the General Fund for the operation of town government and its activities for the fiscal year beginning July 1, 2016, and ending June 30, 2017, in accordance with the chart of accounts heretofore established for this Town:

Governing Body	\$39,300
Administrative Department	190,820
Law Enforcement	348,900
Street Department	147,325
Powell Bill	29,500
Sanitation	101,775
Non-Departmental	36,100
Zoning	250
Total	\$893,970

Section 2: It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2016, and ending June 30, 2017.

Taxes Advalorem – Current Year	\$315,000
Taxes Advalorem – 1 st Prior Year	4,000
Taxes Advalorem – 2 nd Prior Year	1,000
Taxes Advalorem – 3 rd Prior Year	1,000
Taxes Advalorem – 4 th Prior & Older	2,500
DMV Collections – Current Year	20,000
DMV Collections – 1 st Prior Year	7,500
DMV Collections – 2 nd Prior & Older	500
DMV Collections – 3 rd Prior & Older	500
DMV Collections – 4 th Prior & Older	500
Tax Discounts	(4,300)
DMV Discounts	(1,600)
Yadkin County Tax Discount	(5,800)
Tax Penalties & Interest	4,000
Interest on Investments	500
Court Officer Fees	400
Miscellaneous Revenue	1,500
Parks and Rec Fees	500
Parks and Rec Donations	1,000
Utility Franchise Tax	120,000
Alcohol/Beverage Tax	1,000
Powell Bill Allocation	0
Local Option Sales Tax	140,000
Solid Waste Disposal Tax	800

Landfill Tipping Fees	70,000
Sales Tax Refund	3,500
Hold Harmless	0
Cable TV Franchise Tax	0
Beginning Fund Balance – Powell Bill	29,500
Beginning Fund Balance – General Fund	180,470
Total	893,970

Section 3: There is hereby levied a tax at the rate of forty-six cents (.46) per one hundred dollars (\$100) valuation of property as listed for taxes as of January 1, 2016, for the purpose of raising the revenue listed as “Taxes Advalorem – Current Year” in the General Fund in Section 2 of this ordinance.

This rate is based on a total valuation of property for the purposes of taxation of \$69,334,149.00 and an estimated rate of collection of 98%. The estimated rate of collections is based on the anticipated fiscal 2015-2016 collection rate of 97.5%.

Section 4: The following amounts are hereby appropriated in the Water and Sewer Fund for the operation of the water and sewer utilities for the fiscal year beginning July 1, 2016, and ending June 30, 2017, in accordance with the chart of accounts heretofore approved for the Town:

Water Department	\$307,400
Sewer Department	213,200
Sewer Plant Department	130,725
Total	\$651,325

Section 5: It is estimated that the following revenues will be available in the Water and Sewer Fund for the fiscal year beginning July 1, 2016, and ending June 30, 2017:

Interest on Investments	\$200
Miscellaneous Revenue	200
Sales Tax Refund	4,000
Charges for Utilities - Water	220,000
Charges for Utilities - Sewer	235,000
Taps and Connection Fees	5,000
Penalties	10,000
Reconnection Fees	7,000
Beginning Fund Balance	169,925
Total	\$ 651,325

Section 6: The Town of Boonville Fee Schedule, dated July 1, 2016, as attached, is hereby incorporated into this annual budget ordinance, and such fees shall become effective on July 1, 2016.

Section 7: Town employees shall be given raises according to their job performance. The increases will be 2.5% and shall begin with the first full pay period in the new fiscal year.

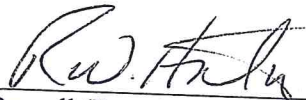
Section 8: The Finance Officer is hereby authorized to transfer appropriations as contained herein under the following conditions:

- a. He/She may transfer amounts between line item expenditures within a department without limitations and without a report being required. These changes should not result in increases in recurring obligations such as salaries.
- b. He/She may transfer amounts up to \$1,000 between departments, including contingency appropriations, within the same fund. He/She must make an official report on such transfers at the next regular meeting of the Governing Board.
- c. He/She may not transfer any appropriated amounts between funds, except as approved by the Governing Board in the Budget Ordinance as amended.

Section 9: The Finance Officer may make cash advances between funds for periods not to exceed 60 days without reporting to the Governing Board. Any advances that extend beyond 60 days must be reported to the Governing Board.

Section 10: This Ordinance and Budget Document shall be the basis for the financial plan for the Town of Boonville during the 2016-2017 fiscal year. The Finance Officer shall administer the budget and shall insure that operating officials are provided guidance and sufficient details to implement their appropriate portion of the Budget. The accounting section shall establish record which is in consonance with the Budget and this Ordinance and the appropriate statutes of the State of North Carolina.

ADOPTED THIS THE 15th DAY OF JUNE, 2016 AT BOONVILLE, N.C.



Russell (Rusty) Hunter, IV, Mayor



Kim Wells, Finance Officer/Town Clerk

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R. W. Hunter

Russell (Rusty) Hunter, IV, Mayor

Kim Wells

Kim Wells, Finance Officer/Town Clerk