

Town of Boonville
May 3, 2016 Recessed Meeting Minutes
Harvey E. Smith Municipal Building

The following were in attendance at the 5/3 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 come back into open session. Commissioner Carter seconded, and the motion passed unanimously at 5:34 p.m.

Interim Town Administrator Harris presented a proposal from Cube Creative on the website hosting plus creation of a new website layout. Discussion followed on Cube Creative vs. Logan Creek. Consensus was to go with Cube Creative.

Discussion followed on the proposal for a new sidewalk from the stoplight to Dollar General. It was stated that the price only included one entrance at Boonville Flower and Gift and that a second entrance would cost approximately \$2,500. It was stated that the town would contact the property owner to see if they would need a second entrance and if so, they may be required to pay for it. Public Works Director Jones stated that he would check with D.O.T. to see if a second entrance would even be allowed.

The Board discussed the annual contribution to the Boonville Business Downtown District Association. It was the consensus of the Board to match up to \$2,000 of the associations fundraising and to do the Facade Improvement Grant through the town. The Board wanted to allow the B.B.D.D.A. to spend their remaining F.I.G. funds that were allotted for the project. Once depleted, the F.I.G. applications would start coming straight to town hall.

The Board stated that for the current park, located on Park Ave., they wanted Public Works Department to board up the broken doors and windows. Public Works Director Jones stated that it would cost approximately \$2,000 to have the dead trees removed.

Conesus of the Board was to create a new line item for Yadkin County Hospice and for Parks and Recreation Advisory Committee. Discussion followed on the request from the committee. Commissioner Lasky motioned to allow Parks and Recreation Advisory Committee \$1,000 for the current year. Commissioner Reece seconded, and the motion passed unanimously.

The Board members performed a preliminary review of the 2016-2017 drafted budget for the Water Department in the Enterprise Fund.

Public Works Director Jones discussed the savings over the last 4 years for the purchase of a new backhoe.

Commissioner Baity motioned to adjourn. Commissioner Reece 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

Town of Boonville
May 3, 2016 Regular Meeting Minutes
Harvey E. Smith Municipal Building

The following were in attendance at the 5/3 regular 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.

- I. Call to Order and Welcome:** Mayor Hunter called the 5/3 meeting to order at 7:03 p.m.
- II. Conflict of Interest Issues and Approval of Agenda:** Mayor Hunter requested that the agenda be amended to add under New Business – Resolution 2016-8 as item D and Resolution 2016-9 as item E. Commissioner Lasky motioned to approve the agenda as amended. Commissioner Baity seconded, and the motion passed unanimously.
- III. Adoption of minutes – 4/5 regular session, 4/5 recessed:** Commissioner Lasky motioned to adopt the minutes of the 4/5 regular session and 4/5 recessed. Commissioner Carter seconded, and the motion passed unanimously.
- IV. Public Comments:** None were voiced.
- V. Old Town Business:**
 - A. Welcome to Boonville signage:** Interim Town Administrator Harris presented quotes from a prison and Finish Line Graphics. Consensus was to approve Finish Line Graphics in Dobson.
 - B. Appointment of a Commissioner to T.A.C.:** Discussion followed on the personal information requested on the application for the committee and the P.T.R.C representative for the town. Commissioner Lasky volunteered to serve on both committees.
- VI. New Town Business:**
 - A. Ordinance Updates:** Interim Town Administrator Harris reviewed the town's current Business Permit and Downtown overlay. She stated the town needed to create a policy for Junked Automobiles in residential areas and an ordinance for Subdivions. She stated these would require a public hearing and will add these topics to the public hearing for the Budget Ordinance. Ms. Harris stated the noise ordinance may need to be revised also.
 - B. Resolution of Support for Rural North Carolina's Future:** Interim Town Administrator Harris reported on findings from a recent conference was they referenced Ten Strategies for Rural Development. She referenced this resolution and how it sends a message to Legislators. Commissioner Lasky motioned to adopt this resolution. Commissioner Reece seconded and the motion passed unanimously.
 - C. Blue Cross Blue Shield Health Insurance Update:** Finance Officer Wells reported that B.C.B.S. had finally agreed to reopen the town's health insurance account and would retro all coverage back so the employees would not have a lapse of coverage.
 - D. Resolution# 2016-8:** Finance officer Wells presented a resolution required for the upcoming Water loan. Ms. Wells stated this was basically a resolution stating the town agreed to the terms of the loan and approved it. She informed the Board that they had passed a similar one for the sewer portion. Commissioner Baity motioned to accept the Resolution# 2016-8. Commissioner Reece seconded, and the motion passed unanimously.
 - E. Resolution# 2016-9:** Mayor Hunter spoke on the Election Committee efforts. He stated the committee was working to get the request into the legislator's short session otherwise it would be the end of the year before the topic would be discussed. Mayor Hunter stated the presented resolution would extend the terms of the current seats by 1 year. Commissioner Baity motioned to adopt Resolution# 2016-9. Commissioner Reece seconded, and the motion passed unanimously.
- VII. Reports and announcements:**
 - A. Mayor's report:** Mayor Hunter had nothing to report on.
 - B. Interim Town Administrator's report:** Interim Town Administrator Harris reported that there would be a Crusin in Downtown Boonville on every 3rd Monday, April through October. She stated some businesses are offering a 10% discount and others are offering to be open during the crusin. Ms. Harris stated she had signed Boonville up for a free give-a-way of playground equipment through Greater Play Giveaway. She stated she had addressed some zoning complaints and had spoken to a Shenandoah resident about options the town could offer them to annex into town. She spoke of upcoming grants available. Ms. Harris stated that Greg Gibson had

resigned from the Parks and Recreation Advisory Committee and that they were looking at adding and replacing non-participating members.

- C. **Finance Officer's report:** Finance Officer Wells stated that the retired police cars were ready to be advertised for sale. She informed the Board on how GoveDeals works and asked the Board if there was a minimum amount they wanted for the cars. Consensus was to set a minimum as \$500.00. Ms. Wells stated that she would be preparing Budget Amendments for the next meeting. She then reviewed the April Budget vs. Actual summary.
- D. **Public Works Director's report:** Public Works Director Jones reviewed two quotes for the paving of Hayes St. Commissioner Baity motioned that we expend \$24,000 of Powell to pay repaving Hayes and \$2,400 out of Enterprise for patch work by Hooker Paving. Commissioner Reece seconded, and the motion passed unanimously. Mr. Jones reported that D.O.T. had damaged a culvert. He stated the homeowner is required to replace the culvert. He referenced a time in the past when the town picked a culvert purchased by a town resident and installed it for them. He questioned the Board if they wanted to make this a policy. Consensus was to look at other towns polices to see what they do.
- E. **Police Chief's report:** Police Chief Jester stated that they had increased the patrol in certain areas. He stated that resident checks have started coming in for vacations. He then informed the Board that the Governors Crime Agency has started back up and they would be participating in it again to earn more points.
- F. **Departmental Commissioner's Reports:** There were no addition items to report.
- G. **Committee reports as needed:** Tom Bastable, President of the BBDDA, reported that the upcoming Communitywide Yard Sale will be held on May 6-7, and that the 3rd Annual Boonville Bash will be held on May 14. Interim Town Administrator Harris reported on the vendors for the Bash.

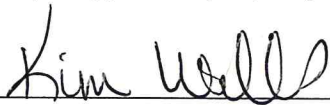
Mayor Hunter addressed a late attendee of the meeting and allowed him time to voice his concerns. Joel Cleary, 432 Lon Ave., spoke of water erosion problems on his property due to an unmaintained ditch. Mr. Cleary read a letter he had written addressing the Board on an issue of loose running dogs that came through his property in February 2016 and the response given to him by the Boonville Police Department. Mr. Cleary issued complaints about the officer that responded to the call.

Discussion followed on the next Budget Workshop. Consensus was to have the workshop on 5/24 at 5:30pm.

VIII. Recess/Adjourn: Commissioner Baity motioned to recess until 5:30 p.m. on May 24, 2016. Commissioner Reece seconded, and the motion passed unanimously. The meeting ended at 8:15 p.m.



Russell (Rusty) Hunter, IV, Mayor



Kim Wells, Finance Officer/Town Clerk



RESOLUTION BY GOVERNING BODY OF APPLICANT

WHEREAS, the Safe Drinking Water Act Amendments of 1996 and the North Carolina Water Infrastructure Fund have authorized the making of loans and/or grants, as applicable, to aid eligible, drinking-water system owners in financing the cost of construction for eligible, drinking-water infrastructure; and

WHEREAS, the North Carolina Department of Environmental Quality has offered a State Revolving Loan offer in the amount of \$1,171,142; and

WHEREAS, the Town of Boonville intends to construct said Project in accordance with engineering plans and specifications that have been or will have been approved by the North Carolina Public Water Supply Section.

NOW, THEREFORE, BE IT RESOLVED by the Boonville Town Board of the Town of Boonville water system;

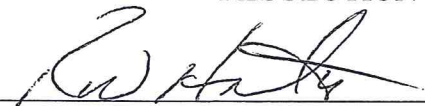
That The Town of Boonville does hereby accept the State Revolving Loan in the amount of \$1,171,142; and

That the Town of Boonville does hereby give assurance to the North Carolina Department of Environmental Quality that they will adhere to all applicable items specified in the standard "Conditions" and "Assurances" of the Department's funding offer, awarded in the form of State Revolving Loan; and

That Rusty Hunter, IV., Mayor, and successors so titled, is hereby authorized and directed to furnish such information, as the appropriate State agency my request, in connection with such application of the Project; to make the Assurances as contained above; and to execute such other documents as may be required in connection with the application; and

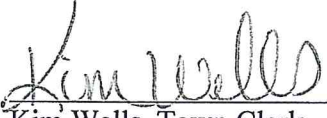
That the Town of Boonville has complied substantially or will comply substantially with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the Project, and to the Federal and State grants and loans pertaining thereto.

Adopted on this the 3rd day of May 3, 2016.

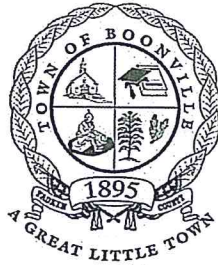


Russell (Rusty) Hunter, IV, Mayor

Attested to:



Kim Wells, Town Clerk



IN SUPPORT OF LEGISLATION TO PROVIDE THAT REGULAR MUNICIPAL ELECTIONS IN THE TOWN OF BOONVILLE BE CONDUCTED IN EVEN-NUMBERED YEARS, TO EXTEND THE TERMS OF CURRENT OFFICERS TO THE NEW ELECTION SCHEDULE, AND TO ENCOURAGE OTHER MUNICIPALITIES IN YADKIN COUNTY TO ADOPT THE SAME ELECTION SCHEDULE

WHEREAS, the Town of Boonville is a public entity established under the laws of the State of North Carolina; and

WHEREAS, the Town is governed by five Commissioners and one Mayor, all elected by the citizens of the Town; and

WHEREAS, these officials of the Town, collectively referred to as the Town Board of Commissioners, are elected in municipal elections held in odd numbered years; and

WHEREAS, the Town pays the Yadkin County Board of Elections a proportionate share of costs of such election; and

WHEREAS, the cost for the Town of Boonville the last two municipal elections (2013 & 2015) was \$2,924.73 and \$2,586.28, respectively; and

WHEREAS, Municipal elections held in conjunction with state and federal elections during even numbered years will cost the Town nothing; and

WHEREAS, it is anticipated that holding municipal elections in conjunction with state and federal elections will increase voter turnout when compared to the current election cycle.

NOW THEREFORE, be it resolved by the Town Board of Commissioners of the Town of Boonville, County of Yadkin, State of North Carolina, that

- The Town of Boonville requests that the North Carolina General Assembly enact legislation to provide for regular municipal elections in the Town of Boonville to be conducted in even-numbered years, but otherwise be conducted in accordance with the general law governing municipal elections. The mayor and members of the council shall continue to be elected by the same nonpartisan plurality method providing for in G.S. 163-292.
- If necessary, the terms of the council members whose seats would be acted by this changed in legislation will have their terms extended (?) until the next organizational meeting after the municipal election held in accordance with this Resolution.