

Town of Boonville
May 24, 2016 Recessed Meeting Minutes
Harvey E. Smith Municipal Building

The following were in attendance at the 5/24 recessed meeting: Mayor Rusty Hunter, Commissioners Devin Carter, Bonnie Lasky, and William Paul Baity. 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 Tony Reece was absent.

Mayor Hunter called the meeting to order at 5:47 p.m.

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

Discussion followed on changes made to the previously presented budget.

The Board discussed the proposed park on the Dale Rose property. Consensus was that the Board needed a park plan drafted and suggested the Parks and Recreation Advisory Committee draft a simple plan of what they would like to see at the park. The Board also asked Public Works Director Jones to check on a price for tearing down the old park shelter.

The Board discussed town hall and its plans for updating or building a new town hall. Suggestion was made to get a contractor to see if it was possible to add on to the Municipal Building and add town hall to the existing building. Discussion also followed on the existing town hall being removed and the lot made into a parking lot. Consensus was to get information on this and put into an Administration C.I.P.

The Board discussed employee evaluations and salary increases. The consensus of the Board was to award a 2.5% raise to all employees who did not require an Employee Performance Improvement Plan.

Discussion followed on the Schedule of Fees. Interim Town Administrator Sarah Harris made some suggestions to various fees that other towns were charging.

The consensus of the Board was to have a public hearing on June 15th at 6:00p.m. for the Budget Ordinance, Business/Privilege Licensing, Subdivision Ordinance, and update to the Noise and Nuisance Ordinance.

Commissioner Lasky motioned to adjourn. Commissioner Baity seconded, and the motion passed unanimously. The meeting concluded at 7:51 p.m.



Russell (Rusty) Hunter, IV, Mayor



Kim Wells, Finance Officer/Town Clerk