

Town of Boonville
February 15, 2018 Recessed Meeting Minutes
Harvey E. Smith Municipal Building

The following were in attendance at the 2/15/18 recessed meeting: Mayor Rusty Hunter, Commissioners Devin Carter, Bonnie Lasky, and William Paul Baity. Also in attendance were 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 2/15/18 recessed meeting to order at 6:05 p.m.

Town Administrator Harris presented an overview of Fiscal Year 2017-2018 and compared revenues and expenses for the last 5 years.

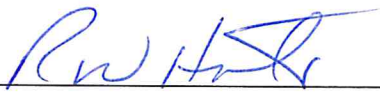
Department Heads reviewed their 2018-2019 Budget Requests.

Matt Reece, PTRC, reviewed past Board retreat topics and assisted the Board members in creating new topics including timeframes of: immediate, 2 years, 3-5 years, and 10+ years.

Town Administrator Harris and Public Works Director Jones presented invoices from Turner Murphy for sand blasting of tanks performed by Mike's General Repair. The Board members discussed removing the administrative fee and paying the contractor directly. Commissioner Lasky motioned to pay \$2,877.92 to Mike's General Repair for welding. Commissioner Carter seconded, and the motion passed unanimously.

Commissioner Baity motioned to go into closed session per NCGS 143-318.11(a)(6). Commissioner Carter seconded, and the motion passed unanimously. The Board entered the close session at 7:19 p.m.

Commissioner Lasky motioned to adjourn. Commissioner Baity seconded, and the motion passed unanimously. The meeting ended at 7:34 p.m.



Russell (Rusty) Hunter, IV, Mayor



Kim Wells, Finance Officer/Town Clerk