Town of Boonville June 14, 2018 Public Hearing Minutes Harvey E. Smith Municipal Building

The Town of Boonville conducted a public hearing for the 2018-2019 Budget Ordinance.

The following were in attendance: Mayor Rusty Hunter, Commissioners Devin Carter, Bonnie Lasky, William Paul Baity, and Tony Reece. Also in attendance were Town Administrator Sarah Harris, Finance Officer/Town Clerk Kim Wells, and Public Works Director Jeff Jones.

Mayor Hunter opened the public hearing at 6:07 p.m.

No public comments were voiced.

The public hearing closed at 6:16 p.m.

Russell (Rusty) Hunter, IV, Mayor

Kim Wells, Finance Officer/Town Clerk

Town of Boonville June 14, 2018 Recessed Meeting Minutes Harvey E. Smith Municipal Building

The following were in attendance at the 6/14/18 recessed meeting: Mayor Rusty Hunter, Commissioners Devin Carter, Bonnie Lasky, William Paul Baity, and Tony Reece. Also in attendance were Town Administrator Sarah Harris, Finance Officer/Town Clerk Kim Wells, and Public Works Director Jeff Jones.

Mayor Hunter called the 6/14/18 recessed meeting to order at 6:16 p.m.

Commissioner Lasky motioned to approve the Proposed 2018-2019 Budget Ordinance. Commissioner Reece seconded. Commissioner Baity stated that he was not in favor of the budget as presented because of losing a police officer position in the Police Department. Discussion followed. It was stated that the loss of the fifth position was a trial, and that if required, the position could be added at a later date. The motion passed with a 3-to-1 vote, with Commissioner Baity against.

Finance Officer/Town Clerk Wells reviewed proposed budget amendments dated June 14, 2018. Commissioner Baity motioned to approve the Proposed Budget Amendments dated June 14, 2018. Commissioner Reece seconded, and the motion passed unanimously.

Commissioner Lasky motioned to go into closed session per NCGS 143-318.11(a)(3&6). Commissioner Reece seconded, and the motion passed unanimously at 6:20 p.m.

Commissioner Reece motioned to offer Mr. Charles Evitt the position of Police Chief for the Town of Boonville at a salary not-to-exceed step 12 of the pay scale approved by the Board members in 2015. Commissioner Lasky seconded, and the motion passed unanimously. Mayor Hunter will contact Mr. Evitt with the offer.

Commissioner Lasky motioned to adjourn. Commissioner Carter seconded, and the motion passed unanimously. The meeting adjourned at 8:36 p.m.

Russell (Rusty) Hunter, IV, Mayor

Kim Wells, Finance Officer/Town Clerk