

Town of Boonville
May 1, 2018, Regular Meeting Minutes
Harvey E. Smith Municipal Building

The following were in attendance at the 5/1/18 regular meeting: Mayor Rusty Hunter, Commissioners Bonnie Lasky, William Paul Baity and Tony Reece. 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 Devin Carter was absent.

- I. Call to Order and Welcome:** Mayor Hunter called the 5/1/18 meeting to order at 7:00 p.m.
- II. Conflict of Interest Issues and Approval of Agenda:** Commissioner Baity motioned to adopt the agenda. Commissioner Reece seconded, and the motion passed unanimously.
- III. Adoption of minutes – 3/6 closed session, 4/3 regular session, 4/18 recessed:** Discussion followed on the adoption of the 3/6 minutes on 4/3. Commissioner Lasky motioned to amend 4/3 motion to resend the 3/6 closed session minutes. Commissioner Baity seconded, and the motion passed unanimously. Commissioner Lasky motioned to adopt the 3/6 closed session, 4/3 regular session and 4/18 recessed minutes. Commissioner Reece seconded, and the motion passed unanimously.
- IV. Public Comments:** Shari Allen, 320 E. Main Street, commented on the ditch in front of her house along with the cable that is hanging from the telephone pole. Mayor Hunter stated that he would have Commissioner Carter follow up with resident.
- V. Old Town Business:**
 - A. Update on Water and Sewer Projects:** Public Works Director Jones stated that he had been contacted by the town's insurance. He said they are waiting to hear back from the engineer's report but stated the damage looked comparable to the last claim. Mr. Jones stated the new well site had undergone its 24 hour testing and that samples would be coming back soon. He stated the well drillers estimated the well producing 147 gallons per minute.
 - B. Quotes for Drainage Replacement on Park Ave.:** Public Works Director Jones reported on the second quote he received for the job. He stated that other contractors had not gotten back to him with quotes. Discussion followed. Commissioner Reece motioned to move forward with Tim Cave quote. Commissioner Baity seconded, and the motion passed unanimously.
- VI. New Town Business:**
 - A. Consumer Survey Presentation:** Darren Rhodes presented the Consumer Survey, which is a part of the Plan Implementation from the STEERING Committee. He informed the board this survey is basically used to see what the consumers want and need in town. He stated there was 72 responses and of which, 76% living in town.
 - B. Library Presentation:** Angie Walker reported on the programs and services available through the Boonville Library.
 - C. Facade Application:** Town Administrator Harris reviewed a Façade Improvement Grant application from Larry Stone. Discussion followed. Commissioner Lasky motioned to approve the Larry Stone Façade Improvement Grant. Commissioner Baity seconded, and the motion passed unanimously.
- VII. Reports and announcements:**
 - A. Mayor's report:** Mayor Hunter had no items to report.
 - B. Town Administrator's report:** Town Administrator Harris spoke of her upcoming training and vacation schedule. She informed the Board that they were invited to a seminar on Fire Districts that Yadkin County was hosting. Ms. Harris reported on the recent Google seminar and stated that Surry Community College wanted to come back to Boonville for other seminars because of the great location.
 - C. Finance Officer's report:** Finance Officer Wells had no items to report.
 - D. Public Works Director's report:** Public Works Director Jones informed the Board of his upcoming training and vacation schedule. He stated that he was currently working on getting bids for the asphalt.
 - E. Police Chief's report:** Police Chief Jester reported on current investigations and vacation house checks. He stated that the officers are doing more business checks. He informed the Board that he intended to retire at the end of May. Discussion followed. Mayor Hunter asked Finance Officer/Town Clerk Wells to post the job opening.
 - F. Departmental Commissioner's Reports:** No items were reported.

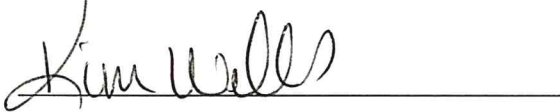
G. Committee reports as needed: Shari Allen, President of the BBDDA reported on the upcoming Bash and stated the committee was currently working on fundraising efforts.

VIII. Closed Session per NCGS 143-318.11(a)(5): Commissioner Baity motioned to go into closed session per NCGS 143-318.11(a)(5). Commissioner Reece seconded, and the motion passed unanimously at 7:50p.m.

IX. Recess/Adjourn: Commissioner Lasky motioned to recess until 5/9 at 6:00 p.m. for a budget workshop. Commissioner Baity seconded, and the motion passed unanimously. The meeting adjourned at 8:19 p.m.



Russell (Rusty) Hunter, IV, Mayor



Kim Wells, Finance Officer/Town Clerk