

Town of Boonville
June 27, 2019 Public Hearing Minutes
Harvey E. Smith Municipal Building

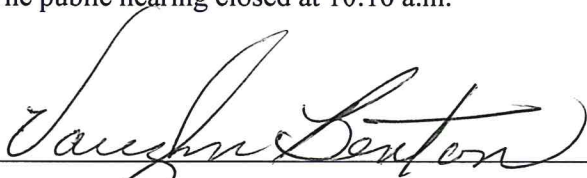
The Town of Boonville conducted a public hearing for the Fiscal Year 2019-2020 Budget.

The following were in attendance: Mayor Vaughn Benton, Commissioners: William Paul Baity, Monica Craver, and Richard Lasky, Also in attendance were Finance Officer/Town Clerk Kim Wells, Public Works Director Jeff Jones, and Police Chief Jeff Hobson. Commissioners Justin Phillips and Tony Reece were absent.

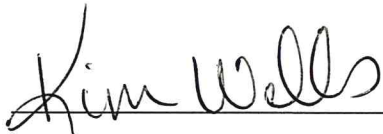
Mayor Benton opened the public hearing at 10:01 a.m.

No public comments were voiced.

The public hearing closed at 10:16 a.m.

A handwritten signature in cursive script, appearing to read "Vaughn Benton", written over a horizontal line.

R. Devaughn (Vaughn) Benton, Mayor

A handwritten signature in cursive script, appearing to read "Kim Wells", written over a horizontal line.

Kim Wells, Finance Officer/Town Clerk

Town of Boonville
June 27, 2019 Recessed Meeting Minutes
Harvey E. Smith Municipal Building

The following were in attendance: Mayor Vaughn Benton, Commissioners: William Paul Baity, Monica Craver, and Richard Lasky, Also in attendance were Finance Officer/Town Clerk Kim Wells, Public Works Director Jeff Jones, and Police Chief Jeff Hobson. Commissioners Justin Phillips and Tony Reece were absent.

Mayor Benton called the meeting to order at 10:16 a.m.

Marty Wilson, NC Rural Water Association presented a proposed rate schedule. He stated that after taking into consideration the revenue lost from the closing of Parkdale, he projected the Town would need to raise rates by 10 percent to break even. He offered multiple year options. After discussion the options, it was the consensus of the Board members to raise the water rates by 7 percent for year one with the intention of not have to raise water rates in year 2. Commissioner Lasky motioned for to proceed with option 3 (year 1 at a 7% rate increase; year 2 at a 3% rate increase). Commissioner Baity seconded, and the motion passed unanimously.

Public Works Director Jones discussed the Water Phase II project, and the Board members discussed the breakdown of the proposed project. It was the consensus of the Board members to delay the Cornfield well rehabilitation and any expenses on the Cornfield well. Commissioner Baity motioned that we accept the Resolution of Tentative Award to include Carolina Grading & Utilities. Commissioner Craver seconded, and the motion passed unanimously.

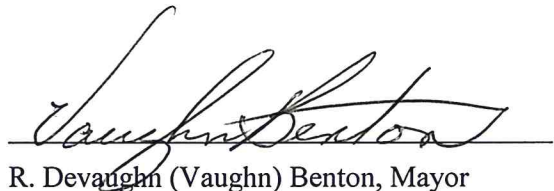
Commissioner Baity motioned to approve the Town of Boonville 2019-2020 Budget with supporting Capital Improvement Plans, Schedule of Fees, and new rate. Commissioner Lasky seconded, and the motion passed unanimously.

Finance Officer /Town Clerk Wells presented budget amendments dated 6/27/19. Commissioner Baity motioned to approve the proposed budget amendments dated 6/27/19. Commissioner Lasky seconded, and the motion passed unanimously.

Commissioner Baity motioned to go into closed session per NCGS 143-318.11(a) (6). Commissioner Craver seconded, and the motion passed unanimously at 11:19 a.m.

Commissioner Baity motioned to give 1 percent COLAs effective 7/16/19 for all full-time employees. Commissioner Lasky seconded, and the motion passed unanimously.

Commissioner Baity motioned to adjourn. Commissioner Lasky seconded, and the motion passed unanimously. The meeting concluded at 12:03 p.m.



R. Devaughn (Vaughn) Benton, Mayor



Kim Wells, Finance Officer/Town Clerk