

**Town of Boonville**  
**May 20, 2020, Recessed Minutes**  
**Harvey E. Smith Municipal Building/ Zoom**

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The following were in attendance at the 5/20/20 recessed meeting: 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, Police Chief Jeff Hobson and Administrative Assistant Steve Hutchens. Commissioners Justin Phillips and Tony Reece were absent.

Mayor Benton called the meeting to order at 9:35 a.m.

The Board reviewed the proposed Capital Improvement Plans for all departments.

The Board was able to complete a preliminary review of General Fund Revenues.

For the Governing Body and Administration, Finance Officer/Town Clerk Wells asked the Board members to carry over the contracted services of Archive Social and the Codification of the code. There were no new items requested for Administration.

For the Police Department, Police Chief Hobson asked the Board members to carry over the leftover 2019-2020 Capital Improvement funds and purchase of a new police car. He stated that he would contact providers about cell phones for the cars instead of the jet packs.

For the Streets Department, Public Works Director Jones asked that all intersection upgrades be moved to fiscal year 2021-2022. This included sidewalks, plus water/sewer line upgrades.

For Powell Funds, Public Works Director Jones asked the Board members to consider the paving of Garwood, Grace, and Hickory, and repair drainage on Garwood and Ellen. He asked the Board members to also consider splitting the cost of a new air compressor for the Town garage between Powell Funds, Water and Sewer.

No significant changes were made to Sanitation.

For non-departmental, the Board budgeted for the Library's light upgrade to LED fixtures.

Funds were budgeted to start updating the Town park, located on Park Ave. Commissioner Craver asked the Board members to start small and to work in stages; hopefully, obtaining some donations from individuals and businesses. Finance Officer/Town Clerk Wells suggested that the Board members reinitialize the Parks and Recreation Committee to assist with this project.

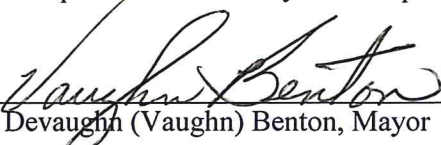
The Board members were awaiting requests from the Boonville Recreation Club and Boonville Business Downtown Development Association.

The Boonville Voluntary Fire department made a request that would be discussed at the next budget workshop.

No significant changes were made to Zoning.

The Board members discussion dates for the next budget workshop and dates for the public hearing. It was decided that the Board members would meet again before the June regular meeting. It was the consensus of the Board members that the Public Hearing would be held on June 30 at 10:00 a.m. with an open session following to adopt the budget. The Board instructed Finance Officer/Town Clerk Wells to advertise for the Public Hearing.

Commissioner Baity motioned to recess until June 2 at 5:00 p.m. Commissioner Craver seconded, and the motion passed unanimously at 12:07pm.



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R. Devaughn (Vaughn) Benton, Mayor



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Kim Wells, Finance Officer/Town Clerk