

Town of Boonville
February 4, 2014 Regular Meeting Minutes
Harvey E. Smith Municipal Building

The following were in attendance at the 2/4 regular meeting: Mayor Protem William Paul Baity, Commissioners Bill Florence, Bonnie Lasky, Tony Reece, and Gerald Brown. Also in attendance were Police Chief Greg Gibson, Finance Officer/Town Clerk Kim Wells, Public Works Director Jeff Jones, and Zoning Officer Tony Roberts. Mayor Rusty Hunter was absent.

- I. Call to order and welcome:** Mayor Pro Tem Baity called the 2/4 meeting to order at 7:00 p.m.
- II. Conflict of interest issues and approval of agenda:** None were voiced. Commissioner Reece motioned to approve the agenda. Commissioner Lasky seconded, and the motion passed unanimously.
- III. Adoption of 1/7 regular session minutes:** Commissioner Lasky motioned to adopt the minutes of January 7th. Commissioner Reece seconded, and the motion passed unanimously.
- IV. Public comments:** Angie Walker, Boonville Community Public Library, gave an overview of the services provided by the library including statistics on the number of individuals who use these services. No other public comments were voiced.
- V. Town Business:**
 - A. Mandatory Ethics Training in Yadkinville on 5/14/14 from 10:00am-12:00pm (hosted by Town of Yadkinville):** Mayor Protem Baity informed the Board members that the Town of Yadkinville had invited Boonville to join them for the mandatory ethics training. The Town of Yadkinville would cover the cost of the webinar, making the training free for Boonville's Board members.
 - B. Board and Staff retreat on 3/1/14 in the Municipal Building, starting at 9:00am:** Mayor Pro Tem Baity informed the attendees of the retreat date and time. Commissioner Lasky stated the facilitator of the retreat would be Matthew Dolge, Piedmont Triad Regional Council. Prior to the retreat, Mr. Dolge requested that the Board members and staff provide him with a list vision items for Boonville.
 - C. Current Town Employee Health Insurance – compliant with the Affordable Care Act and should reflect no change:** Mayor Pro Tem Baity stated that Mayor Hunter asked that he inform everyone that the current employee health care plan would not be affected by the Affordable Care Act.
 - D. Appointment of Town Safety Officer (conference 2/6-2/7 in Clemmons that someone needs to attend):** Mayor Pro Tem Baity stated that after discussion, Public Works Director Jeff Jones had agreed to become the Town's Safety Officer. Commissioner Florence motioned to appoint Jeff Jones as Boonville's Town Safety Officer. Commissioner Lasky seconded, and the motion passed unanimously. Discussion followed on the training. Finance Officer Wells stated she would work on Mr. Jones' registration.
 - E. Resolution Enacting and Adopting the Code of Ordinances for the Town of Boonville:** Mayor Pro Tem Baity reported on the proposed resolution for the Town's new Code of Ordinances. Commissioner Lasky motioned to adopt the Resolution Enacting and Adopting the Code of Ordinances for the Town of Boonville. Commissioner Reece seconded, and the motion passed unanimously.
- VI. Reports and announcements:**
 - A. Mayor's report:** Mayor Pro Tem Baity had nothing to report for Mayor Hunter.
 - B. Finance Officer's report:** Finance Officer Wells reported that she had been working with Zacchaeus Legal Services for the delinquent taxes. She stated that she was also currently working with a local county to have garnishments implemented. Ms. Wells reported on the Town Hall renovation progress. She then reviewed the January Budget vs. Actual report.
 - C. Public Works Director's report:** Public Works Director Jones reported on a water main break that occurred on NC 67. He stated that snow removal had gone well with few issues. For the Howard Street lift station project, Mr. Jones stated the contractor had starting bringing in pipe. He explained the layout of the new lines – connecting Howard St. to Baptist Church Rd, then down Church St to NC 67. Mr. Jones stated the unofficial contract issuance to proceed was dated February 1 and work had begun. Mr. Jones also reported that he had worked with the Boonville Fire Department on an issue at the Astoria Braid building where overhead sprinklers had frozen and burst.
 - D. Police Chief's report:** Police Chief Gibson stated the Police Department had no snow-related issues. He stated he was reviewing applications for a part time position and had selected one out of the group.

- E. Zoning Officer's report:** Zoning Officer Roberts reported that he had issued a Boonville Business permit to Steel Buildings and Structures. He informed the attendees that this business had grown and had moved part of its operations to the old Astoria Braid building located at 206 West Main St. He briefed the Board members on issues that the company had with the county. Mr. Roberts stated that a small HBO documentary had been filmed on private property in Boonville. He informed the Board members that he had issued one building permit for a home on Garwood Ave and had issued Boonville Baptist Church a permit for their addition.
- F. Departmental Commissioner's Reports:** Commissioner Lasky stated that all the files from Town Hall's attic had been moved to the attic in the Municipal Building and are ready to be purged.
- G. Committee reports as needed:** Tom Bastable, Boonville Business and Downtown Development Association, Inc. (BBDDA), reported that the BBDDA had developed their mission statement. He stated they were currently collecting annual membership dues (\$25), working on the Facade Improvement Grant program, and organizing a spring event that is estimated to occur in June.
- VII. Recess until 3/1/14 at 9:00am in the Municipal Building:** Commissioner Lasky motioned to recess until 3/1/14 at 9:00 a.m. in the Municipal Building. Commissioner Reece seconded, and the motion passed unanimously. The meeting ended at 7:26pm.



William Paul Baity, Mayor Pro Tem



Kim Wells, Finance Officer/Town Clerk

**RESOLUTION ENACTING AND ADOPTING
THE CODE OF ORDINANCES
FOR THE TOWN OF BOONVILLE**

WHEREAS, American Legal Publishing Corporation has compiled the Code of Ordinances of the Town of Boonville consisting of Title I through Title XV.

WHEREAS, compiling the Code of Ordinances into one document will make information more accessible and;

WHEREAS, it is the intent of the Town Council to accept these previously adopted Ordinances (and now compiled) into a Code of Ordinances for publication on the Town of Boonville's website, etc.

NOW, THEREFORE, BE IT ORDAINED by the Town Council of the Town of Boonville, State of North Carolina:

That the Code of Ordinances of the Town of Boonville as attached hereto, is hereby adopted by reference as set out in its entirety.

Adopted this 4th day of February 2014, while in regular session.



Russell (Rusty) Hunter, IV, Mayor



Kim Wells, Finance Officer/Town Clerk