

Town of Boonville
January 7, 2014 Regular Meeting Minutes
Harvey E. Smith Municipal Building

The following were in attendance at the 1/7 regular meeting: Mayor Rusty Hunter, Commissioners Bill Florence, Bonnie Lasky, William Paul Baity, 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.

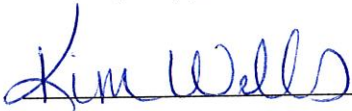
- I. Call to order and welcome:** Mayor Hunter called the 1/7 meeting to order at 7:01 p.m.
- II. Conflict of interest issues and approval of agenda:** None were voiced. Commissioner Lasky motioned to approve the agenda as written. Commissioner Reece seconded, and the motion passed unanimously.
- III. Adoption of 12/3 regular session minutes:** Commissioner Lasky motioned to adopt the 12/3 regular meeting minutes as written. Commissioner Baity seconded, and the motion passed unanimously.
- IV. Public comments:** There were no public comments.
- V. Town Business:**
 - A. Adopt Resolution for Approving the Local Water Supply Plan:** Mayor Hunter briefed the Board members on the resolution and reminded them that this was an annual requirement. Commissioner Baity motioned to approve the Local Water Supply Plan. Commissioner Lasky seconded, and the motion passed unanimously.
 - B. Adopt proposed Budget Amendments:** Finance Officer Wells briefed the Board members entitled, January 7, 2014, Proposed Budget Amendments. Commissioner Lasky motioned to adopt the proposed budget amendments dated January 7, 2014. Commissioner Baity seconded, and the motion passed unanimously.
 - C. Discuss mandatory ethics training – first possible date is 5/16:** Mayor Hunter updated the Board members on the requirement for ethics training. There is a 2-hour webinar available that would fulfill the ethics requirement and eliminate the need for travel. Mayor Hunter informed the Board members that he would let the Board members know when registration opens.
 - D. Discuss possibility of Board and department head retreat:** Mayor Hunter asked the Board members for their opinion on having a facilitated retreat for Board members and department heads to work together and ensure everyone has the same vision for Boonville. Commissioner Lasky stated she would research facilitators and try to find one willing to conduct a retreat on a Saturday. Mayor Hunter stated the Board members would discuss it further at the next meeting.
- VI. Reports and announcements:**
 - A. Mayor's report:** Mayor Hunter stated that he would not be at the February meeting and that Mayor Pro-Tem Baity would conduct the meeting.
 - B. Finance Officer's report:** Finance Officer Wells reported that the second allocation of Powell Bill funds had been received as well as the bill from Charles Scott, CPA. She stated W2's and 1099's were due to be sent out in January. Finance Officer Wells reported that the current collection rate for the 2013 taxes was 89.09%. She stated these taxes are now delinquent. In March she will request the Board member's approval to advertise these taxes. Ms. Wells then reviewed the current Budget vs. Actual report.
 - C. Public Works Director's report:** Public Works Director Jones reported that the recycling truck had a breakdown a few weeks prior, and that the trash truck had broken down that day. He stated the remaining trash would be picked up the following day. Mr. Jones stated that taking down the Christmas decorations had gone well. He informed the Board members that a pre-construction meeting among the Town, Municipal Engineering, and Carolina Grading and Utilities was scheduled for January 8. He also informed the Board members that he had scheduled a meeting for the new commissioners to visit the Iredell Water Authority on January 27. Mayor Hunter reported that he had found a new well site for the town on the north end of River Road.
 - D. Police Chief's report:** Police Chief Gibson had no items to report.
 - E. Zoning Officer's report:** Zoning Officer Roberts reported that Tom Fletcher had provided him with a copy of the environmental assessment of his property located at 119 E. Main Street. Mr. Roberts

stated that the report did not indicate any soil issues and is ready to sell. Mr. Roberts also reported that he had a conversation with a trucking company interested in buying the Southland Trucking Company site on Hwy. 601 N. Mr. Roberts stated the location was not zoned for a trucking company, and that if the new company wished to purchase the property, they would need to obtain approval from the Board of Adjustments.

- F. Departmental Commissioner's Reports:** Commissioner Lasky stated that she had obtained a quote of approximately \$2,000 for the interior painting of Town Hall. Consensus of the Board was that she had the authority to authorize the use of up to \$2,000. There were no other commissioner reports.
- G. Committee reports as needed:** Tom Bastable, Boonville Business and Downtown Development Association, Inc. (BBDDA), reported on the positive feedback received on the Town's Christmas event. He stated there were a lot of volunteers and donations received for the event. Mr. Bastable thanked the Boonville Police and Public Works Departments for their assistance and indicated the BBDDA would be planning a spring/summer event
- H. VII. Adjourn:** Commissioner Lasky motioned to adjourn. Commissioner Reece seconded, and the motion passed unanimously. The meeting ended at 7:25pm.



Russell (Rusty) Hunter, IV, Mayor



Kim Wells, Finance Officer/Town Clerk

RESOLUTION FOR APPROVING THE LOCAL WATER SUPPLY PLAN

WHEREAS, North Carolina General Statute 143-355 (I) requires that each unit of local government that provides public water services or plans to provide such services shall, either individually or together with other such units of local government, prepare and submit a Local Water Supply Plan; and


WHEREAS, as required by the statute and in the interests of sound local planning, a Local Water Supply Plan for the Town of Boonville, has been developed and submitted to the Governing Board for approval; and

WHEREAS, the Governing Board finds that the Local Water Supply Plan is in accordance with the provisions of North Carolina General Statute 143-355 (I) and that it will provide appropriate guidance for the future management of water supplies for the Town of Boonville, as well as useful information to the Department of Environment and Natural Resources for the development of a state water supply plan as required by statute:

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE GOVERNING BOARD OF THE TOWN OF BOONVILLE, that the Local Water Supply Plan entitled, Town of Boonville 2012 Local Water Supply Plan dated 07/22/2013, is hereby approved and shall be submitted to the Department of Environmental and Natural Resources, Division of Water Resources; and

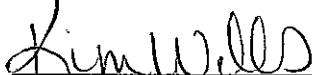
BE IT FURTHER RESOLVED that the Governing Board intends that this plan shall be revised to reflect changes in relevant data and projections at least once every five years or as otherwise requested by the Department, in accordance with the statute and sound planning practice.

This the 7th day of January, 2014.



Russell (Rusty) Hunter, IV, Mayor

Attested to:



Kim Wells, Town Clerk

