

**Town of Boonville**  
**June 3, 2014 Regular Meeting Minutes**  
**Harvey E. Smith Municipal Building**

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The following were in attendance at the 6/3 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 6/3 meeting to order at 7:02 p.m.
- II. Conflict of Interest Issues and Approval of Agenda:** Commissioner Lasky asked that the 5/20/14 closed session minutes be added to section III. Commissioner Baity motioned to approve the agenda as amended. Commissioner Lasky seconded, and the motion passed unanimously.
- III. Adoption of 5/6/14 regular session minutes, 5/20/14 public hearing, and 5/20/14 closed session minutes:** Commissioner Lasky motioned to adopt the 5/6/14 regular session minute, 5/20/14 public hearing, and 5/20/14 closed session minutes. Commissioner Reece seconded, and the motion passed unanimously.
- IV. Public Comments:** None were voiced.
- V. Town Business:**
  - A. Set a date for next Budget Workshop and Public Hearing:** The Board members discussed possible dates for the public hearing for the fiscal year 2014-2015 budget. The consensus of the Board members was to conduct the public hearing on June 26, 2014, at 7:00 p.m.
  - B. Budget Amendments:** Finance Officer Wells explained that the proposed budget amendments presented were clean up items. Commissioner Baity motioned to accept the proposed budget amendments dated June 3, 2014, from the Finance Officer. Commissioner Lasky seconded, and the motion passed unanimously.
- VI. Reports and announcements:**
  - A. Mayor's report:** Mayor Hunter and Public Works Director Jones detailed the results of their meeting with Jerry Twiggs, from West Consultants, PLLC, a consulting, engineering and surveying firm based in Morganton, NC. Mr. Jones stated the firm specialized in grants. Discussion followed on the status of CBDG application. Finance Officer Wells stated it would be July before Municipal Engineering knew the results.
  - B. Finance Officer's report:** Finance Officer/Town Clerk Wells reported that it was time for Boonville Business Permit renewal notices to be issued. She stated the current permits would expire on 6/30/14. Ms. Wells stated she was currently working with the Yadkin County Tax office on the contract with Boonville. She stated the contract would be effective July 1, 2014. She reported that the current tax collection rate was at a 96.04%. Ms. Wells reviewed the May Budget vs. Actual report.
  - C. Public Works Director's report:** Public Works Director Jones updated the Board members on a new service Utility Services provides for well maintenance at a cost of approximately \$6,000 per well. The consensus of the Board members was to allow the company to perform maintenance on the Cornfield Well on a one-year trial basis. Public Works Director Jones reported on the Department of Transportation's paving project on US 601 North. The project is expected to take 60-90 days to complete. He reported that the painting of the water tanks has begun and would take approximately 2 weeks to complete. Mr. Jones updated the Board members on the progress of the Howard Street project.

The Board members discussed the Waste Management renewal and the solid waste fee charged to residents, which is currently \$9.00. Commissioner Lasky motioned to increase the solid waste fee

by \$2.27 for residents and by \$6.44 for businesses effective July 1, 2014. Commissioner Baity seconded, and the motion passed unanimously.

Public Works Director Jones reported on an issue on Hayes Ave. He briefed the Board members on the steps he was planning to take to resolve the problem and stated he may have to get permission from the state.

**D. Police Chief's report:** Police Chief Gibson had no items to report.


**E. Zoning Officer's report:** Zoning Officer Roberts informed the Board members that the new grain drier for Wolfe, Reece & Lynch is being installed. He also stated he had issued four permits for new homes even though there are several homes for sale in Boonville. Mr. Roberts indicated he had received several inquiries about leasing the Quik Pik property, but the building would need work in order to be code compliant. Mr. Roberts stated that the owners of Steel Buildings and Structures are putting their paperwork together to proceed with their expansion.

**F. Departmental Commissioner's Reports:** No items were reported.

**G. Committee reports as needed:** Tom Bastable, President, BBDDA, updated the Board members on the planned June 21, 2014, Spring into Summer Bash.

**VII. Closed Session per NCGS 143-318.11(a)(6):** Commissioner Lasky motioned to go into closed session per NCGS 143-318.11(a)(6). Commissioner Baity seconded, and the motion passed unanimously.

**VIII. Recess:** Commissioner Baity motioned to recess until June 26, 2014 at 7:00 p.m. Commissioner Reece seconded, and the motion passed unanimously. The meeting ended at 8:42 p.m.



Russell (Rusty) Hunter, IV, Mayor



Kim Wells, Finance Officer/Town Clerk