

Town of Boonville
May 6, 2014 Regular Meeting Minutes
Harvey E. Smith Municipal Building

The following were in attendance at the 5/6 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 5/6 meeting to order at 7:00 p.m.
- II. Conflict of Interest Issues and Approval of Agenda:** Commissioner Lasky motioned to approve the agenda. Commissioner Baity seconded, and the motion passed unanimously.
- III. Adoption of 4/1/14 regular session minutes: 4/22/14 public hearing and recess minutes:** Commissioner Lasky motioned to adopt the 4/1/14 regular session minutes, the 4/22/14 public hearing and recessed meeting minutes. Commissioner Reece seconded, and the motion passed unanimously.
- IV. Public Comments:** None were voiced.
- V. Town Business:**
 - A. Adopt ordinance giving Surry-Yadkin Electric consent to supply electric power:** Mayor Hunter briefed the Board members on the proposed ordinance and explained that the Town's attorney had reviewed the ordinance. Commissioner Baity motioned to adopt the ordinance giving Surry-Yadkin Electric consent to supply electric power to the Town of Boonville. Commissioner Lasky seconded, and the motion passed unanimously.
 - B. Update on grant application:** Mayor Hunter updated the Board members on the status of the grant application.
 - C. Mandatory Ethics training 5/14/14 10:00am-12:00pm at the Town of Yadkinville:** Mayor Hunter reminded everyone of the required ethics training that the Town of Yadkinville is hosting.
 - D. Follow-up on Greenway project:** Mayor Hunter updated the Board members on the Jonesville Greenway project that was presented to the Board during the April 1, 2014, meeting. Mayor Hunter volunteered to investigate the process and work with Jonesville. The consensus of the Board members was to allow Mayor Hunter to contact Scott Buffkin, Manager, Town of Jonesville.
- VI. Reports and announcements:**
 - A. Mayor's report:** Mayor Hunter had no items to report.
 - B. Finance Officer's report:** Finance Officer/Town Clerk Wells reported that she was waiting for Blue Cross Blue Shield insurance renewal information. She stated that the 2013 taxes were listed in the paper last month, and that the town could now use any method available to try and collect those funds. She stated the county scrolls were expected soon to begin the 2014 taxes. Ms. Wells reviewed the April Budget vs. Actual report and stated that budget amendments would need to be done soon.
 - C. Public Works Director's report:** Public Works Director Jones reported that the Public Works Department employees had begun working on the sidewalks. He informed the Board members that employee Kyle Russell was out because of the birth of his son. Mr. Jones then updated the Board members on the progress of the Howard Street project.
 - D. Police Chief's report:** Police Chief Gibson had no items to report.
 - E. Zoning Officer's report:** Zoning Officer Roberts informed the Board that Wolfe, Reece & Lynch planned to install a new grain drier.
 - 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. There will be music, vendors, bounce

house and face painting. Angie Walker, Boonville Community Public Library updated the Board members on the upcoming Ride for Readers event on May 24 to raise funds for e-books. She also provided each Board member with a list of summer activities planned for children at the library.

VII. Recess: Commissioner Lasky motioned to recess until April 20, 2014 at 5:30 p.m for a budget workshop. Commissioner Baity seconded, and the motion passed unanimously. The meeting ended at 7:15 p.m.



Russell (Rusty) Hunter, IV, Mayor



Kim Wells, Finance Officer/Town Clerk