

Town of Boonville
May 5, 2015 Regular Meeting Minutes
Harvey E. Smith Municipal Building

The following were in attendance at the 5/5 regular meeting: Mayor Rusty Hunter, Commissioners Bill Florence, Bonnie Lasky, William Paul Baity, Tony Reece, and Gerald Brown. Also in attendance were Police Chief Farron Jester, 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 5/5 meeting to order at 7:00 p.m.
- II. Conflict of Interest Issues and Approval of Agenda:** Commissioner Baity motioned to approve the agenda as written. Commissioner Reece seconded, and the motion passed unanimously.
- III. Adoption of minutes – 4/7/15 regular session and 4/9/15 recessed meeting:** Commissioner Lasky motioned to approve the minutes of the 4/7/15 regular session and 4/9/15 recessed meeting. Commissioner Baity seconded, and the motion passed unanimously.
- IV. Public Comments:** None were voiced at this time.
- V. Town Business:**
 - A. Department of Transportation (DOT) Intersection Improvements:** Public Works Director Jones reported that DOT representative, Dean Ledbetter, had contacted him regarding the plan to widen the intersection at NC 67 and River Road in Boonville. Mr. Ledbetter requested a resolution from the Town of Boonville in support of the project since the project cost is in excess of \$200,000. Mr. Jones asked Mr. Ledbetter about the drainage issue in front of D&J Galaxy. Mr. Ledbetter indicated that DOT was not considering that project at this time. Mayor Hunter requested that the town clerk draft a resolution for the next meeting.
 - B. Budget Amendments dated 4/7/15:** Commissioner Lasky motioned to accept the Budget Amendments dated 4/7/15. Commissioner Reece seconded, and the motion passed unanimously.
- VI. Reports and announcements:**
 - A. Mayor's report:** Mayor Hunter stated that he had signed a document to the US Fish and Wildlife Commission for the water system improvement loan application.
 - B. Finance Officer's report:** Finance Officer Wells reported that 46 business permit renewals had been issued. She reviewed the April Budget vs. Actual report.
 - C. Public Works Director's report:** Public Works Director Jones informed the Board members of a recent sewer inspection. He stated that he and Commissioner Baity were scheduled to meet a vendor about the telemetry system for the water towers.
 - D. Police Chief's report:** Police Chief Jester reported that the Police Department had received several complaints regarding vehicles speeding when entering the town limits. He stated the officers intended to be more visible to help control this issue. He informed the Board members that officers would be attending training in the future. Chief Jester also reported that he was working on policy revisions and that the Police Department would have E-Citations installed soon.
 - E. Zoning Officer's report:** Zoning Officer Roberts stated that he had issued permits for some new homes and home remodeling. Discussion followed on the Fletcher property located on East Main Street. Mayor Hunter asked Ms. Wells to contact the town attorney and get the date of the letter that was sent to Mr. Fletcher since Mr. Fletcher has 90 days to become complaint with the code.
 - F. Departmental Commissioner's Reports:** Commissioner Lasky reminded the attendees of the upcoming Boonville Bash on 5/30.
Mayor Hunter reported on the Yadkin River Shore Access ribbon cutting.
Finance Officer Wells reminded everyone that the summer MPA intern would start on May 18.
 - G. Committee reports as needed:** None were voiced.

Mayor Hunter acknowledged the late attendees and asked them if they wanted to address the Board with any comments or concerns.

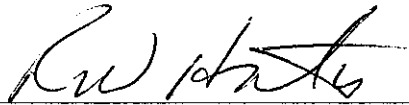
Jack Crissman, 111 Marview Dr., informed the Board members of an issue he had with a running toilet while on vacation resulting in a large water bill. Discussion followed on the Boonville's meter data log program, and the possible reasons for fluctuation in water pressure. Commissioner Baity stated that Boonville does not have a policy allowing water bill adjustments. The policy only allows adjustments for

sewer. Since Mr. Crissman is an out of town resident with no sewer connection, the Town could take any action to adjust his water bill. Commissioner Baity then explained the water payment plan.

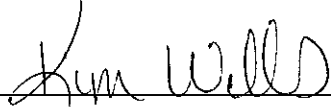
Lisa McLellan, 412 W. Main St, asked the Board about the current yard sale ban on her residence. Mayor Hunter explained the actions the Board members had taken because of her multifamily yard sale in 2014. Discussion followed. Mayor Hunter asked Ms. McLellan about her neighbor's recent yard sale. Ms. McLellan stated the yard sale was hers. Commissioner Lasky recommended that the Board lift the ban as long as the resident stayed in compliance with the yard sale ordinance. Consensus of the Board was to follow Commissioner Lasky's recommendation.

The Board members discussed advertising for the public hearing for the Budget Ordinance. It was the consensus of the Board members to hold the public hearing on June 2, 2015, at 6:30 p.m. and to include the proposed Ordinance revision to the Electronic Sign and the addition of a Community Yard Sale.

VII. Adjourn: Commissioner Lasky motioned to adjourn. Commissioner Reece seconded, and the motion passed unanimously. The meeting ended at 7:33 p.m.



Russell (Rusty) Hunter, IV, Mayor



Kim Wells, Finance Officer/Town Clerk