

Town of Boonville
August 5, 2014 Regular Meeting Minutes
Harvey E. Smith Municipal Building

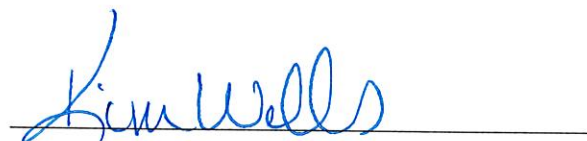
The following were in attendance at the 8/5 regular meeting: Mayor Rusty Hunter, Commissioners Bill Florence, Bonnie Lasky, William Paul Baity, Tony Reece and Gerald Brown. Also in attendance were Finance Officer/Town Clerk Kim Wells, Public Works Director Jeff Jones, and Zoning Officer Tony Roberts. Police Chief Greg Gibson was absent.

- I. Call to Order and Welcome:** Mayor Hunter called the 8/5 meeting to order at 7:00 p.m.
- II. Conflict of Interest Issues and Approval of Agenda:** Mayor Hunter requested that topic V.B. be changed to, "Resolution to proceed with the CWSRF 2015 application for water improvements." Commissioner Baity motioned to approve the agenda as amended. Commissioner Reece seconded, and the motion passed unanimously.
- III. Adoption of 7/1/14 regular session minutes:** Commissioner Lasky motioned to approve the 7/1/14 regular session minutes. Commissioner Baity seconded, and the motion passed unanimously.
- IV. Public Comments:** Ms. Nancy Reece, 205 E. Main, had a complaint about dogs running loose at her second home located at 106 Arbor St. Discussion followed on the dogs owners and the steps to resolve the issue.
- V. Town Business:**
 - A. Promotion/Appointment of lead worker for Public Works:** Commissioner Florence explained the reason for the topic. He stated the town needed a lead man to serve as a backup ORC and asked that the Board members promote an employee to this position. Commissioner Lasky stated she was not in favor of the establishing the position at this time since there were not approved job descriptions in place. Discussion followed on the job descriptions and the committee established to create the Town's job descriptions. Commissioner Florence motioned to establish a lead man for Public Works without any additional financial compensation for the position. Commissioner Baity seconded. Discussion followed. The motion carried with a 4-1 vote, with Commissioner Lasky voting no.
 - B. Resolution to proceed with the CWSRF 2015 application for water improvements:** Mayor Hunter stated this grant application would include infrastructure improvements, additional wells, and some water line installations. He stated this resolution would allow the Town to commit to starting the grant process but did not designate a particular engineering firm. Mayor Hunter stated that an engineering firm would attend the next board meeting to explain grant application requirements. Commissioner Reece motioned to adopt the resolution. Commissioner Baity seconded, and the motion passed unanimously.
 - C. Sidewalks on Hwy 67 and Hwy 601:** Public Works Director Jones stated the quotes for the sidewalk repairs/replacement were \$6,800 for the corner work and \$21,000 from that stopping point to Dollar General. He reminded the Board members that there was currently \$15,000 in the line for non-Powell sidewalks. Discussion followed on the other options. Commissioner Brown motioned to spend \$6,800 to repair the corner sidewalks. Commissioner Reece seconded, and the motion passed unanimously. The consensus of the Board members was to wait and see what funds would be appropriated in Powell Bill funds before any decision would be made on the other section of the sidewalk.
- VI. Reports and announcements:**
 - A. Mayor's report:** Mayor Hunter stated that he had been in contact with Kin Hodges, Wildlife Commission regarding upgrades scheduled for Shore Access to the Yadkin River in Boonville. Upgrades will include improvements to the road and parking lot, adding lights and a concrete boat ramp.

- B. Finance Officer's report:** Finance Officer Wells reported on Yadkin County's tax billing for the Town. She also reported that she expected Charles Scott to prepare the annual financials for the town in September to prepare for the annual audit. Finance Officer Wells asked the Board to consider doing a budget amendment to carryover the balance owed on the Howard Street Lift Station project. She stated the original budgeted amount was \$347,590. At the end of FY 2014, Ms. Wells anticipated the expense would be \$203,190 for a project that was 70% complete. She asked the Board members to consider a motion to add \$144,400 to line item 30-8200-7350 for the remaining 30%. The offset to this would be an increase to line item 30-3991-0000. Commissioner Lasky motioned to approve the \$144,400 to cover the Lift Station Bypass. Commissioner Florence seconded, and the motion passed unanimously.
- C. Public Works Director's report:** Public Works Director Jones reported on the US 601 North paving project. He stated the contract end date for the project was August 25. He also reported on the Church St. paving project.
- D. Police Chief's report:** Commissioner Reece stated Police Chief Gibson was on vacation. He had no additional items to report.
- E. Zoning Officer's report:** Zoning Officer Roberts stated that all the permits were completed for the Boonville Baptist Church addition. He stated that he had been asked again about the creation of more downtown parking. Mr. Roberts stated that he had spoken to a Yadkin County representative regarding the paving of all business parking lots. Due to an EPA ruling, Yadkin County could require all lots be paved in the future which would alleviate runoff into the groundwater. The only exception would be a business located in an M1 zoning area. Discussion followed on whether a future downtown parking lot would be affected by the EPA ruling. Zoning Officer Roberts stated that an investment group that was considering building a nursing home in Boonville had contacted him.
- F. Departmental Commissioner's Reports:** There were no items reported.
- G. Committee reports as needed:** There were not items reported.
- VII. Adjourn:** Commissioner Lasky motioned to adjourn. Commissioner Reece seconded, and the motion passed unanimously. The meeting ended at 7:42 p.m.



Russell (Rusty) Hunter, IV, Mayor



Kim Wells, Finance Officer/Town Clerk