

Town of Boonville
May 7, 2013 Regular Meeting Minutes
Harvey E. Smith Municipal Building

The following were in attendance at the 5/7 regular meeting: Mayor Rusty Hunter, Commissioners Bill Florence, Janet Matthews, William Paul Baity, and Gerald Brown. Also in attendance were Attorney Ben Harding, 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 5/7 meeting to order.
- II. Conflict of interest issues and approval of agenda:** No conflicts of interest were voiced. Mayor Hunter requested that a new item be added under New Business: Board Members Set Meeting with the Friends of the Library. Finance Officer/Town Clerk Wells asked that the Board members remove 4/16 recessed minutes from the agenda. Commissioner Baity stated that "adjourn" should be changed to "recess." Commissioner Baity motioned to approve the agenda as amended. Commissioner Brown seconded, and the motion passed unanimously.
- III. Adoption of 4/2 regular minutes:** Commissioner Matthews suggested a change to the minutes. Commissioner Matthews motioned to adopt the 4/2 regular meeting minutes as amended. Commissioner Baity seconded, and the motion passed unanimously.
- IV. Public comments:** Tom Bastable, Water Wheel Rd., asked if the new Family Dollar would maintain the current village theme. Zoning Officer Roberts stated that they were willing to change everything they could but that some things, like the logo, they could not change.
- V. New business:**
 - A. Board Members set meeting with the Friends of the Library:** Ann Lawrence asked that Angie Walker, Boonville Community Library, coordinate a time for the Friends of the Library to meet with the Board representatives. Discussion followed on available dates. Mayor Hunter stated that the determination of the meeting time and attendees would be determined later.
 - B. 2013-2014 Budget Ordinance approval:** Mayor Hunter stated this topic would be tabled until the June Town Board meeting.
 - C. New Water/Sewer rate scale:** Mayor Hunter asked if the Board members were ready to adopt the new rates proposed during the budget workshop. Commissioner Brown motioned to approve the new rates effective 6/1/2013. Commissioner Florence seconded, and the motion passed unanimously.
 - D. Memorandum of Agreement (MOA) with Yadkin County, Jonesville, and Boonville (RE: Jonesville to Boonville Waterline Project):** Mayor Hunter reviewed the drafts of the Boonville MOA and the Jonesville MOA. He explained that the Boonville draft MOA was focused on the possession and ownership of the lines, whereas the Jonesville draft MOA focused on the sale of the water. Mayor Hunter stated that as it was written in the Jonesville draft, Boonville would be responsible for installing the line and that Jonesville would have the customers up to the ETJ. He then stated that Jonesville was willing to negotiate on the MOA.
 - E. Contract with Matt Reece (RE: Pay/Class Study):** Mayor Hunter stated this item needed to be tabled until the new 2013-2014 budget was passed.
 - F. Any other new business:** There was no new business.
- VI. Old business:**
 - A. Boonville Stepping Out Celebration on 5/17, 6:00pm-8:00pm:** Mayor Hunter reminded all attendees of the celebration.
 - B. Other old business:** There was no additional old business.
- VII. Reports and announcements:**
 - A. Mayor's report:** Mayor Hunter reported that LuAnn Brown and family had brought various historical town items to showcase in the library. He stated that the Town of Jonesville was dedicating its new water treatment plant at 10:00 a.m. Mayor Hunter read a thank you card from the family of Henry Gerald Grant, father-in-law of Police Chief Gibson, for the flowers sent. Mayor Hunter thanked the Board members and the Department Heads for all their hard work.

- B. Finance Officer's report:** Finance Officer Wells reported that the insurance agent had completed the applications for health insurance, and that the Town should have an actual figure in the next couple of weeks. She reminded the Board members that Business/Privilege License renewals were due with 35 packages ready to be sent to downtown business owners. Ms. Wells reported that Toshiba had installed the new, leased copier. Finance Officer Wells stated that once Toshiba was notified that no funds were budgeted for the copier until 7/1/13, Toshiba stated they would pay for the lease through 6/30/13. Finance Officer Wells reviewed proposed budget amendments and the Budget vs. Actual report. Commissioner Brown motioned to approve the 5/6 and 5/7 budget amendments. Commissioner Matthews seconded, and the motion passed unanimously.
- C. Public Works Director's report:** Public Works Director Jones reported that the Woodruff Rd. water tank was back in service. Although the Town tank had been taken out of service since the last meeting, it was currently being refilled. Mr. Jones gave an overview of his recent training by DENR. It is now mandatory that towns that purchase water have a backup source that would supply the town with 2 day's worth of water in case of a severed line. He referenced this as a Contingency/Emergency Response Plan. Mr. Jones stated that Boonville had two options: purchase a new tank with enough storage for a two-day water supply or use a current well as a backup. The cons for purchasing a new tank were that the water would get stale and the cost would be approximately \$1 per gallon per tank size (e.g., 100,000-gallon tank would cost approximately \$100,000). In comparison, the costs for the well option would be minimal for chemicals, electricity, and testing. Mr. Jones also consulted with Jonesville's Town Manager regarding the use of a town well as a back-up water source. For the Howard Lift Station, Public Works Director Jones stated that Billy Dixon, Municipal Engineering, had the preliminary engineering drawings ready for review. He stated that the Town may need to obtain an easement on Howard St. Public Works Director Jones reported that Public Works Department staff had been busy with mowing.
- D. Police Chief's report:** Police Chief Gibson reported on a diesel truck and trailer that had been stolen from Carolina Environmental. He stated the items were found and an arrest was made. Police Chief Gibson stated a second vehicle had been stolen and was recovered in another county.
- E. Zoning Officer's report:** Zoning Officer Roberts reported that Family Dollar was waiting on drawings. He reminded the Board members that John Hanes informed the Zoning Committee that there were no grandfathered items, and the Town could enforce the new zoning ordinance. He informed the Board members that a potential issue could come up on graveled parking lots if the County started pushing the Town to enforce the new ordinance. He referenced the State reluctance to have graveled lots adjacent to State-owned roads. Zoning Officer Roberts informed the Board members that a potential developer was examining lots at the end of Transou Ave. for potential multi-family duplexes. Discussion followed on the zoning of those lots as CS. The developer would have to request the area be rezoned since multi-family duplexes are allowed only in M1. Attorney Harding suggested the Town consider changing the ordinance to allow this type of housing option in other zoning areas. He stated the Town could re-zone that area but could not spot-zone.

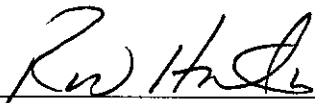
F. Departmental commissioner's reports: There were no items reported.

G. Committee reports as needed: There were no items reported.

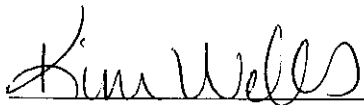
Mayor Hunter informed the Board members he would not be able to attend the June meeting.

VIII. Recess: Discussion followed of the need to recess. Commissioner Brown motioned to adjourn.

Commissioner Baity seconded, and the motion passed unanimously.



Russell (Rusty) Hunter, IV, Mayor



Kim Wells, Finance Officer/Town Clerk

Town of Boonville
May 7, 2013 Public Hearing Minutes
Harvey E. Smith Municipal Building

Public Hearing for 2013-2014 Budget Ordinance

In attendance, Mayor Rusty Hunter, Commissioners Bill Florence, Janet Matthews, William Paul Baity, and Gerald Brown. Also in attendance were Police Chief Greg Gibson, Finance Officer/Town Clerk Kim Wells, Public Works Director Jeff Jones, and representatives from the Northwestern Regional Library System and the Boonville Community Public Library.

Mayor Hunter opened the public hearing at 6:30pm.

John Hedrick, Director of the Northwestern Regional Library System, thanked the Town for the continued support and asked them to reconsider raising their donation to \$5,300. He talked about prior years funding and gave statistical data on the citizens served by the Boonville Community Public Library.

Tom Bastable, Waterwheel Rd, referred to the library as a vital component of economic development of the town and talked about the Internet usage being available for citizens at the library.

Angie Walker, employee of the Boonville Community Public Library, offered a document for the Board members to review and talked about the different programs the library offers to residents.

Public Works Director Jones asked the Board members to consider adjusting some amounts on the budget. He proposed the budget be adjusted as follows:

<u>Line</u>	<u>On Budget</u>	<u>Increase to</u>
30-8100-0350- R&A	12,000	13,500 (for upcoming testing)
30-8100-1300	17,000	21,500 (increased electric cost)
30-8200-1300	7,000	8,600 (increased electric cost)
30-8300-1300	20,000	22,500 (increased electric cost)
30-8300-1400	1,200	3,000 (cost for 2 employees to attend collections school)

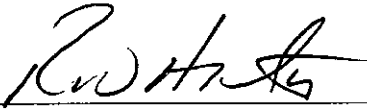
Commissioner Matthews talked about the need for new town flags. Discussion followed on the old style flag versus creating a flag incorporating the Town's new logo. Consensus was to research and find funds to cover the cost of new flags incorporating the new logo.

Libby Shore, 127 Willowbrook, asked John Hedrick about how the Town's budget cut would affect the library's budget. Mr. Hedrick stated it would eliminate new books in the budget and possibly some employee hours.

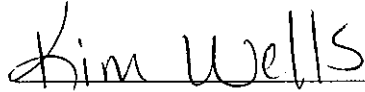
Ann Lawrence, President, Friends of the Boonville Library, stated there was a communication issue between the Friends and the Town. She referenced some of the costs the Friends would be willing to pay, (e.g., painting the inside of the library). Commissioner Matthews and Public Works Director Jones talked about the increasing costs associated with the upkeep of the building. Tom Bastable suggested that the parties prepare a schedule of maintenance for the library.

Consensus was that two commissioners would meet with the Friends of the Library to discuss the maintenance of the building.

The public hearing closed at 7:06 pm.

A handwritten signature in black ink, appearing to read "Rusty Hunter", written over a horizontal line.

Russell (Rusty) Hunter, IV, Mayor

A handwritten signature in black ink, appearing to read "Kim Wells", written over a horizontal line.

Kim Wells, Finance Officer/Town Clerk