

**MINUTES – SPECIAL MEETING
BOONE TOWN COUNCIL JUNE
16, 2014**

A special meeting of the Boone Town Council was called to order at 5:30 p.m., Monday, June 16, 2014, in the Council Chambers, 1500 Blowing Rock Road. Mayor Andy Ball presided. Council members present were Lynne Mason, Quint David, Rennie Brantz, and Jennifer Peña (arrived at 5:10 p.m.) Town Attorney Sam Furgiuele was also present. Staff members present were Town Manager Greg Young, Town Clerk Kimberly Brown, Finance Director Amy Davis, Assistant to the Manager Jim Byrne, Police Chief Dana Crawford, Fire Chief Jimmy Isaacs, Public Utilities Director Rick Miller, Interim Public Works Director Eric Gustaveson, Planning Director Bill Bailey, Human Resources Director Peri Moretz, Cultural Resources Director Pilar Fotta, and Downtown Development Coordinator Virginia Falck.

The purpose of the meeting was to conduct a public hearing on the proposed FY2014/2015 budget.

Mayor Ball opened a public hearing at 5:02 p.m. to hear public comment on the proposed Fiscal Year 2014/2015 Town of Boone Budget.

The first speaker was Steve Frank, a resident of the Poplar Hill/Poplar Summit neighborhood. He stated that there is an electric pump located at Dogwood Street and asked that a back-up generator be located at that site also. Council Member David asked if the town has a schedule of upgrades to be made to the various pump stations. Public Utilities Director Rick Miller stated that there is no plan currently in place for upgrades to the town’s pump stations. Council Member David inquired as to a policy for getting water pumped to neighborhoods where there is a power outage. Mr. Miller stated that his department will investigate this issue.

Tina Krause of the Hospitality House thanked the Council for consideration of reviving funding for outside agencies in the FY2014/2015 budget.

With no other public input, Council Member Mason moved to close the public hearing at 5:24 p.m. Council Member Brantz seconded the motion.

VOTE: Aye – All
 Nay – None
 Absent – 1 (Hay)

Kimberly S. Brown, Town Clerk

Andy Ball, Mayor