

**MINUTES
BOONES MILL TOWN COUNCIL
DECEMBER 11, 2018**

The Boones Mill Town Council held a regular meeting at 6:00 PM on December 11, 2018 at "The Club" at Heatherwood, Mayor Ben Flora presided. The following Council members were present: Peggy Steele, Dale Fisher, Mike Smith and Jason Masching. Sarah Eames and Keith Chrisman were absent.

Dale Fisher made a motion to approve the minutes and items on the consent agenda. Seconded by Peggy Steele. Mike Smith and Jason Masching voted yes. All in favor, motion passed.

Dale Fisher made a motion to pay bills not on consent agenda. Seconded by Peggy Steele. Mike Smith and Jason Masching voted yes. All in favor, motion passed.

General Funds Account:

BB&T Bankcard	\$ 640.84
Cannaday's Sav A Bit	\$ 456.25
Instrument Calibration	\$ 8.00
John T Boitnott	\$2,130.65
Longwood Automotive	\$ 320.50
Staples	\$ 77.63
Town of Rocky Mount	\$1,333.32

Water Funds Account:

BB&T Bankcard	\$ 404.35
X20, Inc.	\$1,369.49
Chemsolv	\$1,254.25
VUPS	\$ 9.45

THIS CERTIFICATION IS MADE AT 8:21 P.M.

Sarah Eames	ABSENT
Dale Fisher	_____
Peggy Steele	_____
Mike Smith	_____
Jason Masching	_____
Keith Chrisman	ABSENT

ADJOURNMENT AT 8:21 P.M. - Peggy Steele made a motion to adjourn. Seconded by Dale Fisher. Jason Masching and Mike Smith voted yes. All in favor, motion passed.

Respectfully Submitted,

Jean P. Rucker, Clerk _____

Ben Flora, Mayor _____