

**BOONVILLE BOW MEETING  
HELD AT BOONVILLE CITY HALL  
135 SOUTH SECOND STREETS  
BOONVILLE, INDIANA**

Monday August 7, 2023  
4:30 p.m.

Mayor Wyatt called the meeting to order and asked all who wished to join in the Pledge to the Flag.

**PRESENT:** Mayor Charles Wyatt,  
Board of Works Members present: Shawn Russell

**ATTORNEY:** Brennan Phillips

**ABSENT:** Chuck Childress

**MINUTES:** Shawn Russell made a motion to approve the minutes of July 18, 2023 regular meeting, July 18, 2023 Executive Session, and June 20, 2023 Executive Session meeting. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

Shawn Russell-Aye, Charles Wyatt-Aye motion carried 2-0

**MAYORS UPDATES:** Third St. is 87% finished, and the Police Station is moving along nicely, around 5-6 more weeks for completion.

**CITIZENS CONCERNS:** Jay Herald 321 S. Pine St. was present to voice his concerns about two trailers next to his property he would like to see them removed, but he wants the two trees to remain because there are squirrels that live in them and he feeds them. Charlie said that the trailers will be removed because there is an apartment complex going to be built there.

Shawn Sutton 921 N Third St. was on the agenda but didn't show up for the meeting his concern was that his stairs and foundation have been messed up during the construction on 3<sup>rd</sup> St.

Shawn Russell made a motion to deny the request from Shawn Sutton. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

Shawn Russell-Aye, Charles Wyatt-Aye motion carried 2-0

**NEW BUSINESS:** Shawn Russell made a motion to approve the disbursement request from GM Development for construction cost on Gateway Arches in the amount of \$222,000.00. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

Shawn Russell-Aye, Charles Wyatt-Aye motion carried 2-0

Shawn Russell made a motion to award the CCMG Street & Storm Water Sewer Improvements to Koberstein based on the recommendation from City Engineer Clint Roos. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

Shawn Russell-Aye, Charles Wyatt-Aye motion carried 2-0

Shawn Russell made a motion to approve the disbursement request from GM Development for Construction Obligation on Quail Crossing Building Project in the amount of \$155,250.00. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

Shawn Russell-Aye, Charles Wyatt-Aye motion carried 2-0

Shawn Russell made a motion to approve the disbursement request from GM Development for Construction cost on Quail Crossing Building Project in the amount \$35,706.08. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

Shawn Russell-Aye, Charles Wyatt-Aye motion carried 2-0

Shawn Russell made a motion to approve the payment request from Mark Twain Chapman for the City Hall remodel Phase 3 in the amount of \$20,000.00. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

Shawn Russell-Aye, Charles Wyatt-Aye motion carried 2-0

Shawn Russell made a motion to approve a final invoice from Leed Electric in the amount of \$2565.95. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

Shawn Russell-Aye, Charles Wyatt-Aye motion carried 2-0

**CLERICAL ADJUSTMENTS:** Shawn Russell made a motion to approve all properly documented clerical adjustments. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

Shawn Russell-Aye, Charles Wyatt-Aye motion carried 2-0

**ADJUSTEMENT:** Shawn Russell made a motion to approve an adjustment for Mickey Wester 1018 N Vine St. in the amount of \$259.94 hidden leak. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

Shawn Russell-Aye, Charles Wyatt-Aye motion carried 2-0

Shawn Russell made a motion to approve an adjustment for Larry Brown 800 Square Deal Mine Rd in the amount of \$1295.68 equipment failure for two years. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

Shawn Russell-Aye, Charles Wyatt-Aye motion carried 2-0

Shawn Russell made a motion to approve an adjustment for John Pursley 1707 Tomahawk Dr. in the amount of \$111.29 hidden leak. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

Shawn Russell-Aye, Charles Wyatt-Aye motion carried 2-0

Shawn Russell made a motion to approve an adjustment for Jerad Beaven 1317 McElroy Dr. in the amount of \$152.36 hidden leak. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

Shawn Russell-Aye, Charles Wyatt-Aye motion carried 2-0

Shawn Russell made a motion to approve an adjustment for George Thorpe 1299 Stonehaven Circle in the amount of \$138.67 hidden leak. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

Shawn Russell-Aye, Charles Wyatt-Aye motion carried 2-0

**WATER TAPS:** Shawn Russell made a motion to approve a water tap for Mattingly Homes & Development 1964 Victoria Woods Dr in the amount of \$100.00. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

Shawn Russell-Aye, Charles Wyatt-Aye motion carried 2-0

Shawn Russell made a motion to approve a water tap for Mattingly Homes & Development 1964 Victoria Woods Dr. in the amount of \$1100.00 sprinkler. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

Shawn Russell-Aye, Charles Wyatt-Aye motion carried 2-0

Shawn Russell made a motion to approve a water tap for Susan Mosiman 1488 Dogwood Lane in the amount of \$100.00. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

Shawn Russell-Aye, Charles Wyatt-Aye motion carried 2-0

Shawn Russell made a motion to approve a sewer tap for Mattingly Homes & Development 1964 Victoria Woods Dr. in the amount of \$100.00. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

Shawn Russell-Aye, Charles Wyatt-Aye motion carried 2-0

**SWIMMING POOL AFFIDAVITS:** Shawn Russell made a motion to approve an adjustment for Clover Bates 1111 N 2<sup>nd</sup> St. Apt A in the amount of \$130.11. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

Shawn Russell-Aye, Charles Wyatt-Aye motion carried 2-0

Shawn Russell made a motion to approve an adjustment for Robert Marx 1499 Maple Grove Rd in the amount of \$130.11. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

Shawn Russell-Aye, Charles Wyatt-Aye motion carried 2-0

Shawn Russell made a motion to approve an adjustment for Rikki Mayse 1303 Washington Ave. in the amount of \$65.06. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

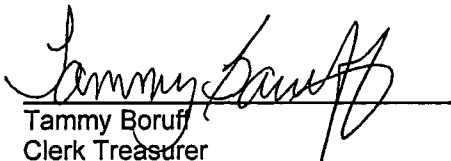
Shawn Russell-Aye, Charles Wyatt-Aye motion carried 2-0

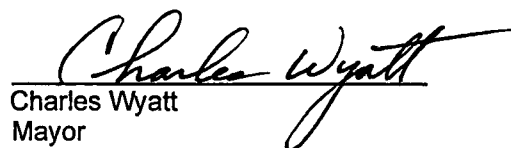
**APPROVAL OF CLAIMS:** Shawn Russell made a motion to approve all properly documented Board of Works claims. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

Shawn Russell-Aye, Charles Wyatt-Aye motion carried 2-0

**ADJOURNMENT:** Shawn Russell made a motion to adjourn. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

Shawn Russell-Aye, Charles Wyatt-Aye motion carried 2-0

  
Tammy Boruff  
Clerk Treasurer

  
Charles Wyatt  
Mayor

**BOONVILLE CITY COUNCIL MEETING  
HELD AT BOONVILLE CITY HALL  
135 SOUTH SECOND STREETS  
BOONVILLE, INDIANA**

Tuesday August 8, 2023  
4:00 p.m.

Mayor Charles Wyatt called the meeting to order and asked all who wished to join in to stand for the Pledge to the Flag.

**PRESENT:** City Council Members: Mike Webb, Jim Miller, Sheila Lacer, Bob Canada.

**ABSENT:** Councilwoman Sherrie Sievers and Attorney Brennan Phillips

**APPROVAL OF PREVIOUS MINUTES:** Mike Webb made a motion to approve the minutes of July 11, 2023. Seconded by Jim Miller followed by a roll call vote of the City Council.

Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye, Bob Canada-Aye motion carried 4-0.

**CITIZENS CONCERNS:** David Stover 504 W. Locust St. asking about his golf cart lights, he has had a light bar put on the front of his golf cart and the city ordinance states that you have to have a light on each side of the golf cart, Mr. Stover has asked to be able to get a permit for his golf cart with the light bar. The Council said they will have to get with or city attorney and get back with Mr. Stover.

**COUNCIL CONCERNS:** Councilman Mike Webb brought before the board that North and Poplar to 7<sup>th</sup> St. the road has deteriorated. The Council says they will look into this.

Councilman Bob Canada suggests that the two new council members go to the newly elected official's meetings.

**NEW BUSINESS:** Mike Webb made a motion to hold 1<sup>st</sup> reading on Ordinance 2023-7 (An Ordinance of the Common Council of the City of Boonville Authorizing the Reimbursement of Approved Travel Expenses) by name and title only. Seconded by Sheila Lacer followed by a roll call vote of the City Council.

Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye, Bob Canada-Aye motion carried 4-0.

Clerk Treasurer Tammy Boruff reads.

Mike Webb made a motion to approve 1<sup>st</sup> reading of Ordinance 2023-7. Seconded by Sheila Lacer followed by a roll call vote of the City Council.

Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye, Bob Canada-Aye motion carried 4-0.

Mike Webb made a motion to suspend the rules. Seconded by Sheila Lacer followed by a roll call vote of the City Council.

Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye, Bob Canada-Aye motion carried 4-0.

Sheila Lacer made a motion to hold 2<sup>nd</sup> reading of Ordinance 2023-7 (An Ordinance of the Common Council of the City of Boonville Authorizing the Reimbursement of Approved Travel Expenses) by name and title only. Seconded by Mike Webb followed by a roll call vote of the City Council.

Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye, Bob Canada-Aye motion carried 4-0.

Clerk Treasurer Tammy Boruff reads.

**Mike Webb made a motion to adopt Ordinance 2023-7. Seconded by Sheila Lacer followed by a roll call vote of the City Council.**

**Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye, Bob Canada-Aye motion carried 4-0.**

Jim Miller made a motion to hold 1<sup>st</sup> reading of Ordinance 2023-8 (Amending Ordinance 2023-2 Salary Ordinance Appointed Officials and Employees of the City of Boonville for 2023 be it Ordained by the Common Council of the City of Boonville Indiana) by name and title only. Seconded by Mike Webb followed by a roll call vote of the City Council.

Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye, Bob Canada-Aye motion carried 4-0.

Clerk Treasurer Tammy Boruff reads.

Mike Webb made a motion to approve the 1<sup>st</sup> reading of Ordinance 2023-8. Seconded by Jim Miller followed by a roll call vote of the City Council.

Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye, Bob Canada-Aye motion carried 4-0.

Sheila Lacer made a motion to suspend the rules. Seconded by Jim Miller followed by a roll call vote of the City Council.

Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye, Bob Canada-Aye motion carried 4-0.

Jim Miller made a motion to hold 2<sup>nd</sup> reading of Ordinance 2023-8 (Amending Ordinance 2023-2 Salary Ordinance Appointed Officials and Employees of the City of Boonville for 2023 be it Ordained by the Common Council of the City of Boonville Indiana) by name and title only. Seconded by Sheila Lacer followed by a roll call vote of the City Council.

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Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye, Bob Canada-Aye motion carried 4-0.

Clerk Treasurer Tammy Boruff reads.

**Mike Webb made a motion to adopt Ordinance 2023-8. Seconded by Sheila Lacer followed by a roll call vote of the City Council.**

**Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye, Bob Canada-Aye motion carried 4-0.**

Mike Webb made a motion to hold 1<sup>st</sup> reading of Resolution 2023-6 (A Resolution of Transfer of Appropriations between Certain Categories of the 2023 Budget) by name and title only. Seconded by Sheila Lacer followed by a roll call vote of the City Council.

Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye, Bob Canada-Aye motion carried 4-0.

Clerk Treasurer Tammy Boruff reads.

**Jim Miller made a motion to adopt Resolution 2023-6. Seconded by Sheila Lacer followed by a roll call vote of the City Council.**

**Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye, Bob Canada-Aye motion carried 4-0.**

Mike Webb made a motion to approve the purchase of Clinton Hayden property located at Pine and Elm in the amount of \$20,591.25. Seconded by Sheila Lacer followed by a roll call vote of the City Council.

Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye, Bob Canada-Aye motion carried 4-0.

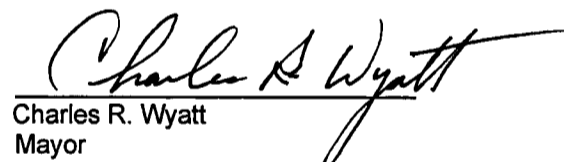
**APPROVAL OF CLAIMS:** Sheila Lacer made a motion to approve all properly documented City Council claims. Seconded by Jim Miller followed by a roll call vote of the City Council.

Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye, Bob Canada-Aye motion carried 4-0.

**ADJOURNMENT:** Sheila Lacer made a motion to adjourn. Seconded by Jim Miller followed by a roll call vote of the City Council.

Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye, Bob Canada-Aye motion carried 4-0.

  
Tammy Bourff  
Clerk Treasurer

  
Charles R. Wyatt  
Mayor

**BOONVILLE BOW MEETING  
HELD AT BOONVILLE CITY HALL  
135 SOUTH SECOND STREETS  
BOONVILLE, INDIANA**

Monday August 21, 2023  
4:00 p.m.

Mayor Wyatt called the meeting to order and asked all who wished to join in the Pledge to the Flag.

**PRESENT:** Mayor Charles Wyatt,

Board of Works Members present: Chuck Childress, Shawn Russell

**ATTORNEY:** Mark Phillips **ABSENT:** Tammy Boruff, Clerk-Treasurer

**MINUTES:** None

**MAYORS UPDATES:** None

**CITIZENS CONCERNS:** None

**NEW BUSINESS:** Shawn Russell made a motion to approve a change order for Koberstein Contracting Inc. in the amount of \$60,798.25. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0

Chuck Childress made a motion to approve Pay App #2 for Koberstein Contracting Inc in the amount of \$193,734.69. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0

Shawn Russell made a motion to approve a Grant of Access Easement to Chris Combs in Quail Crossing. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0

Chuck Childress made a motion to approve Boonville Natural Gas to remove and replace the natural gas service in the lot of Old National Bank so construction can continue on the Code Enforcement building. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

Chuck Childress-No, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 2-1

**Poulton Place:** People in attendance in favor of the development were Clint Roos City Engineer, Jim Miller City Councilman, Stan Fishburn Developer, Jordan Aigner Contractor for Poulton Place

People in attendance against Poulton Place Development were Kevin Miller, Chris Wischer Attorney for Mary Kay Anderson, and Jean Blanton.

City Engineer Clint Roos gave a solution for the flooding problem, Install a primary outlet basin to the east with a 12-inch frame and 12-inch concrete dog house manhole. Three contractors were contacted.

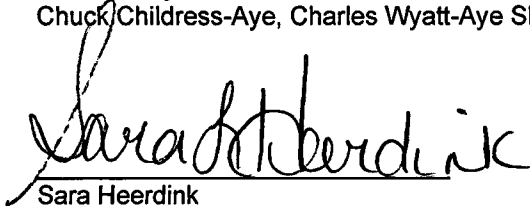
1. Ragle- Too busy to put on schedule
2. Koberstein- declined the job after being threatened by homeowner Kevin Miller
3. Bieber- \$29,600

Shawn Russell made a motion to go with the City Engineer Clint Roos proposed solution and to install a primary outlet basin using Bieber construction in the amount of \$29,600.00. Seconded by Charles Wyatt followed by a roll call of the Board of Works.

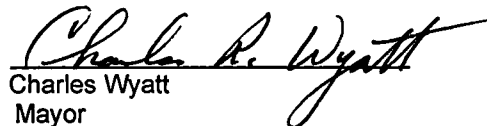
Chuck Childress- No, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0

**ADJOURNMENT:** Shawn Russell made a motion to adjourn. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Charles Wyatt-Aye Shawn Russell-Aye motion carried 3-0



Sara Heerdink  
Mayor Assistant



Charles Wyatt  
Mayor