

**BOONVILLE BOARD OF WORKS**  
**BOONVILLE CITY HALL**  
**135 SOUTH SECOND STREET**  
**BOONVILLE, INDIANA**  
Wednesday January 13, 2016  
10:00 am

**PRESENT:** Mayor Charlie Wyatt and Board of Works Members Larry Lacer and Chuck Childress, and Deputy Clerk Treasurer Cheyenne Phillips.

**ABSENT:** Attorney Mark Phillips

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

**APPROVAL OF PREVIOUS MINUTES:** Larry Lacer made the motion to approve the minutes of December 29, 2015. Chuck Childress seconded and the motion carried 3-0.

**New Business:** Veterans of Foreign War are wanting to do a bucket shake and give out poppies on May 7<sup>th</sup> 2016. Chuck Childress made a motion to approve the bucket shake for the Veterans of Foreign War on May 7<sup>th</sup> 2016. Larry Lacer seconded and the motion carried 3-0.

**Old Business: None**

**Departmental Reports:** Police Chief Daryl Saltzman updated the board on the Police Department, They are still shorthanded due to four guys being in training. The departments 2 new patrol cars should be in anytime and they will have 2 vehicles that will be surplus.

Larry Lacer asked Police Chief Daryl Saltzman about the remodel of the Police Station basement, he wanted to know where the funds were coming from, and how much it was going to be. Daryl explained that the electrical in the basement will have to be brought up to code, and they will have to be ADA compliant.

Fire Chief Steven Byers updated the board, on December 29, 2016 the Fire Department had training on Epi pens this is a training that they will have every year the reports will then be turned into the EMS for review all the Fire Trucks are now equipped with the Epi Pens.

Steven submitted a \$80,000.00 grant on January 6, 2016 for new radios for the station.

The Fire department is slowly replacing all the nozzles with new nozzles that are better equipped for fighting fires.

The Ladder truck is out of service with an air leak they hope to have it fixed and back at the station by the end of the day.

A \$2500.00 grant was awarded to the Boonville Fire department from Wal-Mart for the purchase of Fire Extinguishers and smoke detectors.

The Fire department is currently taking applications until the 31<sup>st</sup> of January 2016.

Frank Schoenbaechler last day will be the 16<sup>th</sup> of January 2016, and Brandon Cason will start on the 17<sup>th</sup> of January 2016.

Code Enforcement officer Jeff Floyd updated the board. The demo is done on the Harris building located on W. Walnut St.

He has received his new truck.

MCF had to make an emergency fix on a window that fell out of a vacant building at 215 S Third St. this was an emergency situation, The City has had problems with this building before the owners have let the building deteriorate.

The Blight Elimination Program will start on Tuesday January 19<sup>th</sup> 2016 and the first house to be demo will be located at 229 S Charlton Ave.

**Taps and Adjustments:** Chuck Childress made a motion to table the adjustment for John King until the next BOW meeting on January 27, 2016 so the board can get some more information on the leak. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to table the adjustment for Anna Lehr until 4:00pm today to give Ms. Lehr the opportunity to be at the meeting and state her case, she was not at the 10:00am meeting because she was told the meeting was at 4:00pm. Chuck Childress seconded and the motion carried 3-0.

**CLERICAL ADJUSTMENTS:**

**APPROVAL OF CLAIMS:** Chuck Childress made the motion to approve all properly documented claims. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to make the items downstairs in the Junk room of City Hall surplus. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to set the 2016 Board of Works meetings for the 2<sup>nd</sup> and the 4<sup>th</sup> Wednesday of each month. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to recess until 4:00pm. Chuck Childress seconded and the motion carried 3-0.

The January 13, 2016 Board of Works meeting as reconvened at 4:00pm Attorney Mark Phillips is now present.

Chuck Childress made a motion to approve the adjustment for Anna Lehr located at 1201 S. Third Street. Larry Lacer seconded and the motion carried 3-0.

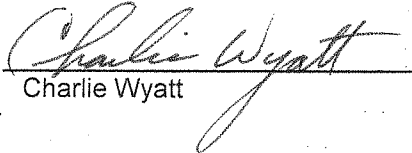
Larry Lacer made a motion to approve that the Mayor Charlie Wyatt be able to make the decision on who and where a city employee can drive their city owned vehicles. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion for the City Attorney Mark Phillips to make a recommendation on a new Ordinance to address the mileage for city employees who drive their own vehicles for city business. Chuck Childress seconded and the motion carried 3-0.

**ADJOURNMENT:** Larry Lacer made the motion to adjourn. Chuck Childress seconded and the motion carried 3-0.



Cheyenne Phillips  
Deputy Clerk Treasurer



Charlie Wyatt  
Mayor

**BOONVILLE BOARD OF WORKS  
BOONVILLE CITY HALL  
135 SOUTH SECOND STREET  
BOONVILLE, INDIANA**

Wednesday January 27, 2016  
4:00 pm

**PRESENT:** Mayor Charlie Wyatt, Board of Works Member Chuck Childress, Attorney Mark Phillips, Police Chief Daryl Saltzman, Fire Chief Steven Byers, Veolia Project Manager Shawn Wright, and Deputy Clerk Treasurer Cheyenne Phillips.

**ABSENT:** Member Larry Lacer

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

**APPROVAL OF PREVIOUS MINUTES:** Chuck Childress made the motion to approve the minutes of January 13, 2016 Mayor Wyatt seconded and the motion carried 2-0.

**New Business:** Daryl Saltzman presented a request for a leave of absence for 12 months for Jordan Saltzman. Chuck Childress made a motion to approve and Mayor Wyatt seconded and the motion carried 2-0.

**Old Business:** John King at 514 East Walnut Street; water adjustment request, leak was behind a wall. Chuck Childress made a motion to approve the adjustment and Mayor Wyatt seconded.

**Departmental Reports:**

Fire Chief Steven gave a list of surplus items from the fire department. Chuck Childress made a motion to approve and Mayor Wyatt seconded. The motion carried. We have to advertise 30 days prior to auction, so by February 5, 2016. We are to get with the county to see how they advertise. The board gave the Mayor the authority to get the information and make the decision on the auction.

Mark Phillips gave an update on the annexation that no decision has been made.

Shawn Wright of Veolia gave an update on a new pump at the N CSO, \$4126.00 to fix and \$5580.00 to buy new. Single Source Vendor so only one quote is needed. Chuck Childress made a motion to approve the purchase of a new pump in the amount of \$5580.00. Mayor Wyatt seconded to approve the new pump purchase.

**Taps and Adjustments: None**

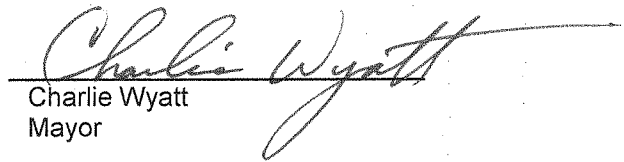
**CLERICAL ADJUSTMENTS: None**

**APPROVAL OF CLAIMS:** Chuck Childress made the motion to approve all properly documented claims. Mayor Wyatt seconded and the motion carried 2-0.

**ADJOURNMENT:** Chuck Childress made the motion to adjourn. Mayor Wyatt seconded and the motion carried 2-0.



Cheyenne Phillips  
Deputy Clerk Treasurer



Charlie Wyatt  
Mayor

**BOONVILLE BOARD OF WORKS  
BOONVILLE CITY HALL  
135 SOUTH SECOND STREET  
BOONVILLE, INDIANA**

Wednesday February 10, 2016  
4:00pm

**PRESENT:** Mayor Charlie Wyatt, Board members Chuck Childress and Larry Lacer.

**ABSENT:** Attorney Mark Phillips

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

**APPROVAL OF PREVIOUS MINUTES:** Chuck Childress made the motion to approve the minutes of January 27, 2016. Larry Lacer seconded and the motion carried 3-0.

**New Business:** Mayor Charlie Wyatt gave an update on the sidewalk replacement program, things are moving along hopes to have everything in order by early spring so that we can get started.

USDA grant to help citizens of low income and over 65, the information has been put on the City of Boonville website Mayor Wyatt asked if anyone knows of a person in need of assistance to please let them know of this grant.

**Old Business:**

**Departmental Reports:** Code Enforcement Officer Jeff Floyd updated the board about the Blight Elimination Program, they are preparing for round two of the program the board has opened the bids and are in the review process at this time, once the bids are reviewed they will choose the contractor that they are going to use and a new date will then be set to start.

Fire Chief Steven Byers gave his updates to the board. The fire station has purchased some new computer software. The department has had some vehicle maintenance on Engine 1 and Ladder 2 and they are still waiting on parts for Engine 2.

The Fire Department recently took application for new hires they received 14 applications and testing will start on February 27, 2016.

Charges have been filed on the Fourth street fire, the owners of the home now live in Florida, the Prosecutors office has been in touch with the Police department in Florida and they will be issuing warrants sometime in the next week.

Police Chief Daryl Saltzman updated the board of the Police department. At 1:50pm today the Boonville Police department was assisting the Warrick County Sheriff's department on serving a warrant, Officer Dalton Spaulding kicked in the door of the residence and when he did he dislocated his right knee he was taken to Deaconess hospital and is being treated for his injuries. Chief Saltzman reported that the department will be down 4 officers due to this injury.

Officers Mangas and Wilmes will not be out of the academy until May.

Production on the two new vehicles for the Police department began on February 9, 2016.

Structure Point engineering company gave their estimate on the basement for the Police department the amount is \$9850.00.

Chuck Childress made a motion to approve the \$9850.00 but to have Structure Point hold off on the job until the board tells them when they can start. Larry Lacer seconded and the motion passed 3-0.

Chuck Childress made a motion to remove officer Dalton Spaulding from probation. Larry Lacer seconded and the motion passed 3-0.

Shawn Wright from Veolia gave an update on water production the city finished December with a mid 20% loss.

A request from Jim Biggerstaff was made on behalf of Mel Greer, they are wanting to sub divide some land that Mr. Greer owns on Kelly Road, they are wanting water lines ran out to the property this in turn could bring 19 new homes onto our service.

Shawn Wright with Veolia met with the board of Threshermans Park about an easement on New Harmony road the board is willing to give an easement if we update their tap service, right now they have a ¾ inch tap and they are wanting it updated to a 2 inch tap. The tap will not cost the city anything the cost will be passed onto INDOT.

Larry Lacer made a motion to exchange a 2 inch tap for an easement. Chuck Childress seconded and the motion carried 3-0.

Mayor Charlie Wyatt updated the board on the auction for the City it will be held on March 5, 2016 at 9:00am at the Warrick County fairgrounds, the city is responsible to get all the vehicles out to the fairgrounds by the day of the sale.

**Taps and Adjustments:** Chuck Childress made a motion to approve an adjustment for Richard Wooton 116 Hargrave Ave. hidden leak. Larry Lacer seconded and the motion carried 3-0.

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Larry Lacer made a motion to approve an adjustment for James & Kathy Manning 1466 Homestead Dr. Hidden leak. Chuck Childress seconded and the motion carried 3-0.

**CLERICAL ADJUSTMENTS:** Chuck Childress made a motion to approve all properly documented clerical adjustments. Larry Lacer seconded and the motion carried 3-0.

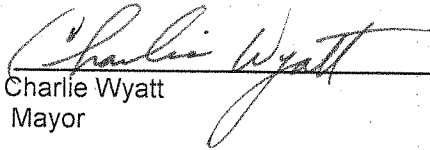
**APPROVAL OF CLAIMS:** Chuck Childress made the motion to approve all properly documented claims. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to give the old nozzles from the Fire department to Tennyson Fire Department because Boonville Fire Department has purchased new ones and are no longer using these nozzles. Chuck Childress seconded and the motion passed 3-0.

**ADJOURNMENT:** Chuck Childress made the motion to adjourn. Larry Lacer seconded and the motion carried 3-0.



Cheyenne Phillips  
Deputy Clerk Treasurer



Charlie Wyatt  
Mayor

**BOONVILLE BOARD OF WORKS  
BOONVILLE CITY HALL  
135 SOUTH SECOND STREET  
BOONVILLE, INDIANA**

Wednesday February 24, 2016  
4:00pm

**PRESENT:** Mayor Charlie Wyatt, Board members Chuck Childress and Larry Lacer City Attorney Mark Phillips.

**ABSENT:** None

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

**APPROVAL OF PREVIOUS MINUTES:** Larry Lacer made the motion to approve the minutes of February 10, 2016. Chuck Childress seconded and the motion carried 3-0.

**New Business:** Police Chief Daryl Saltzman presented a letter to the board from Clinton County Police department regarding officer Ronald Harper Jr. Daryl asked the board to approve the transfer of Mr. Harper from Clinton Co to the City of Boonville because they are several officers short. Larry Lacer made a motion to approve the transfer of officer Ronald Harper Jr. subject to his perf being transferred. Chuck Childress seconded and the motion carried 3-0.

Mayor Charlie Wyatt brought up the Barber shop that the City has acquired, Terry Filipi from Boonville Now is asking the City to include that parcel in the lease agreement with the other three parcels so that Boonville Now can have the building torn down so it can be part of the Johnson Park. Larry Lacer made a motion to allow Shawn Wright from Veolia and City Attorney Mark Phillips to discuss with Terry Filipi of Boonville Now about the lease agreement of the Barber shop.

Larry Lacer made a motion to approve the purchase of a new vehicle for Mayor Charlie Wyatt that will be leased through Veolia subject to the City Council approving the payment. Chuck Childress seconded and the motion carried 3-0.

The City received three quotes for a new sign for the outside of City Hall, the quotes were from. Tri-state sound and light for \$19,812.00, B. Stevens Services LLC \$24,400.00 and Ten Productions \$21,025.00. Larry Lacer made a motion to accept the quote from Tri-state sound and light in the amount of \$19,812.00. Chuck Childress seconded and the motion carried 3-0.

DNR has requested the City's performance bond rating. It is the same as the counties \$125.00 per Lineal foot. DNR will be present during the grouting in Mac Ray acres.

**Old Business:** Chuck Childress made a motion to approve the payment of the claim for Jerry Aigner for the demolition of the Harris building on Walnut Street in the amount of \$29,500.00. Larry Lacer seconded and the motion carried 3-0.

The April 27, 2016 Board of Works meeting will be moved to April 28, 2016 at 4:00 pm.

Chuck Childress made a motion to approve the fix of Well 6 in the amount of \$20,000.00 that was found to not be working during the annual well testing. Larry Lacer seconded and the motion carried 3-0.

**Taps and Adjustments:** None

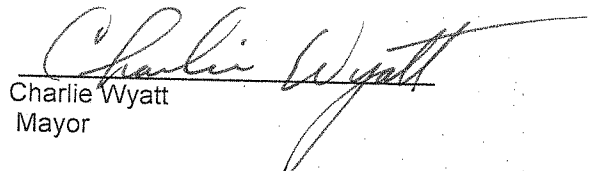
**CLERICAL ADJUSTMENTS:** Chuck Childress made a motion to approve all properly documented clerical adjustments. Larry Lacer seconded and the motion carried 3-0.

**APPROVAL OF CLAIMS:** Larry Lacer made the motion to approve all properly documented claims. Chuck Childress seconded and the motion carried 3-0.

**ADJOURNMENT:** Chuck Childress made the motion to adjourn. Larry Lacer seconded and the motion carried 3-0.



Cheyenne Phillips  
Deputy Clerk Treasurer



Charlie Wyatt  
Mayor

**BOONVILLE BOARD OF WORKS**  
**BOONVILLE CITY HALL**  
**135 SOUTH SECOND STREET**  
**BOONVILLE, INDIANA**  
Thursday March 10, 2016  
4:00pm

**PRESENT:** Mayor Charlie Wyatt, Board members Chuck Childress and Larry Lacer City Attorney Mark Phillips, Clerk Treasurer Tammy Boruff.

**ABSENT:** None

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

**APPROVAL OF PREVIOUS MINUTES:** Larry Lacer made the motion to approve the minutes of February 24, 2016 once the amendment was made to add DNR will be present in Mac Ray acres doing grouting. DNR has requested the City's performance bond rating Shawn Wright said it is the same as the counties \$125.00 per lineal foot. Chuck Childress seconded and the motion carried 3-0.

**New Business:** Mayor Charlie Wyatt presented a request from the State of Indiana to require 0.095 acres for project# 0800811 for a right-of-way by the old Zephyr Station on State Road 62 (Main St). Chuck Childress made a motion to table project# 0800811 for a right-of-way until the City Attorney can call. Larry Lacer seconded and the motion carried 3-0.

**Old Business:** Attorney Mark Phillips brought up there has been conversation with Boonville Now regarding a lease agreement which contains an Appendix A and there is not an Appendix A in an agreement the Barber Shop wasn't purchased at the time the lease was done. Larry Lacer made a motion to give Attorney Mark Phillips the authority to renegotiate the lease agreement to include the Barber Shop, Appendix A and to name the City of Boonville as an additional insurer. Chuck Childress seconded and the motion carried 3-0.

Attorney Mark Phillips suggested the city might consider passing an Ordinance about alcohol on private property (parks).

Larry Lacer brought up the Storm Water project in Edgewood, Which is estimated at \$25,000.00 to \$30,000.00 to be taken out of the City Council General Obligation Bond. Shawn Wright has been asked to find out when DNR is done.

Attorney Mark Phillips suggested a resolution be done for a bond rating confirming it is the same as the Counties. The board asked Attorney Mark Phillips to do the Resolution on the bond rating to be the same as the counties.

**Departmental Reports:** Fire Chief Steven Byers is going to start using Rescue Mannequins in public to train on CPR.

Fire Chief Steven Byers presented two quotes for storage containers to store the training equipment in for the Fire Department O'Bryan Transport Inc. \$3050.00 & Meisler Trailer Rentals Inc. \$3350.00. Larry Lacer made a motion to approve the purchase of a storage container for the training equipment for the Fire Department from O'Bryan Transport Inc. for \$3050.00 Chuck Childress seconded and the motion carried 3-0.

Fire Chief Steven Byers presented three quotes for station locks for the front door, and entry door from the bays into the kitchen and living room. Felts lock & alarm \$2754.47, Guardian Asset Protection \$3595.00 and A-1 Lock and Safe Co. \$3807.60 plus we will have to get our own electrician. Larry Lacer made a motion to approve Felts lock & alarm in the amount of \$2754.47. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to declare the old Fire Departments AED's surplus. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to donate the AED's to Boonville youth baseball & Boonville youth football league. Larry Lacer seconded and the motion carried 3-0.

William Mason made a request for a Hydrant at the intersection of Hwy 62 and Two Story road on the north side of the road. Shawn Wright with Veolia will check into this.

Code Enforcement Officer Jeff Floyd presented two Liens.

James Harris	102 W Walnut St.	\$39,133.00
Catherine M Burgess & Todd Miller	215 S 3 <sup>rd</sup> St.	\$743.00

Chuck Childress made a motion to approve the liens. Larry Lacer seconded and the motion carried 3-0.

Jeff Floyd said the 6<sup>th</sup> home was demolished under the Blight Elimination Program.

Police Chief Daryl Saltzman updated the board on Officer Spaulding he has been released from medical leave on February 26, 2016.

Officer Ronald Paul Harper Jr. was sworn in on March 7, 2016.

The estimated renovation cost on the Police Departments basement from Structure Point will be \$783,056.00.

Mayor took five minute recess.

Reconvened

Shawn Wright with Veolia said there is a water leak/valve on the corner of 3<sup>rd</sup> and Main Street which effect's 5 to 6 blocks, they are working on a plan to repair.

Reynolds will be in to repair well #6

The Drainage problem on Cypress Street has been put on hold until the weather breaks.

Veolia is working on expanding a 10" main for Lincoln Industries.

Aigner Lift Station pump #2 is down. To repair the pump the cost will be \$9432.89 and to replace the cost will be \$19,201.50. This is a specialized pump and is a single source vendor.

Larry Lacer made a motion to approve the rebuild at Aigner Lift Station pump #2 from Straeffer pump. Chuck Childress seconded and the motion carried 3-0.

**Taps and Adjustments:** Chuck Childress made a motion to deny the sewer adjustment for Richard A Derr by: Barry and Dixie Morrow 3366 Warrick Drive because it does not meet within the parameters of the City Ordinance. Larry Lacer seconded and the motion carried 3-0.

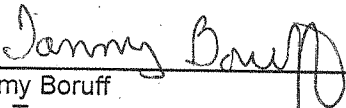
Chuck Childress made a motion to deny a sewer adjustment for John Freihaut 1305 Stratford Dr. because it does not meet the parameters of the City Ordinance. Larry Lacer seconded and the motion carried 3-0.

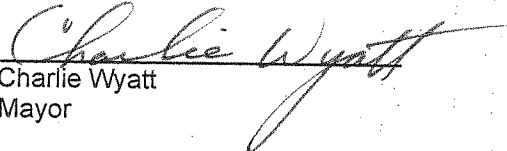
Chuck Childress made a motion to deny the sewer adjustment for Marvin Bruner 1741 Arrowhead Dr. because it does not meet the parameters of the City Ordinance. Larry Lacer seconded and the motion carried 3-0.

**CLERICAL ADJUSTMENTS:** Chuck Childress made a motion to approve all properly documented clerical adjustments. Larry Lacer seconded and the motion carried 3-0.

**APPROVAL OF CLAIMS:** Larry Lacer made the motion to approve all properly documented claims. Chuck Childress seconded and the motion carried 3-0.

**ADJOURNMENT:** Chuck Childress made the motion to adjourn. Larry Lacer seconded and the motion carried 3-0.

  
 Tammy Boruff  
 Clerk Treasurer

  
 Charlie Wyatt  
 Mayor



**BOONVILLE BOARD OF WORKS  
BOONVILLE CITY HALL  
135 SOUTH SECOND STREET  
BOONVILLE, INDIANA**

Wednesday March 23, 2016  
4:00pm

**PRESENT:** Mayor Charlie Wyatt, Board members Chuck Childress and Larry Lacer City Attorney Mark Phillips, Clerk Treasurer Tammy Boruff.

**ABSENT:** None

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

**APPROVAL OF PREVIOUS MINUTES:** Larry Lacer made the motion to approve the minutes of March 10, 2016 Chuck Childress seconded and the motion carried 3-0.

**New Business:** Chuck Childress made a motion to allow the Warrick County Museum to place two signs one at the corner of 2<sup>nd</sup> and Locust and the other at 3<sup>rd</sup> and Main to advertise the George Washington speaker. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve pre paying for the sign for City Hall so it can be ordered. Chuck Childress seconded and the motion carried 3-0.

**Departmental Reports:** None

**Taps and Adjustments:** Chuck Childress made a motion to approve the water tap for Zachary Knies 135 Red Barn Road. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve the water tap for Mark Tuley 274 Gemlich Rd. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve the water tap for Mark Tuley 266 Gemlich Rd. Larry Lacer seconded and the motion carried 3-0.

John Freihaut 1305 Stratford was denied in previous meeting it was clarified that it was a hidden leak and he will resubmit his adjustment form at the next Board of Works meeting.

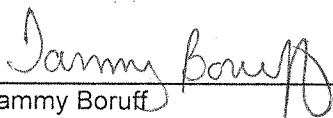
Chuck Childress made a motion to deny the adjustment for Ronda Wilkerson because it is under \$50.00. Larry Lacer seconded and the motion carried 3-0.


**CLERICAL ADJUSTMENTS:** Chuck Childress made a motion to approve all properly documented clerical adjustments. Larry Lacer seconded and the motion carried 3-0.

**APPROVAL OF CLAIMS:** Larry Lacer made the motion to approve all properly documented claims. Chuck Childress seconded and the motion carried 3-0.

Mayor Charlie Wyatt declared March as Disability Awareness month.

**ADJOURNMENT:** Chuck Childress made the motion to adjourn. Larry Lacer seconded and the motion carried 3-0.

  
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Tammy Boruff  
Clerk Treasurer

  
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Charlie Wyatt  
Mayor

**BOONVILLE BOARD OF WORKS  
BOONVILLE CITY HALL  
135 SOUTH SECOND STREET  
BOONVILLE, INDIANA**

Tuesday April 19, 2016  
4:00pm

**PRESENT:** Mayor Charlie Wyatt, Board members Chuck Childress and Larry Lacer City Attorney Mark Phillips, Deputy Clerk Treasurer Cheyenne Phillips.

**ABSENT:** None

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

**APPROVAL OF PREVIOUS MINUTES:** Larry Lacer made a motion to approve the minutes of the March 23, 2016 meeting. Chuck Childress seconded and the motion carried 3-0.

Brenton Harris 1711 Bannerstone Dr. was present asking for his sewer to be taken off of his bill due to a hidden leak that he didn't find for several weeks.

Larry Lacer made a motion to remove the sewer portion of Brenton Harris bill in the amount of \$1880.50 due to a hidden leak. Chuck Childress seconded and the motion carried 3-0.

Ann Sutton 804 S Seventh St. and David Heal 503 E Oak St. were present to speak about the property located at 423 E Oak St. owned by Cory Morton the property is not being taken care of there is trash, smell, and roaches all around the house there is traffic coming in and out at all hours of the night, the police have been there over 52 times. Mrs. Sutton and Mr. Heal are looking for recommendations on what they can do next. The Mayor and board advised them to seek Legal Council.

**New Business:** A contract with WOW was presented but Fire Chief Steven Byers and Police Chief Daryl Saltzman asked this be tabled until they can speak with Time Warner and see what type of plans they can offer.

Chuck Childress made a motion to table until the April 28, 2016 meeting. Larry Lacer seconded and the motion carried 3-0.

**Old Business:** Discussion on the Barber Shop that is owned by the City, the Attorney Mark Phillips does not recommend the City to sell it to Boonville Now, he recommends a lease. A meeting with the City Council members, Board of Works members and Boonville Now will be held on Thursday April 28, 2016 to finalize the lease between the City and Boonville Now.

**Recess 5 minutes**

Attorney Mark Phillips said there is no new news on the Annexation.

**Departmental Reports:** Code Enforcement Officer Jeff Floyd updated the board on the Blight Elimination program, the sixth and final house was demolished in the first set of the blight elimination program. The demolition on the second set of houses are set to be demolished starting on April 22, 2016.

On March 8, 2016 the Warrick County Building Inspector and the City of Boonville Code Enforcement Officer Jeff Floyd condemned the home located at 512 N 6<sup>th</sup> St. the owner was notified of the inspection and condemnation on March 8, 2016 and due to the expense to bring the home up to code the owner has chosen to put the house on the blight elimination program to be demolished.

Summer help has been hired we have hired Nathaniel Lewis and Tommy Whitehouse.

Larry Lacer made a motion to allow Fire Chief Steven Byers to go ahead and start testing on Lukeus Stern he will replace Josh Utey who will be leaving the Fire Department to go the City of Evansville. Chuck Childress seconded and the motion carried 3-0.

Fire Chief Steven Byers has requested that the board look into how much the city invest into new Fireman and Police Officers when they are hired.

The Fire Department and DNR will be hosting an awareness day at the Warrick County 4-H Center on June 11<sup>th</sup> 2016 to bring awareness of the dangers of 4-Wheelers, Side by Sides etc.

Police Chief Daryl Saltzman updated the board the Police department is fully staffed again they have two officers that will finish the academy in early May 2016.

The two new police cars are ready to be put in rotation once the internet is ready in them hope to have them ready by the weekend.

The Police Department has two old cars one has 98,000 miles the other has 78,000 miles, Daryl is to get the VIN numbers to the Clerk Treasurers office so they can be deemed surplus at the April 28, 2016 meeting.

Shawn Wright with Veolia things are running smoothly Well 6 is ready to be put back together still needs the pump rebuilt.

Chuck Childress made a motion to rebuild the pump for Well 6 in the amount of \$7385.00 with Lane Christian. Larry Lacer seconded and the motion carried 3-0.

K & M has a used generator for sale \$10,000.00 Shawn has asked the board to think about it and let him know if they think it is worth buying.

Mayor Charlie Wyatt presented a letter from the Warrick County Museum they want permission to place signs on the corners of Third and Main and Second and Locust from May 16, 2016 to July 16, 2016 to advertise the Presidential Play they are having at the museum.

Chuck Childress made a motion to approve the signs being placed at the corners of Third and Main and Second and Locust Street from May 16, 2016 to July 16, 2016. Larry Lacer seconded and the motion carried 3-0.

**Taps and Adjustments:** Chuck Childress made a motion to approve the sewer replacement for Zachary Bailey 313 S 7<sup>th</sup> Street. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve the water application for Don Ashley 5099 Eby Road. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve the adjustment for Gary and Carla Woolsey 907 N 3<sup>rd</sup> Street hidden leak underground in the amount of \$2346.28. Larry Lacer seconded and the motion carried 3-0.

**Recess 3 minutes**

Larry Lacer made a motion to approve the adjustment for Ron and Rebecca Evans 1224 Washington hidden leak in the amount of \$89.34. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve the adjustment for Ron and Rebecca Evans 324 Moore St. hidden leak in the amount of \$193.73. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for John Freihaut 1305 Stratford Dr. hidden leak in the amount of \$350.36. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve the sewer capacity fee for the VFW 123 VFW Blvd. Larry Lacer seconded and the motion carried 3-0.

Proposals were presented to the board for maintenance on the heating and air units at City Hall.

Steve Adams heating and air: \$600.00

BNG: \$488.00


West heating and air: never showed up with their proposal

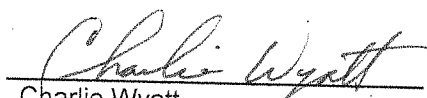
Chuck Childress made a motion to approve BNG in the amount of \$488.00. Larry Lacer seconded and the motion carried 3-0.

**CLERICAL ADJUSTMENTS:** Chuck Childress made a motion to approve all properly documented clerical adjustments. Larry Lacer seconded and the motion carried 3-0.

**APPROVAL OF CLAIMS:** Chuck Childress made the motion to approve all properly documented claims. Larry Lacer seconded and the motion carried 3-0.

**ADJOURNMENT:** Chuck Childress made the motion to adjourn. Larry Lacer seconded and the motion carried 3-0.

  
Cheyenne Phillips  
Deputy Clerk Treasurer

  
Charlie Wyatt  
Mayor

**BOONVILLE BOARD OF WORKS  
BOONVILLE CITY HALL  
135 SOUTH SECOND STREET  
BOONVILLE, INDIANA**

Thursday April 28, 2016  
4:00pm

**PRESENT:** Mayor Charlie Wyatt, Board members Chuck Childress and Larry Lacer, City Attorney Mark Phillips, Clerk Treasurer Tammy Boruff.

**ABSENT:** None

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

**APPROVAL OF PREVIOUS MINUTES:** Larry Lacer made the motion to approve the minutes of Tuesday, April 19, 2016. Chuck Childress seconded and the motion carried 3-0.

**New Business:** Michael Leach 3544 Forrest Lake Dr. was present to inform the board that he is looking for a property to open a Restaurant with a drive thru in Boonville.

David Talley City Council was present to inquire about a Boonville City Police officer to direct traffic on Locust Street after and before school due to the loss of Stan Ensor who use to do this. The board informed him that it would only leave one officer on duty because they also have an officer directing traffic at Loge School.

Fire Chief Steven Byers presented estimates for (2) new camper shells, from Evansville Auto & Truck Accessories \$2575.00 and Melchior's Outdoor \$2490.00. Larry Lacer made a motion to purchase (2) new camper shells from Evansville Auto & Truck Accessories \$2575.00 because they had the most responsive bid. Chuck Childress seconded and the motion carried 3-0.

Fire Chief Steven Byers presented estimates for (2) new bed slides from Gerry's Automotive LLC \$1250.00 and Evansville Auto & Truck Accessories \$1300.00. Chuck Childress made a motion to purchase (2) new bed slides from Gerry Automotive \$1250.00 because they were the most responsive. Larry Lacer seconded and the motion carried 3-0.

Bids were presented for updating the Police and Fire phone/internet.  
Fire Dept. Wow \$106.00 per month 36 months  
Fire Dept. Time Warner \$109.00 per month 36 months \$75.00 installation fee  
Police Dept. Time Warner \$129.99 a month with static IP \$75.00 installation fee  
Chuck Childress made a motion to table. No second motion failed.

Larry Lacer made a motion to approve Time Warner for the Police and Fire Department for Internet if they can get out of their contract. Chuck Childress seconded and the motion carried 3-0.

**Old Business:**

**Departmental Reports:** Daryl Saltzman updated the board that one officer will be resigning May 3<sup>rd</sup>.

Police Chief Daryl Saltzman is looking to hire one additional officer and maybe 3 by the end of the year, depending on annexation and need to fill vacancies.

Larry Lacer made a motion to approve the purchase of a generator from K&M pumps for \$10,000.00 single source vendor to use during storms. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to declare two police cars as surplus to sell at next auction (VIN # 2G1WS57M591135642 and VIN # 2G1WD5EM6A1229174). Chuck Childress seconded and the motion carried 3-0.

Bryan Beard 418 S. 2<sup>nd</sup> Street is requesting a change of use for the water meter tap at 419 S. 3<sup>rd</sup> Street, it is currently a residential tap and he is wanting it to be an Irrigation tap for watering plants for his landscape business.

Larry Lacer made a motion to approve the change of the tap from a residential to irrigation tap with the condition that Veolia will inspect once the residential water tap has been disconnected from existing house. Mayor Charlie Wyatt seconded and the motion carried 2-0. Chuck Childress abstained.

**Taps and Adjustments:** Chuck Childress made a motion to deny the adjustment for Robert McElroy 1018 Parkview Dr. because it does not fall in the perimeters of the Ordinance. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve the adjustment for Joseph Baker 1368 Lovers Lane, due to a hidden leak. Larry Lacer seconded and the motion carried 3-0.

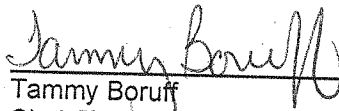
**CLERICAL ADJUSTMENTS:** Chuck Childress made a motion to approve all properly documented clerical adjustments. Larry Lacer seconded and the motion carried 3-0.


**APPROVAL OF CLAIMS:** Larry Lacer made the motion to approve all properly documented claims. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve the Right-of Way purchase by INDOT on SR 62 of 0.095 acres for project #0800811 in front of the old Zepher Gas Station in the amount of \$8730.00. Chuck Childress seconded and the motion carried 3-0.

The next Board of Works meeting will be Thursday May 5, 2016 at 4:00pm

**ADJOURNMENT:** Chuck Childress made the motion to adjourn. Larry Lacer seconded and the motion carried 3-0.

  
\_\_\_\_\_  
Tammy Boruff  
Clerk Treasurer

  
\_\_\_\_\_  
Charlie Wyatt  
Mayor

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**BOONVILLE BOARD OF WORKS  
BOONVILLE CITY HALL  
135 SOUTH SECOND STREET  
BOONVILLE, INDIANA**

Thursday May 5, 2016  
4:00pm

**PRESENT:** Mayor Charlie Wyatt, Board member Larry Lacer City Attorney Mark Phillips, Clerk Treasurer Tammy Boruff.

**ABSENT:** Chuck Childress

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

**APPROVAL OF PREVIOUS MINUTES:** Larry Lacer made the motion to approve the minutes of April 28, 2016. Charlie Wyatt seconded and the motion carried 2-0.

**New Business:** Shawn Wright with Veolia presented a letter to the Indiana Department of Transportation for reimbursement of a Water Main Relocation for SR 61 By-pass Project Invoice #1 Veolia Water \$79,302.08 and Invoice #2 to Midwestern Engineers \$19,343.70. Larry Lacer made a motion to approve submitting to Indiana Department of Transportation for reimbursement. Charlie Wyatt seconded and the motion carried 2-0.

**Old Business:**

**Departmental Reports:** Code Enforcement Officer Jeff Floyd passed around photos of the homes that have been demolished on the Blight Elimination program this week.

Police Chief Daryl Saltzman presented to the board an initial equipment list & cost \$41,121.00 for training officer Matt Porter. He is still on probation until July 6, 2016. per 3 year employment agreement, 2<sup>nd</sup> and 3<sup>rd</sup> year amount reimbursed is prorated. It is suggested that an executive session be scheduled to discuss this. Per his employment agreement his cost of \$41,121.00 must be paid back to the City.

**Taps and Adjustments:** Larry Lacer made a motion to table the adjustment for Robert McElroy 1018 Parkview Dr. to the next BOW meeting. Charlie Wyatt seconded and the motion carried 2-0.

Recess  
Reconvene

Larry Lacer made a motion to deny the adjustment for Nancy Stevens 420 W. Cherry St. because it does not fall within the parameters of the Ordinance. Charlie Wyatt seconded and the motion carried 2-0.

Larry Lacer made a motion to approve the adjustment for Marty McCallister 1730 Autumn Dr. Apt A for a hidden leak in the line going into the house. Charlie Wyatt seconded and the motion carried 2-0.

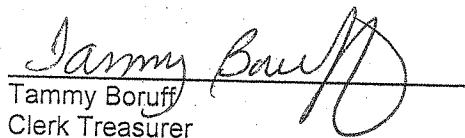
Larry Lacer made a motion to approve the adjustment for Transcendent Healthcare of Boonville 725 S. Second St. underground leak. Charlie Wyatt seconded and the motion carried 2-0.

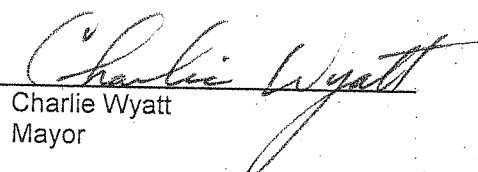
**CLERICAL ADJUSTMENTS:** None

**APPROVAL OF CLAIMS:** Larry Lacer made the motion to approve all properly documented claims. Charlie Wyatt seconded and the motion carried 2-0.

National Day of Prayer at 6:00pm on Courthouse lawn.

**ADJOURNMENT:** Larry Lacer made the motion to adjourn. Charlie Wyatt seconded and the motion carried 2-0.

  
Tammy Boruff  
Clerk Treasurer

  
Charlie Wyatt  
Mayor