

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

Wednesday April 26, 2017
4:00 pm

PRESENT: Mayor Charles Wyatt, Board members Larry Lacer, Chuck Childress, Attorney Brennan Phillips and Clerk Treasurer Tammy Boruff.

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 a motion to approve the minutes of April 12, 2017. Larry Lacer seconded and the motion carried 3-0.

Citizen Comments: Yvon Lauren Po Box 196 Mason OH, owns property between 609-707 Moore St. and presented pictures regarding water drainage issues on Moore St. she also has issues with city picking up leaves with a backhoe and dropping the bucket, and blowing leaves down the drains. Ms. Lauren is very concerned about not milling the street and paving, she would like when we review the bids that we please take in consideration milling the pavement down to help alleviate the drainage issues. Mayor Charlie Wyatt said he appreciates her comments and will look into these issues.

New Business: Metzger Construction: \$1,082,422.18
E&B Paving: \$1,833,086.51
J&H Rudolph: \$1,201,218.70

Chuck Childress made a motion to take the bids under advisement. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve the hiring of Police Officer Trevor Winters from Oakland City Police Department, he is already academy trained. Chuck Childress seconded and the motion carried 3-0.

Executive Session set up for May 8th to interview applicants for the Police Department at 10:00am.

We received 5 bids for tree trimming and cleanout of area for Walnut Trail and extension area on Walnut St. they will remove the trees, brush, and leave the stumps.

PMG Tree Care & Landscaping: \$9010.00

Scott's Transfer Inc.: \$11,500.00

American Eagle Tree Service: \$12,000.00

S&S Tree Masters Inc.: \$11,800.00

Kelly's Tree Service: \$12,900.00

Larry Lacer made a motion to take the bids under advisement. Chuck Childress seconded and the motion carried 3-0.

John Dohrn presented to the board that on April 19th a new applicant went through perf testing and did not pass the perf process.

Chuck Childress made a motion to suspend the current hiring list and restart the hiring process today May 26, 2017. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to have the State Board of Public Safety come in and do testing on June 17th for the fire department. The cost will be \$1500.00 for up to 30 people and travel time \$150.00. Chuck Childress seconded and the motion carried 3-0.

June 8th will be City of Boonville night at the Otters.

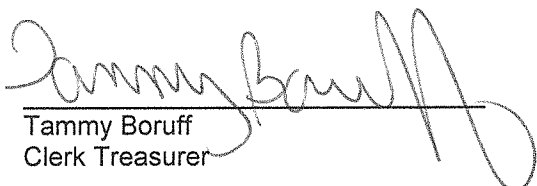
Friday April 28, 2017 there will be a workers memorial held at City Hall at 11:30 am.

TAPS AND ADJUSTMENTS: Chuck Childress made a motion to approve a water tap with a punch for Alan & Rosalie Miller 2160 Bullocktown Rd. Larry Lacer seconded and the motion carried 3-0.

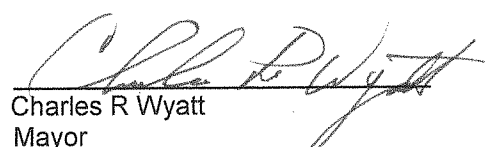
CLERICAL ADJUSTMENTS: Chuck Childress made motion to approve all properly documented clerical adjustments. Larry Lacer seconded and the motion carried 3-0.

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. Charlie Wyatt seconded and the motion carried 3-0.



Tammy Boruff
Clerk Treasurer



Charles R Wyatt
Mayor