

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

Wednesday May 10, 2017
4:00 pm

PRESENT: Mayor Charles Wyatt, Board members Larry Lacer, Chuck Childress, Attorney Brennan Phillips and Deputy Clerk Treasurer Cheyenne 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 a motion to approve the minutes of April 26, 2017. Larry Lacer seconded and the motion carried 3-0.

Citizen Comments: Steve Derr 825 E Main St. he owns rental property and is concerned that he had a leak at this property and was not notified for over 30 days. He is wanting the city to notify the landlords when the water readings are higher than normal. Shawn Wright with Veolia explained the process and how it all works and about the new system we are looking at. Mayor Wyatt said he will look into this issue and will see what we can do to resolve these issues.

New Business: The Shriners are requesting to have a bucket shake on May 20th 2017 from 8:00am to 12:00pm to collect money for the Shriners Hospital. Chuck Childress made a motion to approve the bucket shake on May 20th 2017 from 8:00am to 12:00pm. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve the rain date bucket shake for the VFW on Saturday, May 27 2017. Chuck Childress seconded and the motion carried 3-0.

The Warrick County Museum would like to request space on the Northeast and Southwest corners of the square for lighted signs to inform people about new museum hours. Larry Lacer made a motion to approve the lighted signs for the museum. Chuck Childress seconded and the motion carried 3-0.

Old Business: Mayor Wyatt presented the 3 bids for the city paving project.

Metzger Construction: \$1,089,633.00
E&B Paving: \$1,833,086.51
J&H Rudolph: \$1,201,218.70

Larry Lacer made a motion to accept the bid from Metzger Construction for the paving projects in the amount of \$1,089,633.00. Chuck Childress seconded and the motion carried 3-0.

Mayor Wyatt presented 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

Chuck Childress made a motion to accept the bid from PMG Tree Care & Landscaping in the amount of \$9010.00. Larry Lacer seconded and the motion carried 3-0.

Department Reports: Fire Chief Steven Byers updated the board yearly service, pump testing and hose testing have been completed on all vehicles. Command 2 is currently in the shop being repaired. Command 1 has an engine oil leak on the bottom of the motor and the rear pinion seal is leaking and will have to be replaced soon.

Steven and John attended the IPSC Firstnet conference concerning the implementation of a nationwide broadband network for first responders and municipalities.

Hydrant flushing and testing is complete and broken or inoperable fire hydrants have been added to a list for service or repair.

Applications for employment are being accepted until May 26th.

Police Chief Daryl Saltzman updated the board Vehicles and equipment are currently in good working order.

Lt. Hadley had his surgery April 27th and there is no word of a possible return to duty date at this time.

Police Chief Saltzman is requesting approval to offer tentative employment pending pension approval to Matthew Brown and Caleb Wiseman.

Chuck Childress made a motion to allow Chief Saltzman to offer employment pending pension approval to Matthew Brown and Caleb Wiseman. Charlie Wyatt seconded and the motion carried 2-0 Larry Lacer abstained.

Shawn Wright with Veolia asked to purchase a Muffin Monster Grinder. Larry Lacer made a motion to approve the purchase of a Muffin Monster Grinder in the amount of \$21,202.83. Chuck Childress seconded and the motion carried 3-0.

TAPS AND ADJUSTMENTS: Larry Lacer made a motion to approve an adjustment for Shannon Kazi 1113 N 3rd St. in the amount of \$243.29 for a hidden leak. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve an adjustment for Roy Hamilton 1415 Pamela Lane in the amount of \$178.13 for a hidden leak. Chuck Childress seconded and the motion carried 3-0.

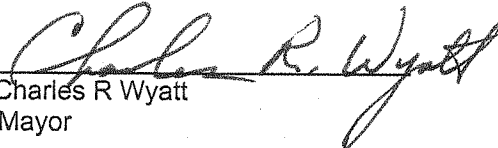
Chuck Childress made a motion to approve an adjustment for Steve Derr 825 E Main St. because Veolia had to replace the setter in the amount of \$308.69. Larry Lacer seconded and the motion carried 3-0.

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

Cheyenne Phillips
Deputy Clerk Treasurer


Charles R Wyatt
Mayor

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

Wednesday May 24, 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: Larry Lacer made a motion to approve the minutes of May 10, 2017. Chuck Childress seconded and the motion carried 3-0.

Citizen Comments: None

New Business:

Old Business:

Department Reports: Larry Lacer made a motion to approve the 10 Certificate of Liens that were presented by Code Enforcement Officer Jeff Floyd. Chuck Childress seconded and the motion carried 3-0.

Simpson, Carrie Ann & Thomas Scott	1103 N 3 rd St.	\$323.00
Zornes, Henry & Kathy	613 E Division St.	\$323.00
Hines, Simuel W	523 S. 7 th St.	\$323.00
Hines, Simuel W & Mickey C	404 E Chestnut St.	\$323.00
Foster, Shane L	912 N 1 st St.	\$323.00
Chase, Sharon A	1003 Ann St.	\$323.00
Kiper, George Albert & Doris Jean	717 E Oak St.	\$323.00
Cundiff, John A & Bonnie M	408 E Chestnut St.	\$323.00
Leathco Abigail L	224 E Sycamore St.	\$323.00
Dodson, Paul J & Sarah S	402 S 5 th St.	\$323.00

Steven Byers informed the board that June 27, 2017 will be Jonathan Haire's last day as a Boonville Fireman.

Steven asked the board if he could solicit quotes for trash service.

Shawn Wright with Veolia presented three quotes for the Lincoln Industry project. Infrastructure Systems Inc. Could not submit a quote they are too busy.

Bobby Luttrell & Sons LLC: \$74,350.00

Kieffer Bros: \$125,190.00

Larry Lacer made a motion to award the quote to Bobby Luttrell & Sons LLC in the amount of \$74,350.00 with 2 conditions performance bond and they carry enough proper insurance that the city requires. Chuck Childress seconded and the motion carried 3-0.

TAPS AND ADJUSTMENTS: Chuck Childress made a motion to approve a sewer tap for Wilbur Claridge 3011 Cumberland Dr. Larry Lacer seconded and the motion carried 3-0.

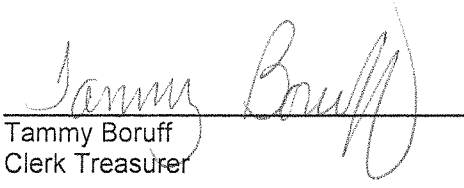
Larry Lacer made a motion to approve and adjustment for James Jones 1355 Lovers Lane Hidden Leak in the amount of \$90.94. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Perri Huddleston 1105 S. 8th St. hidden leak in the amount of \$152.36. Larry Lacer seconded and the motion carried 3-0.

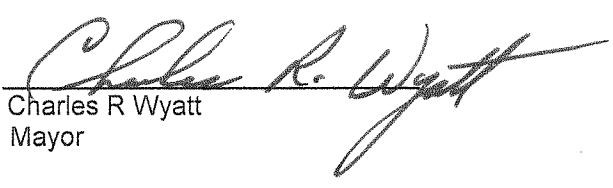
CLERICAL ADJUSTMENTS: Larry Lacer made motion to approve all properly documented clerical adjustments. Chuck Childress seconded and the motion carried 3-0.

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

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



Tammy Boruff
Clerk Treasurer



Charles R Wyatt
Mayor

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

Wednesday June 14, 2017
4:00 pm

PRESENT: Mayor Charles Wyatt, Board member, Chuck Childress, Attorney Mark Phillips, Attorney Brennan Phillips and Clerk Treasurer Tammy Boruff.

Larry Lacer was absent.

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 May 24, 2017. Charlie Wyatt seconded and the motion carried 2-0.

Citizen Comments: Burley Scales who represents Kirby Farms (Jim Kirby) was present and presented an Amended Order of Appropriation (Cause 87D01-0801-PL-017). He is asking the city to follow this agreed order.

Mayor Wyatt said the board would take it under consideration.

New Business: Mayor Wyatt presented a request for a Kids Playing Sign on South Charlton and Walnut St. Attorney Mark Phillips said that it has been past practice to evaluate the situation; Mayor Wyatt recommends we evaluate it further.

Recess
Reconvene

Mayor Wyatt presented trash/recycling quotes for pick up at City Hall, Police Department and Fire Department:

Renewable Resources: \$87.00 a month

Advance Disposal: \$134.00 a month

Republic Services: \$68.00 a month

Chuck Childress made a motion to approve Republic Services quote at \$68.00 a month for trash & recycling for pickup at City Hall, Police Department and Fire Department. Charlie Wyatt seconded and the motion carried 2-0.

Old Business:

Department Reports: Fire Chief Steven Byers is requesting the Boards approval to order a set of Kodiak Stabilization Struts for Engine 1. Steven attempted to obtain 3 quotes on these struts but due to only one dealer in this area that sells this type of strut only one quote could be obtained from Howell Rescue Systems (who is a single source vendor) in the amount of \$5045.00.

Chuck Childress made a motion to approve the purchase of Kodiak Stabilization Struts from Howell Rescue Systems who is a single source vendor in the amount of \$5045.00. Charlie Wyatt seconded and the motion carried 2-0.

Firefighters Brandon Cason and Kevin Scott will be attending Dive/Rescue class in July to become certified divers, and Firefighter Zach Curry will be attending Evansville Fire Department Academy beginning July, 10.

Chuck Childress made a motion to approve the 6 Certificate of Liens that were presented by Code Enforcement Officer Jeff Floyd. Charlie Wyatt seconded and the motion carried 2-0.

Ovation REO 1 LLC	801 S. 8 th St.	\$336.00
Brian Williams	1213 Mayfair Dr.	\$336.00
Charles L Sr. & Diana E Meredith	424 E Oak St.	\$336.00
John Sr. & Shannon J Broshears	Waters St.	\$336.00
Audra Jo Miller & Melissa A Cameron	825 S. 3 rd St	\$336.00
Diplomat Property Manager LLC	602 E Main St.	\$323.00 if paid before July 1 st , after would be \$336.00

Matthew Brown and Caleb Wiseman will start July 10th with swearing in sometime between July 5-7th.

Police Chief Saltzman is requesting that the board of public works grant Lt. Hadley an additional month of medical leave.

Chuck Childress made a motion to approve and additional month of medical leave for Lt. Hadley. Charlie Wyatt seconded and the motion carried 2-0.

Chief Saltzman presented 3 quotes for ballistic vest, they are eligible for a 50/50 grant.

Vance's Law Enforcement: \$13,123.00

Siegel's Uniforms: \$13,230.00

Chief Supply: \$16,550.00

Chuck Childress made a motion to approve the bid of Vance's Law Enforcement in the amount of \$13,123.00. Charlie Wyatt seconded and the motion carried 3-0.

Chief Saltzman presented 4 quotes for ammunition.
Fields Outdoors Adventures: \$6221.75 (FIOCCHI Extrema XTP)
Fields Outdoors Adventures: \$6655.00 (Speer Gold Dot)
Matre Arms & Ammunition: \$6505.00 (Hornady Critical Duty Ammo)
Vance's Law Enforcement: \$6353.00 (Hornady Critical Duty Ammo)
Chuck Childress made a motion to approve Vance's Law Enforcement in the amount of \$6353.00. Charlie Wyatt seconded and the motion carried 2-0.

Shawn Wright with Veolia reported they are trying to get a contractor to fix some yards where the City worked on Pioneer Drive but because of summer being busy they have only been able to get one quote. He will continue to work on.

Shawn presented quotes for a new side mower and tractor for the annexed area.
6 series specifications: Hutson (John Deere) \$109,480.83
Shourds (New Holland) \$98,900.00
Rudolph (McCormick) \$93,000.00

Chuck Childress made a motion to approve the 6 series specifications from Rudolph Brothers in the amount of \$93,000.00. Charlie Wyatt seconded and the motion carried 2-0.

TAPS AND ADJUSTMENTS: Chuck Childress made a motion to approve an adjustment for Mandi Lockhart, 1111 N 2nd St. Apt A, in the amount of \$3487.48 (2 months) for a hidden leak in crawl space. Charlie Wyatt seconded and the motion carried 2-0.

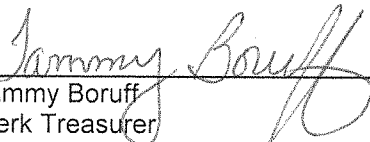
Chuck Childress made a motion to deny the adjustment for Donovan Reynolds, 916 Parkview Dr. Apt 11, in the amount of \$210.93 because it does not meet the perimeters of the ordinance. Charlie Wyatt seconded and the motion carried 2-0.

Chuck Childress made a motion to approve a swimming pool affidavit for Susan Johnson, 712 Kiper Ave., in the amount of \$62.59. Charlie Wyatt seconded and the motion carried 2-0.

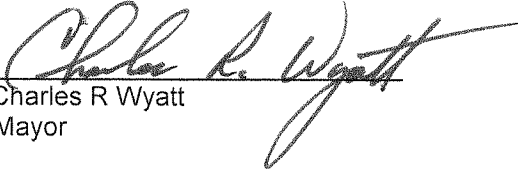
CLERICAL ADJUSTMENTS: Chuck Childress made motion to approve all properly documented clerical adjustments. Charlie Wyatt seconded and the motion carried 2-0.

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

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



Tammy Boruff
Clerk Treasurer



Charles R Wyatt
Mayor

**BOONVILLE BOARD OF WORKS
BOONVILLE CITY HALL
135 SOUTH SECOND STREET
BOONVILLE, INDIANA
Wednesday June 28, 2017
4:00 pm**

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

Attorney Mark Phillips, was absent.

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 June 14, 2017. Charlie Wyatt seconded and the motion carried 3-0.

Citizen Comments: Kevin Elliott, was present, 809 W. Main St. representing Dairy Queen to request an adjustment for sewer for a leak in toilet for \$109.83. This does not fall in the perimeters of the Ordinance. Larry Lacer made a motion to deny. Chuck Childress seconded and motion to deny carried 3-0.

Recess

Reconvene

Kelly Barnes Adams, 218 Chandler St. Evansville, Indiana, the Class of 1997 is hosting a Class Reunion on July 8, 2017 they would like to request to have a food truck at Harold Gunn Pavilion and use the County parking lot to put a Fire Pit for that night. Discussion took place a screen has to be over the fire pit. Peddy cabs can only be on city streets not sidewalks. Chuck Childress made a motion to approve on contingent of Proof of Insurance and County approval to use the Harold Gunn Pavilion and parking lot, Larry Lacer seconded and motion carried 3-0.

New Business: Police Daryl Saltzman presented a request from our Parks Director for a No Parking Sign on Lakeshore Drive. Chuck Childress made motion Larry Lacer second to approve "No Parking Lakeshore Drive" motion carried 3-0.

Chuck Childress asked about mowing on ground owned by Jim Williams and Roger Hutchinson. Shawn also mentioned the clearing of the woods has caused drainage issues on city infrastructure. Brennan and Mayor Wyatt will talk with Mark Phillips. Larry Lacer made a motion to give Shawn Wright and Mayor Wyatt permission to negotiate on casing from Force Construction for Water Main West of City. Chuck Childress seconded motion carried 3-0.

Shawn is requesting to clean/rehab Well #5 for \$10,000.00 from Layne a single source vendor. Larry Lacer made motion Chuck Childress second motion carried 3-0.

Shawn is requesting Well #7 needs a video inspection for \$3,000.00 from Layne a single source vendor. Larry Lacer made motion Chuck Childress seconded made carried 3-0.

OLD BUSINESS:

Rehabbing and sod behind Kevin Millers house in ditch that we fix:

DCI	\$2200.00
Brian Beard	\$2275.00
Kiefer	declined

Chuck Childress made motion to go with DCI for \$2200.00 with commitment from Kevin Miller that this will be the last effort to grow grass Larry Lacer second motion carried 3-0

Larry Lacer made motion to approve Peyronnin Construction Claim with Attorney approval to pay claim Chuck Childress second motion carried 3-0

TAPS and ADJUSTMENTS:

Jana Overton, 402 N. 4th Street hidden leak. Larry Lacer made motion to approved Chuck Childress second motion carried 3-0.

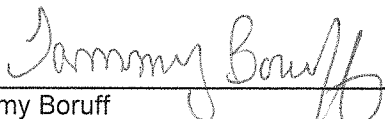
Heritage Federal Credit Union applied for Irrigation Meter Chuck Childress made motion to approve Larry Lacer second motion carried 3-0.

Jessica Gibson applied for a 6 months extension on her contract to pay for her water bill after a leak. Larry Lacer made motion to approve and Chuck Childress second passed 3-0.

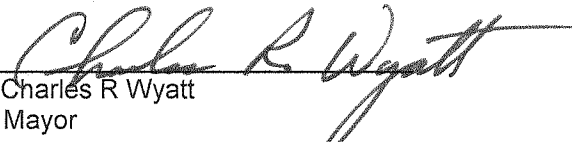
CLERICAL ADJUSTMENTS: Chuck Childress made motion to approve all properly documented clerical adjustments. Larry Lacer seconded and the motion carried 3-0.

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. Larry Lacer seconded and the motion carried 3-0.



Tammy Boruff
Clerk Treasurer



Charles R Wyatt
Mayor