

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

Wednesday February 8, 2017
4:00 pm

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

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: Larry Lacer made a motion to approve the minutes of January 25, 2017. Chuck Childress seconded and the motion carried 3-0.

Citizen Comments: None

New Business: Gail Powers 1012 N 2nd St. need's to have a tree removed that is half on her property and half in the city right of way.

Ubehors: \$750.00 if the city does the clean-up then it would be \$500.00

American Tree Service: \$1050 minus \$100.00 discount total \$950.00

S&S Tree Service: \$1100.00

Larry Lacer made a motion to approve the bid from Ubehlor and to share half the cost of \$750.00 with Gail Powers 1012 N 2nd St. Chuck Childress seconded and the motion carried 3-0.

Mayor Wyatt moved to the opening of the sewer bids, Attorney Mark Phillips opened the 6 bids that were received and everything was in order.

Blankenberger Brothers Inc. \$2,688,697.00

Cleary Construction Inc. \$2,492,709.00

Deig Bros. Construction \$2,692,469.00

Infrastructure Systems Inc. \$2,438,470.00

Kieffer Bros. Construction Co Inc. \$2,189,992.36

Layne Heavy Civil Inc. \$3,577,295.00

Mayor Wyatt closed bid openings.

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 make the old state championship sign surplus. 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 a lighted signs to inform people about the Benjamin Franklin event on Friday April 21st. They would like the signs to be placed at these locations from March 21, 2017 thru April 22, 2017.

Chuck Childress made a motion to approve the two locations of the signs for the Warrick County Museum to be place from March 21, 2017 thru April 22, 2017 on the Northeast and Southwest corners of the square. Larry Lacer seconded and the motion carried 3-0.

Fire Alarm Proposals:

John Dohrn from the Fire Department has gotten four quotes for a new Fire Alarm & Security System detectors and Panic buttons for City Hall.

Tri-State Fire Protection Inc.-\$4150.00

Koorsen Fire & Security- \$6394.00

Sonitrol- \$5165.00

Five Star Security- \$2425.00

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

Executive Session will be held on February 15th 2017 at 6:00pm to discuss a letter threatening litigation.

Old Business:

Department Reports: Fire Chief Steven Byers reported that he is working on several grants they currently have an \$80,000 grant out for rescue and extrication equipment for Squad 6 it is a federal AFG grant. Asst. Chief Dohrn is working on a \$4000.00 state grant to purchase a new RIT pack a \$8000.00 grant through the Firefighter Foundation to replace our SCBA mask fit test machine and will be applying for a \$2500.00 community foundation grant to purchase carbon monoxide detectors to be installed in our community.

The fire department has recently had vandalism, theft and attempted theft to personal vehicles in the parking lot of the station.

Quotes for security system at Fire Department: Sonitrol \$3980.00 \$35.00 monthly fee

Business Communications Solutions \$5742.43 no monthly fee and Five Star Security no quote returned. Larry Lacer made a motion to table the quotes for the security system for the Fire Department. Chuck Childress seconded and the motion carried 3-0.

Code Enforcement Officer Jeff Floyd reported that there will be 14 homes included in the next round of the Blight Elimination Program the first house was demolished on January 5, 2017 it was located at 911 S. 3rd St.

Unlicensed and or inoperable vehicles are starting to become a nuisance once again in the city, Jeff has spoken with police chief Daryl Saltzman a few times regarding this issue, he is hoping we can schedule a day or two very soon to travel throughout the city and tag these vehicles.

Attorney Mark Phillips left the meeting.

Police Chief Daryl Saltzman reported that on January 26, 2017 they had damage to a police vehicle driven by Officer North he was in a multi county pursuit, The car will be repaired by our insurance the vehicle at fault did not have insurance.

Chief Saltzman updated the board on the 4 new Ford Explorers he is wanting to purchase this year he will get prices and look at the budget and get back with the board.

Chief Saltzman is looking for approval to abandon the previous list and start a new process for hiring procedures.

Larry Lacer made a motion to approve to abandon the previous list and start a new list of procedures for hiring. Chuck Childress seconded and the motion carried 3-0.

Shawn Wright with Veolia presented 3 quotes to replace the transmission in the 2005 Chevy Utility Truck. Lowells Auto: \$3065.00

Mitchell Transmission: \$3399.95

Do It Right Transmission: \$3400.00

All these quotes are for a Jasper remanufactured transmission with a 3 year 100,000 mile warranty.

Chuck Childress made a motion to go with Lowells Auto for \$3065.00. Larry Lacer seconded and the motion carried 3-0.

TAPS AND ADJUSTMENTS: Chuck Childress made a motion to approve an adjustment for Hemenway Memorial Pres. Church 124 E Sycamore Hidden leak. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve an adjustment for Mary Hendrix 211 S Charlton Ave hidden leak. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve an adjustment for Justin Greer 3799 State Rd 62 W. hidden leak. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Micholas Beckert 297 Persimmon Circle hidden leak. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve an adjustment for Mark Mayer 111 S. 2nd St. hidden leak. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to table for more information an adjustment for Sena Waters 402 S. Second St. 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: 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.

Tammy Boruff
Clerk Treasurer

Charles R Wyatt
Mayor

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

Wednesday, February 15, 2017
6:00 p.m.

Present: Mayor Charles Wyatt, Tammy Boruff-Clerk-Treasurer, Board of Works Members: Chuck Childress, Larry Lacer, Daryl Saltzman, Shawn Wright, Steven Byers, Attorney Mark Phillips & Brennan Phillips.

This Executive Session was held in accordance with IC 5-14-1.5-6.1 (2-B) (Initiation of litigation or litigation, which is either pending or has been threatened specifically in writing)

No decisions were made and the meeting adjourned.

Tammy Boruff
Clerk-Treasurer

Charles Wyatt
Mayor

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

Wednesday February 22, 2017
4:00 pm

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

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 a motion to approve the minutes of February 8, 2017. Larry Lacer seconded and the motion carried 3-0.

Citizen Comments: Lisa Bradshaw 633 W Degonia Rd with Boonville Merchant Association is asking for 2nd St. to be closed on the following dates. June 10, 2017 9:00am to 4:00pm Discover Boonville
October 6, 2017 and October 7, 2017 9:00am to 6:00pm for Square Flare
December 1, 2017 5:00pm to 9:00pm Christmas in Boon Village
December 3, 2017 1:30pm to 3:30pm Christmas Parade
Chuck Childress made a motion to approve the dates for closing of 2nd St. with the exception of December 3, 2017 until we get more information. Larry Lacer seconded and the motion carried 3-0.

New Business: Code Enforcement Officer Jeff Floyd submitted a City of Boonville surplus list including parking meters. Kawasaki Prairie 300 ATV, 5 Weed Eaters (Echo, Red Max & Shindaiwa) Variety of Non Reflective Street Signs, Parking Meters, 2 Push Mowers (Honda & Huskee), 10 Bicycles, Large Water Container, Meter Tester, 12 Used Tires off Rim, 4 Used Tires on Rim, 7 Used Rear Back Hoe tires, 2 Used Front Back Hoe Tires, Land Pride Rotary Cutter, BEFCO Batwing Rotary Cutter, 12ft Utility Flat Bed, MTD Tiller, Economist Vacuum Applicator (property of City of Boonville 00470) and 15 concrete Coverts 7 ½ x 30"
Larry Lacer made a motion to approve the surplus list. Chuck Childress seconded and the motion carried 3-0.

Fire Station Camera bids: BCS- \$5742.43

Sonitrol- \$4400.00 12 months mandatory maintenance \$420.00

Chuck Childress made a motion to approve Sonitrol \$4400.00. Larry Lacer seconded and the motion carried 3-0.

Security System for City Hall: Tri-State Fire- \$4150.00 monitoring \$500.00 per year

Koorsen- \$6394.00 monitoring \$45.00 per month annual test fee \$339.00

Sonitrol- \$5165.00 monitoring \$96.00 per month

5 Star- \$2425.00 monitoring \$25.00 per month

Lambs Electric- \$6954.62 \$0 monthly fee no monitoring on this system audio dialer outdated.

Larry Lacer made a motion to approve Lambs Electric \$6954.62. Chuck Childress seconded and the motion carried 3-0.

Clint Roos with Mid-Western and Shawn Wright with Veolia recommend that we award the city's sewer contract to Kiefer Brothers Construction Co. Inc. 933 W 3rd St. Mt Carmel IL 62863 for the most responsive and lowest bid for the sewer project in the amount of \$2,119,719.85 (union contractors)
Larry Lacer made a motion to approve Kiefer Brothers Construction Co. Inc. \$2,119,719.85. Chuck Childress seconded and the motion carried 3-0.

Old Business:

Department Reports: Code Enforcement Officer Jeff Floyd and Police Officer Chuck Childress have tagged several unlicensed vehicles.

1900 & 1944 New Hope Rd there are two houses and a camper connected to one water meter Zoning Administrator Sara Hurt will need to send a letter and let them know they need to apply for another water tap.

Prime Foods sent some volunteer workers to help us bring records upstairs they did a great job and we really appreciate their help.

TAPS AND ADJUSTMENTS: Chuck Childress made a motion to approve a water tap for Greg Boardman 1566 E Degonia Rd. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve an adjustment for Fetter Properties Monty Fetter 216 Centennial Ave. hidden leak pending pricing. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve an adjustment for Heather Hart 1201 Christopher Dr.. hidden leak. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Sena Waters 402 S Second St. hidden leak. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Turpen Communications WBNL 2177 Hwy 61 N hidden leak. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve an adjustment for Bart Masterson 510 S 8th St. Hidden Leak. Chuck Childress 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. Larry Lacer seconded and the motion carried 3-0.

Tammy Boruff
Clerk Treasurer

Charles R Wyatt
Mayor