

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

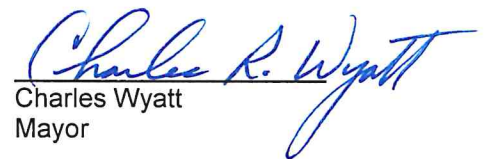
Wednesday, December 12, 2018
2:00 p.m.

Present: Mayor Charles Wyatt, Board of Works Members, Larry Lacer and Chuck Childress,
Chief Daryl Saltzman

This Executive Session was held in accordance with IC 5-14-1.5-6.1 (b) 4 to receive information
about, and interview, prospective employees.

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 STREETS
BOONVILLE, INDIANA
Wednesday December 12, 2018
4:00 pm

PRESENT: Board members, Chuck Childress, Larry Lacer, Mayor Charlie Wyatt, Clerk Treasurer Tammy Boruff, and Attorney Brennan 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: Chuck Childress made a motion to approve the minutes of November 28, 2018. Larry Lacer second and the motion carried 3-0.

CITIZEN COMMENTS: Dr. Jeff Mauck of East Pines Animal Clinic, 466 W. State Route 62, was present to request a 2" water tap instead of the original 5/8" water tap which was approved previously at a board meeting. The Tap and line cost will be \$3173.00. They have already paid \$715.00 so they will owe an additional \$2458.00. Chuck Childress made a motion to approve upsizing the water tap from a 5/8" to a 2" water tap for a total cost of \$3173.00 less the \$715.00 already paid for a difference of \$2458.00; Larry Lacer seconded the motion and the motion carried 3-0.

DEPARTMENTAL REPORTS: Fire Chief Steven Byers gave his report.

Larry Lacer made a motion to approve Computers Plus 3- year contract for Watchguard T35 for basic security in the amount of \$1505.65 per Attorney Brennan Phillips we don't need three quotes because Computers Plus is already our IT company. Chuck Childress seconded and the motion carried 3-0.

Steven presented quotes for extrication cribbing on Squad 6
P&L- \$1488.19
Mid-America Fire- \$1665.60
Firestore- \$1903.52

Chuck Childress made a motion to approve P&L in the amount of \$1488.19. Larry Lacer seconded and the motion carried 3-0.

Steven and Daryl will be looking into a secure email system.

Code Enforcement Officer Jeff Floyd presented 13 weed liens.

Timothy & Carrie Dixon	403 W Sycamore St	\$350.00
Carolyn Monarch	824 S 5 th St	\$350.00
Robert Maurer	511 E Division	\$350.00
Cynthia VanWinkle	318 N 4 th St	\$350.00
Robert Hayden	501 N 9 th St	\$350.00
Sharon Chase	1003 Ann St	\$350.00
Henry & Kathy Zornes	613 E Division St	\$350.00
Audra Miller & Melissa Cameron	825 S 3 rd St	\$350.00
George & Doris Jean Kiper	717 E Oak St	\$350.00
Simuel Hines	523 S 7 th St	\$350.00
Rebecca Mehling	332 Hudspeth Ave	\$350.00
Terri Ness	508 E North St	\$350.00
Mark & Ruth Birge	1108 Chariton Dr	\$350.00

Larry Lacer made a motion to approve all 13 weed liens. Chuck Childress seconded and the motion carried 3-0.

The board asks Jeff to send a letter to Natalie Hyndman regarding the removal of the tree on the corner of Oak and Third St.

Police Chief Daryl Saltzman gave his report.

Lt. Ingram will be retiring his last day to work will be February 28, 2019

Larry Lacer made a motion to approve starting of the physical and psychological evaluation process for two police applicants provided Perf will accept the results from the physical and preliminary testing for up to one year. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to send Logan R O'Bryan and Cody Trine in that order to start the physical and psychological evaluation. Larry Lacer seconded and the motion carried 3-0.

Shawn Wright presented a road cut permit for Kevin Henderson located at 513 Forrest Ave to repair the sewer. Larry Lacer made a motion to approve the road cut located at 513 Forrest Ave for Kevin Henderson. Chuck Childress seconded and the motion carried 3-0.

NEW BUSINESS:

OLD BUSINESS: None

TAPS & ADJUSTMENTS: Chuck Childress made a motion to approve a sewer tap for Helen Aigner 3000 Cumberland Dr in the amount of \$2000.00 and inspection fee in the amount of \$100.00. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve a sewer tap (which was in exchange for an easement) and a sewer inspection fee for Chad Pryor 1066 N. Eskew Rd in the amount of \$100.00. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a sewer inspection fee for Terry Fortune 1877 N. Heights St. in the amount of \$100.00(the \$2,000 tap fee was paid in July of 2002) Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a sewer tap for D-Patrick 3100 W. Hwy 62 in the amount of \$28,820.80 and inspection fee in the amount of \$100.00. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve a sewer tap for Safety Sense LLC 225 S. 2nd St in the amount of \$1741.70 and inspection fee in the amount of \$100.00. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a water inspection fee for Safety Sense LLC 225 S. 2nd St. in the amount of \$100.00 on the existing water tap. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a 1" water tap and inspection fee for Joseph Baker 1422 E New Hope Rd. Larry Lacer seconded and the motion carried 3-0.

Recess

Reconvene

Chuck Childress made a motion to table the application for a 2" commercial water tap for Warrick County 4-H Club 133 W. Degonia Rd. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve a sewer adjustment for Mary Miller, 1723 Tomahawk Dr., in the amount of \$80.31. Chuck Childress seconded and the motion carried 3-0.

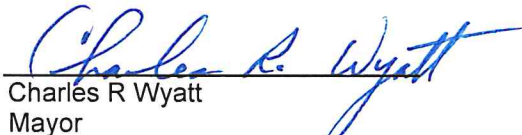
Chuck Childress made a motion to approve a sewer adjustment for Jack Bryd, 618 Kiper Ave, in the amount of \$298.31. Larry Lacer seconded and the motion carried 3-0.

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


Charles R Wyatt
Mayor


**JOINT EXEC SESSION
BOONVILLE BOARD OF WORKS
BOONVILLE CITY COUNCIL
BOONVILLE CITY HALL
135 SOUTH SECOND STREET
BOONVILLE, INDIANA**

December 27, 2018
4:00 PM

PRESENT: Mayor Charles R. Wyatt, Attorney Mark Phillips, Brennan Phillips, Veolia Water Shawn Wright, Midwestern Engineer Clint Roos, Clerk Treasurer Tammy Boruff, Board Members: Chuck Childress, Council Members: Steve Byers, Mike Webb, Larry Lacer, David Talley, and Police Chief Daryl Saltzman and Fire Chief Steven Byers.

This Executive Session was held in accordance with IC 5-14-1.5-6.1 for discussion of strategy with respect to litigation.

No decisions were made and the meeting adjourned.



Tammy Boruff
Clerk Treasurer



Charles R. Wyatt
Mayor

BOONVILLE BOARD OF WORKS
BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Thursday December 27, 2018
4:30 pm

PRESENT: Board members, Chuck Childress, Larry Lacer, Mayor Charlie Wyatt, Clerk Treasurer Tammy Boruff, and Attorney 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: Chuck Childress made a motion to approve the minutes of December 12 2018 Regular meeting and Executive Session. Larry Lacer second and the motion carried 3-0.

CITIZEN COMMENTS:

DEPARTMENTAL REPORTS:

Police Chief Daryl Saltzman presented a request from Monarch Car Club to close 2nd St. from Main to Locust on May 18, 2019 for a car show.

Chuck Childress made a motion to approve the closing of 2nd St. from Main to Locust on May 18, 2019. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve the lease agreement to rent a reserve engine from Brindlee Mountain Fire Apparatus LLC while the wrecked engine 3 is repaired, the rent amount is \$300.00 per day plus shipping and equipment. Chuck Childress seconded and the motion carried 3-0.

Code Enforcement Officer Jeff Floyd presented one weed lien.

Alesha S. Regalado 804 S. 2nd St. \$350.00

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

NEW BUSINESS: Pete Schwiegeraht of MVAH Partners was present to request an Economic Package commitment of \$350,000.00 for the multi-family and townhome units being built in the City of Boonville. Larry Lacer made a motion to approve an Economic Package that includes a 10 Year tax abatement for \$112,000.00, Fee Waivers not to exceed \$78,235.00 which would include the ILP Permits and all related water and sewer fees, and approximately \$159,765.00 in Sanitary Sewer System upgrades for the remainder of the \$350,000.00 Economic Package Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve Pay 6 in the amount of \$257,932.96 to Deig Bros. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve Pay 7 in the amount of \$62,872.85 to Deig Bros. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve a Conflict of Interest for Jeff Floyd, Mike Webb and Dave Talley. Chuck Childress seconded and the motion carried 3-0.

OLD BUSINESS: None

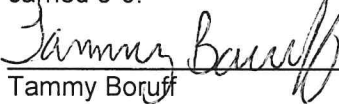
TAPS & ADJUSTMENTS:

Chuck Childress made a motion to table the application for a 2" commercial water tap for Warrick County 4-H Club 133 W. Degonia Rd. Larry Lacer seconded and the motion carried 3-0.

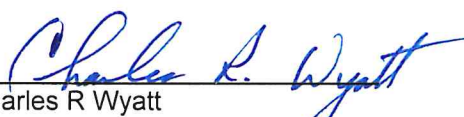
CLERICAL ADJUSTMENTS: Larry Lacer made a motion to approve all properly documented clerical adjustments. Chuck Childress seconded and the motion carried 3-0.

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