

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

Wednesday September 26, 2018
4:00 pm

PRESENT: Mayor Charles Wyatt, Board members, Chuck Childress, Larry Lacer, 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 August 22, 2018. Larry Lacer second and the motion carried 3-0.

Citizen Comments: Janet and Mark Meyers 1277 N Eskew Rd were present to ask questions regarding the sewer permit and when the work had to be done, 90 days from the time they get letter today they have to get sewer connected.

Danny & Tammy Forston 1233 S. 8th St. bottom of old meter blew out faulty equipment.

Bob Huffman 627 Pioneer Dr. requesting adjustment on a pool fill Brennan advised to fill out a pool adjustment form, but it doesn't appear to fall within the ordinance.

Karen Craig Hullett 855 E New Hope Rd was present on behalf of Boonville Merchant Association to ask permission to close South 2nd St. between Locust and Main on Friday October 5, 2018 and between 9:00am and 6:00pm on Saturday October 6, 2018, and permission to put sign without electricity on the inside of the courthouse square for 1 week.

Larry Lacer made a motion to approve the closing of South 2nd St on October 6 2018 from 9:00am to 6:00pm. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve the placement of a sign because construction hasn't started until after the sign. Larry Lacer seconded and the motion carried 3-0.

Scott Edmond 1111 N. Charlton Ave Julian's Trailer Park wants to replace water lines then ask city to take over sewer if installed per our specs. Larry Lacer made a motion to give Shawn Wright and Clint Roos permission to start a dialog with Mr. Edmond on replacing water lines. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to deny the museums request for a sign because of the construction. Chuck Childress seconded and the motion carried 3-0.

Shawn Wright presented a letter from the School Corporation to clean up and remove the old fire protection lines that fed the old Industrial Arts Building on 2nd St. Larry Lacer made a motion to remove the lines at the city's cost. Chuck Childress seconded and the motion carried 3-0.

Department Reports:

Chuck Childress made a motion to remove Marcus Collins off of probation as of 10/1/2018. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a promotion for Charlie Conner, Clayton Knight Jr., and Kevin Scott to Lieutenants. Larry Lacer seconded and the motion carried 3-0.

Bids for a 22'x8 1/2' enclosed V nose trailer for the Fire Department.

Lyles Trailer Sales: \$6995.00

Stateline: \$9950.00

Meyer Truck: \$6800.00

Larry Lacer made a motion to approve the bid from Stateline in the amount of \$9950.00. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve new Extrication Equipment from P&L Rescue Services in the amount of \$16,000.00 single source vendor. Chuck Childress seconded and the motion carried 3-0.

Mayor Wyatt presented an agreement from ATT First Net for Police, Fire and the City for new cell phone service, switching from Sprint and going with ATT First Net.

Larry Lacer made a motion to switch cell phone services from Sprint to ATT First Net for the Fire, Police and City. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to authorize Certificate of Substantial completion presented by Clint Roos with Midwestern Engineers. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve Change order deduct in the amount of \$119,915.59 which reduces the overall contract amount to \$2,563,486.92. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve pay app #12 for Kieffer Brothers Construction in the amount of \$228,143.39. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve change order #5 to Deig Brothers in the amount of \$7344.95 Stormwater project on Moore St. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve and invoice for CT Concrete add on in the amount of \$1400.00. Charlie Wyatt seconded and the motion carried 2-0. Larry Lacer Abstaining.

Larry Lacer made a motion to approve the purchase of 8" and 10" pipe left from a previous project in the amount of \$4478.58. Chuck Childress seconded and the motion carried 3-0.

Shawn Wright presented a quote from Layne a single source vendor for rehab on Well 5A in the amount of \$15,000.00.

Chuck Childress made a motion to approve the quote from Layne a single source vendor in the amount of \$15,000.00. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve 26 weed liens. Larry Lacer seconded and the motion carried 3-0.

Jerry & Betty Okes	\$5538.17	521 ½ N. 7 th St.
Jerry & Betty Okes	\$5738.17	N. 7 th St.
Clayton Hamner	\$1425.91	1222 E. Walnut St.
Cynthia VanWinkle	\$529.43	318 N. 4 th St
Patsy Ivers	\$647.41	1015 Maple Lane \$647.41
Brian & Michelle Collins	\$5799.00	510 E Walnut St
Christopher Carbah	\$685.62	208 Gough Ave
Loren & Suzette McCallister	\$350.00	535 E Poplar St
Brian & Michelle Collins	\$350.00	510 E Walnut St
Klinton & Kristan Lucas	\$350.00	302 N. 3 rd St.
Michael Murphy	\$350.00	N. 9 th St.
Michael Murphy	\$350.00	409 N 9 th St.
Michael Murphy	\$350.00	N. 9 th St.
Michael Murphy	\$350.00	N. 9 th St.
Michael Murphy	\$350.00	N. 9 th St.
Mark & Ruth Birge	\$350.00	1108 Chariton Dr.
Terri Ness	\$350.00	508 E. North St.
Simuel Hines	\$350.00	523 S. 7 th St.
George & Doris Kiper	\$350.00	717 E Oak St.
Audra Miller & Melissa Cameron	\$350.00	825 S. 3 rd St.
Henry & Kathy Zornes	\$350.00	613 E Division St.
Sharon Chase	\$350.00	1003 Ann St.
Klinton & Kristan Lucas	\$350.00	302 N. 3 rd St.
Robert Hayden	\$350.00	501 N. 9 th St.
Rebecca Mehling	\$350.00	332 Hudspeth Ave
John Sr & Shannon Broshears	\$350.00	Water St.

NEW BUSINESS

OLD BUSINESS: None

TAPS & ADJUSTMENTS:

Larry Lacer made a motion to approve an adjustment for Jim Eiffler 1233 S.8th St. hidden leak in the amount of \$195.78. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Michael Wilson 403 W. North St. in the amount of \$129.91 hidden leak. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Jara Overton 402 N. 4th St. in the amount of \$329.44 hidden leak. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve an adjustment for Vicki Drysdale 519 N. 9th St. in the amount of \$170.06 hidden leak. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Donald Grubb 520 N. 5th St. in the amount of \$785.72 hidden leak. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Austin Vickery 1310 S. 3rd St in the amount of \$112.03 hidden leak. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for James and Amanda Miller 1107 Tower Dr. in the amount of \$250.37 hidden leak. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Michael Barnes 2233 N. State Route 61 in the amount of \$176.82 hidden leak. Larry Lacer seconded and the motion carried 3-0.

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

Sewer Taps

Richard A Taylor	1299 N Eskew Rd	\$2100.00
Leigh Sollman	1099 N. Eskew Rd	\$100.00
Gene & Judy Fritts	1077 N. Eskew Rd	\$100.00
Randal White	1199 N. Eskew Rd	\$2100.00

Water Taps

Larry & Sharon Orth	5833 N. Hwy 61	\$815.00
Jarrold Farley	1677 Decker Rd	\$660.00
Ray Ryan	1641 E Rockport Rd	\$815.00

Chuck Childress made a motion to table Brett Roy 113 E Main St. 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.

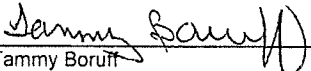
APPROVAL OF CLAIMS: Larry Lacer made the motion to approve all properly documented claims. Chuck Childress seconded and the motion carried 3-0.

Recess

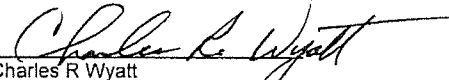
Reconvene (During recess Larry Lacer left the meeting)

Chuck Childress made a motion to approve an access agreement for Right-of-Way encroachment and hold harmless agreement for Boonville Homes LLC for East Taylor St. 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