

**BOONVILLE CITY COUNCIL
BOONVILLE CITY HALL
135 SOUTH SECOND STREET
BOONVILLE, INDIANA**

April 4, 2019
5:00 PM

PRESENT: Mayor Charles R. Wyatt, Council Members Steve Byers, Larry Lacer, Bob Canada, David Talley, Attorney Brennan Phillips, and Clerk Treasurer Tammy Boruff.

ABSENT: Mike Webb

Mayor Charlie Wyatt called the meeting to order and asked all who wished to join in the Pledge to the Flag.

Approval of Minutes: Steve Byers made a motion to approve the minutes of March 7, 2019 Larry Lacer seconded the motion and motion carried 4-0.

Citizen Comments: None

Council Concerns: Kevin Floyd is back on weed control.

Larry Lacer was asking about paving getting started once school is out.

Dave Talley wants Children Playing Signs installed at the alley between 414 and 408 S. Second St.

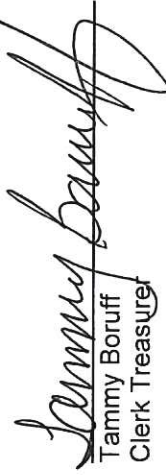
Mayor is looking at getting sidewalks in 2019 on the south side towards McDonalds.

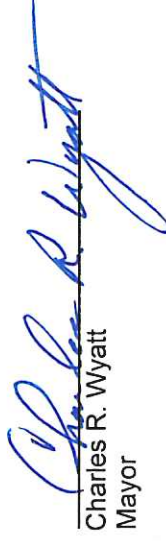
Bob Canada wants to ask vendors to clean up lots on South 3rd St.

New Business: None

CLAIMS: Larry Lacer made a motion to approve all properly documented claims. Steve Byers seconded and the motion carried 4-0.

ADJOURNMENT: Steve Byers made a motion to adjourn. Larry Lacer seconded and the motion carried 4-0.


Tammy Boruff
Clerk Treasurer


Charles R. Wyatt
Mayor

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

Wednesday April 10, 2019
4:00 pm

PRESENT: Board members, Mayor Charles Wyatt, Larry Lacer, and Chuck Childress Tammy Boruff
Clerk Treasurer, 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: Larry Lacer made a motion to approve the minutes of March 27, 2019. Chuck Childress seconded and the motion carried 3-0.

Citizen Comments: None

New Business: Scott Edmond owner of Julian Trailer Park located at 111 N. Charlton and James Biggerstaff P.O. Box 431, Newburgh, IN, were present to discuss the Waterline for Julian Court. Plans have been submitted to the State and construction should start on May 1st. Mr. Edmond is asking the board to consider waiving the 60 water taps.

Larry Lacer made a motion to table the decision on waiving the 60 water taps. Chuck Childress seconded and the motion carried 3-0. Chuck Childress made a motion based on Clint Roos approval the City will agree to take over the water line extension after inspection; Larry Lacer seconded the motion and motion carried 3-0.

Larry Lacer made a motion to close Sycamore St. between 3rd and 4th on August 17, 2019 for Hemenway Church Family Fun Day. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer was asking the board if the city could look into getting a one-way sign on Gum St. between 3rd and 4th Street and a Child at Play sign on the Alley between 408 & 414 South 2nd St. Veolia and Chief Saltzman will look into this.

Larry Lacer made a motion to approve the Change Order #9 from JBI in the amount of \$2205.00. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve the Change Order #10 from JBI in the amount of \$(1352.00). Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve the Change Order #12 from JBI in the amount of \$78,705.00. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve the Change Order #13 from JBI in the amount of \$1220.00. Chuck Childress seconded and the carried 3-0.

Larry Lacer made a motion to approve pay app #1 for Casey Electric LLC in the amount of \$176,724.90. Chuck Childress seconded and the motion carried 3-0.

Mayor Wyatt presented 2 appraisals for 9.83 acres of property that is owned by John and Tina Brown behind Long John Silvers, they have offered to sell it to the city for \$15,000.00. The city has obtained two appraisals Ryan Farmer Appraisal \$19,600.00

Mark Woodruff \$22,500.00

Larry Lacer made a motion to purchase 9.83 acres of property owned by John and Tina Brown in the amount of \$15,000. Chuck Childress seconded and the motion carried 3-0.

DEPARTMENT REPORTS: Police Chief Daryl Saltzman reported that the police department has received 5 AED's from Deaconess.

Chuck Childress made a motion to approve the Body Camera Policy pending Attorney Mark Phillips final approval. Larry Lacer seconded and the motion carried 3-0.

Jill Carr from Veolia presented 3 quotes for new electrical work at the lift station.

Deig Brothers: \$24,083.00

State Group \$11,900.00

Premier Electric: \$14,760.00

Chuck Childress made a motion to approve State Group to do the new electric at the lift station in the amount of \$11,900.00. Larry Lacer seconded and the motion carried 3-0.

The roof on the City owned building where Veolia is located is leaking 3 quotes were submitted to replace the roof.
B&S Roofing \$19,900.00 (replace)
Midwest Roof \$24,790.00 (replace)
Lehman \$9900.00 Just repair
Chuck Childress made a motion to approve B&S Roofing in the amount of \$19,900.00 to replace the roof on the building for Veolia. Larry Lacer seconded and the motion carried 3-0.

Recess

Reconvene

TAPS and ADJUSTMENTS: Jill Carr explained J & D Storage Solutions received permission from Warrick County Commissioners to hook onto the County's Force Main.
Chuck Childress made a motion to approve a sewer tap for J&D Storage Solutions LLC 577 E State Road 62 in the amount of \$972.80 + \$100.00 inspection fee. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a 1" water setter, 5/8" meter plus \$100.00 inspection fee for Rick Underhill 299 W Tennyson Rd. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a water tap for Matt Patterson 34 W Gemlich Rd per cost of line and availability. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for James Eash 911 Aigner Dr. in the amount of \$736.94 hidden leak. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to deny an adjustment for Meisha Morton 417 S. 1st Street in the amount of \$1221.27 not a hidden leak. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for TSES Properties 324 E. Moore in the amount of \$1302.64 continued hidden leak. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve an adjustment for M. Sean Sanders 1300 Mayfair Dr. in the amount of \$362.56 hidden leak. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Doyle Kissel 1300 Lovers Lane in the amount of \$483.09 hidden leak. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a payment plan for Dayne & Meisha Morton 417 S. 1st St. in the amount of \$157.29 a month starting April 2019 and ending April 2020. 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 motion carried 3-0.


Tammy Boruff
Clerk Treasurer


Charles Wyatt
Mayor

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

Wednesday April 24, 2019
4:00 pm

PRESENT: Board members, Mayor Charles Wyatt, Larry Lacer, and Chuck Childress Tammy Boruff
Clerk Treasurer, 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 April 10, 2019. Larry Lacer seconded and the motion carried 3-0.

Citizen Comments: Rodney Sheats 1511 Maple Grove Rd was present to inform the board that he was sent a letter from the Health Dept. about a new sewer line that was installed on Maple Grove Rd and it was letting him know that he needs to hook on to the cities system.
Larry Lacer made a motion to table. Chuck Childress seconded and the motion carried 3-0.

Ron Evans 755 Square Deal Mine Rd. asked about money for sidewalks, Mayor Wyatt said the City Council set up a Sidewalk Rehabilitation Ordinance and the cities priority is the schools and main corridors first but they can go on a list.

Recess

Reconvene

New Business: Clint Roos presents and recommends approval of pay App #2 for Casey's Electric in the amount of \$96,300.00.
Larry Lacer made a motion to approve the payment of pay App #2 for Casey's Electric in the amount of \$96,300.00. Chuck Childress seconded and the motion carried 3-0.

Clint Roos presents and recommends approval of pay App #5 for JBI in the amount of \$78,474.96.
Chuck Childress made a motion to approve the payment of pay App#5 for JBI in the amount of \$78,474.96. Larry Lacer seconded and the motion carried 3-0.

DEPARTMENT REPORTS: Code Enforcement Officer Jeff Floyd presented a weed lien.

Ensor, William David 1107 N 3rd St. \$3383.44

Chuck Childress made a motion to approve the lien in the amount of \$3383.44. Larry Lacer seconded and the motion carried 3-0.

Police Chief submitted two 2011 Chevy Caprices to be declared surplus. Vin #'s 6G1MKST21BL565473 and 6G1MKST29BL562949 \$2000.00 minimum bids and they are accepting bids until May 31, 2019.
Chuck Childress made a motion to approve the two 2011 Chevy Caprices to be declared surplus. Larry Lacer seconded and the motion carried 3-0.

Two clay tiles have fallen off of the roof at the Police Department and need to be replaced.

Embry's Roofing \$850.00

Midwest- recommends Embry's Roofing due to clay tiles

Lehman- recommends Embry's Roofing due to clay tiles

Larry Lacer made a motion to approve Embry's Roofing in the amount of \$850.00 to replace the clay tiles that have fallen off of the police departments roof. Chuck Childress seconded and the motion carried 3-0.

Daryl presented quotes for ammunition.

Vance Law- \$2796.53

Fields Outdoor Adventures- \$3539.00

Kiesler's Police Supply- No quote submitted

Chuck Childress made a motion to approve Vance Law in the amount of \$2796.53. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve the changing of office lighting to LED in the police department not to exceed \$1950.00. Chuck Childress seconded and the motion carried 3-0.

TAPS and ADJUSTMENTS: Chuck Childress made a motion to approve a sewer capacity fee for Burger King (Carrolls LLC) in the amount of \$5170.55 sewer capacity fee plus \$100.00 inspection fee. Larry Lacer seconded and the motion carried 3-0.

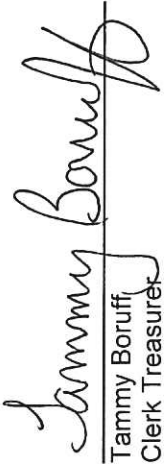
Chuck Childress made a motion to approve a 2" water tap for Burger King (Carrolls LLC) plus an \$100.00 inspection fee. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a sewer tap for Jonathan Miller (ERS Management), 1599 Maple Grove Rd in the amount of \$2000.00 tap fee plus \$100.00 inspection fee. Larry Lacer seconded and the motion carried 3-0.

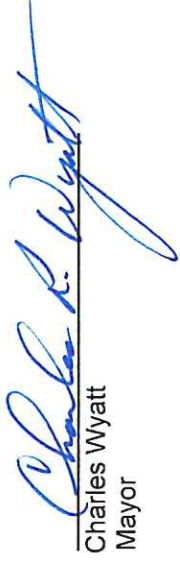
CLERICAL ADJUSTMENTS: Larry Lacer made a motion to approve all properly documented clerical adjustments; Chuck Childress seconded and the motion carried 3-0.

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

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



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