

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

August 1, 2019
5:00 PM

PRESENT: Mayor Charles R. Wyatt, Council Members Steve Byers, Larry Lacer, David Talley, Bob Canada, Attorney Mark 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 July 11, 2019. Larry Lacer seconded the motion and motion carried 4-0.

Citizen Comments: Cathy Canada-Rice, 1209 S. 4th Street, was present to ask when South 4th by City Lake and Monroe to Lake Shore Drive will be paved? Sara Howard, Administrative Assistant stated it is part of the 2020 Community Crossings Grant and if we receive the Grant it will be paved in the spring. Ms. Rice also stated that the Square is looking great.

Shawn Russell, 715 Parkview Dr., thanked Mayor Wyatt and his staff for helping find a solution to the bad living conditions at Boon Square Apartments.

Council Concerns: Larry Lacer is glad to see the paving in the City.

David Talley is concerned about the poor living conditions and trash at South Third Street by the Cemetery. Attorney Phillips stated that we can only address the outside and can't address the living condition on the inside. Mayor Wyatt said Code Enforcement has cleaned up several times already and it is back on his list for clean-up.

New Business: None

Old Business: Steve Byers made a motion to hold the 2nd reading of Ordinance 2019-5 (The Common Council recognizes that portions of the Fire Prevention Chapter in the Boonville Municipal Code need clarification and revision) by name and title only. Larry Lacer seconded and the motion carried 4-0.

Attorney Reads

Larry Lacer made a motion to adopt Ordinance 2019-5 (The Common Council recognizes that portions of the Fire Prevention Chapter in the Boonville Municipal Code need clarification and revision). Steve Byers seconded and the motion carried 4-0.

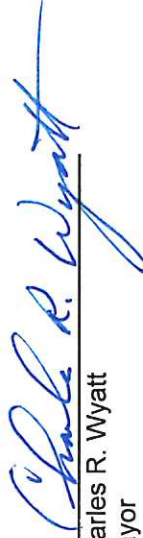
Attorney Phillips informed the Mayor and Council that Alcoa will be paying the additional monies owed to the City soon.

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

ADJOURNMENT: David Talley made a motion to adjourn. Steve Byers 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 August 14, 2019
4:00 pm

PRESENT: Mayor Charles Wyatt, Board Members Larry Lacer, & Chuck Childress, Cheyenne Phillips
Deputy Clerk Treasurer, Attorney Mark Phillips.

Absent: 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 July 24, 2019. Chuck Childress seconded and the motion carried 3-0.

Citizens Comments: Bill Yockey 1212 N 3rd St. is asking for an irrigation tap at 1212 N 3rd St. Clint Roos Midwestern Engineering recommends to table until we can look into this further to see if he needs a catch basin.

Larry Lacer made a motion to table until Clint has the opportunity to look into this and see if Mr. Yockey needs a catch basin. Chuck Childress seconded and the motion carried 3-0.

Michelle Brievoegel 1111 Roth Rd was present to talk to the board about her water bill being over seven times more than her average bill, she stated she has spoken to Jill with Veolia and she recommends she have her meter tested. Clint also recommends that she have her meter tested.

Doug Mitchell with Cash Waggnar was present to ask if he could have the driveway moved back to the alley due to the grade of the yard located on Lot 5 Stevens St. this is part of the Boonville Homes Project. Clint Roos recommends.

Chuck Childress made a motion to approve the driveway to be moved back to the alley due to the grade of the yard. Larry Lacer seconded and the motion carried 3-0.

Benedict Dickerson with AT&T was present to talk about the proposal on the new fiber optics for City Hall, Police Department, & Fire Station.

Larry Lacer made a motion to table until the board as an opportunity to review further. Chuck Childress seconded and the motion carried 3-0.

Recess

Reconvene

New Business: Clint Roos updated the board on the Solar Project at the Wastewater Plant.

Clint Roos presented three pay Apps for the Solar Project.

Pay App #3 in the amount of \$28,087.20 to Casey's Electric.

Chuck Childress made a motion to approve the Pay App #3 in the amount of \$28,087.20 to Casey's Electric. Larry Lacer seconded and the motion carried 3-0.

Pay App #4 in the amount of \$99,000.00 to Casey's Electric.

Chuck Childress made a motion to approve the Pay App #4 in the amount of \$99,000.00 to Casey's Electric. Larry Lacer seconded and the motion carried 3-0.

Pay App #5 in the amount of \$73,202.22 to Casey's Electric.

Larry Lacer made a motion to approve the Pay App #5 in the amount of \$73,202.22 to Casey's Electric. Chuck Childress seconded and the motion carried 3-0.

Clint Roos presented a Change Order #18 for JBI in the amount of for the Downtown Project in the amount of \$64,377.56, he recommends that we table.

Larry Lacer made a motion to table Change Order #18 for JBI until our engineer has time to look into it further. Chuck Childress seconded and the motion carried 3-0.

Clint Presented Change Order #19 for JBI in the amount of \$20,910.00, Clint recommends.

Larry Lacer made a motion to approve Change Order #19 for JBI in the amount of \$20,910.00. Chuck Childress seconded and the motion carried 3-0.

Community Crossing Project, Clint and Sara drove around the city checking on the projects, Clint updated the board on what still needs to be done, he will get a punch list to the paving company to get a few things done.

Clint Roos had a request from JBI to Close 4th St. Monday August 19, through Saturday August 31, 2019 from Carlin Dr. to Northwood for the east side sidewalk project.

Larry Lacer made a motion to approve a single lane closure from Carlin to Northwood with a person controlling traffic. Chuck Childress seconded and the motion carried 3-0.

DEPARTMENT REPORTS:

Fire Chief Steven Byers updated the board. Command 2 went to the shop for the check engine light on, no power and no A/C. It was determined that the power control module needs to be replaced, parts have been ordered and will arrive in 5-7 days.

The Fire Department has received 26 applications for the 2019 hiring process. The written exam will be administered on August 24, 2019 at Boonville High School Cafeteria, once the test have been scored, the physical agility testing will be conducted in September and interviews will be scheduled for the passing applicants.

Police Chief Daryl Saltzman is requesting that Officer Goeken be removed from probation status to full time First-Class Patrolman.

Larry Lacer made a motion to remove Officer Goeken from probation status to full time First-Class Patrolman. Chuck Childress seconded and the motion carried 3-0.

Applicant Cody Trine has passed his psychological and physical testing and has been approved by the 1977 Police Officers and Firefighters Pension. Applicant Seth Biggerstaff went for his psychological and physical testing on August 7th. We will be hiring these applicants in the next few weeks. Our goal is to send them to the next Police Academy Class in Evansville.

Mayor Wyatt presented three appraisals for property owned by Brian Beard located at highway 62 west. Mr. Beard has agreed to sell this property to the city for \$8500.00.

Larry Lacer made a motion to approve the sell of property located at highway 62 west owned by Brian Beard in the amount of \$8500.00. Charlie Wyatt seconded and the motion carried 3-0.

TAPS and ADJUSTMENTS: Larry Lacer made a motion to deny an adjustment for Jeffrey Monks 413 E Gough Ave in the amount of \$54.56 not a hidden leak. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve an inspection fee for Darryl & Sharon Scales 800 E State Route 62 in the amount of \$100.00. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to table a water tap application for Gary & Catherine Mason 2177 Lashbrook Rd no amounts on the application. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve an adjustment for Denise Koutz 414 W. Cherry St in the amount of \$154.71, hidden leak. Chuck Childress 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.

POOL ADJUSTMENTS: Chuck Childress made a motion to approve a pool adjustment for Rick Brown 513 W. Main St. in the amount of \$56.69. Larry Lacer seconded and the motion carried 3-0.

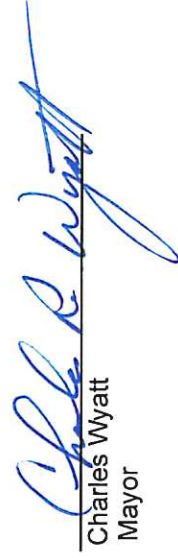
Chuck Childress made a motion to approve a pool adjustment for Jerry Miller 2811 W State Route 62 in the amount of \$98.02. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a pool adjustment for Rikki Mayse 1303 Washington Ave in the amount of \$76.77. 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.


Cheyenne Phillips
Deputy Clerk/Treasurer


Charles Wyatt
Mayor