BOONVILLE CITY COUNCIL
BOONVILLE CITY HALL
135 SOUTH SECOND STREET
BOONVILLE, INDIANA
December 5, 2019
5:00 PM

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

ABSENT: Attorney Mark Phillips

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 November 7, 2019. Dave Talley seconded and the motion carried 5-0.

Citizen Comments: None
Council Concerns: None

New Business: Steve Byers made a motion to hold the 1st reading of Resolution 2019-11 (Transfer of Funds) by name and title only. Larry Lacer seconded and the motion carried 5-0.

Attorney Reads.

Bob Canada asked how much of the Park money has went towards Quail Crossing. Tammy Boruff, Clerk-Treasurer stated that none of the money from the Parks budget has went to Quail Crossing.

Dave Talley made a motion to adopt Resolution 2019-11 (Transfer of Funds). Mike Webb seconded and the motion carried 5-0.

Steve Byers made a motion to hold the 1st reading of Resolution 2019-12 (A Resolution of Transfer of Appropriations Between Certain Categories of the 2019 Budget) by name and title only. Mike Webb seconded and the motion carried 5-0.

Attorney Reads.

Mike Webb made a motion to adopt Resolution 2019-12 (A Resolution of Transfer of Appropriations Between Certain Categories of the 2019 Budget). Steve Byers seconded and the motion carried 5-0.

Mike Webb made a motion to approve the annual Compliance of Statement of Benefits from Triad Properties for 107 Flint St. Dave Talley seconded and the motion carried 5-0.

Steve Byers made a motion to hold 1st reading of Ordinance 2019-14 (An Ordinance Establishing the City of Boonville Indiana Department of Storm Water Management and Creating a Storm Water Special Taxing District) by name and title only. Dave Talley seconded and the motion carried 5-0.

Attorney Reads.

Mike Webb made a motion to adopt the 1st reading of Ordinance 2019-14 (An Ordinance Establishing the City of Boonville Indiana Department of Storm Water Management and Creating a Storm Water Special Taxing District). Larry Lacer seconded and the motion carried 5-0.

Larry Lacer made a motion to suspend the rules. Steve Byers seconded and the motion carried 5-0.

Larry Lacer made a motion to hold 2nd reading of Ordinance 2019-14 (An Ordinance Establishing the City of Boonville Indiana Department of Storm Water Management and Creating a Storm Water Special Taxing District) by name and title only. Mike Webb seconded and the motion carried 5-0.

Attorney Reads.

Dave Talley made a motion to adopt Ordinance 2019-14 (An Ordinance Establishing the City of Boonville Indiana Department of Storm Water Management and Creating a Storm Water Special Taxing District). Steve Byers seconded and the motion carried 5-0.

Mayor Wyatt thanked Councilman Dave Talley and Steve Byers for their service to our community.

Old Business:

CLAIMS: Larry Lacer made a motion to approve all properly documented claims. Steve Byers seconded and the motion carried 5-0.

ADJOURNMENT: David Talley made a motion to adjourn. Steve Byers seconded and the motion carried 5-0.

Tammy Boruff	Charles R. Wyatt
Clerk Treasurer	Mayor

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

Wednesday, December 11, 2019
2:00 p.m.

Present: Mayor Charles Wyatt, Clerk-Treasurer Tammy Boruff, Larry Lacer and Chuck Childress, Steven Byers, Fire Chief

This Executive Session was held in accordance with IC 5-14-1.5-6.1 -b4 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 11, 2019
4:00 pm

PRESENT: Mayor Charles Wyatt, Board Member Chuck Childress, Larry Lacer, Tammy Boruff, Clerk Treasurer, & Attorney Mark 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 November 25, 2019. Larry Lacer seconded and the motion carried 3-0.

Citizens Comments: Dan Saylor Warrick County Commissioner was present to ask the board for permission to close 2nd St. between Main and Locust to replace the flag on the Courthouse.
Chuck Childress made a motion to approve closing 2nd St. between Main and Locust for the replacement of the flag at the County Courthouse, date to be determined. Larry Lacer seconded and the motion carried 3-0.

New Business: Chuck Childress made a motion to approve a 7- year extension to the Veolia contract which includes Veolia paying $300,000.00 to the City for upgrades to Quail. Larry Lacer seconded and the motion carried 3-0

DEPARTMENT REPORTS: Fire Chief Steven Byers updated the board on the 2 new Command Vehicles once the vehicles are delivered, we will need to order new bed cover caps. Prices have been requested from the authorized LEER dealers. Evansville Auto & Truck Accessories and Vincennes Truck Supply. Only one proposal from Evansville Auto & Truck Accessories was returned.
Larry Lacer made a motion to go with Evansville Auto & Truck Accessories in the amount of $4700.00, being that no other proposal was returned. Chuck Childress seconded and the motion carried 3-0.

Attorney Mark Phillips approved the final contract for the Safe Haven Boxes so the Fire Department can move forward with the Safe Haven Boxes in the new building addition.

Steven Byers requested permission to purchase a 2007 Freightliner M2 Ambulance from Scott Township to convert into a dive/rescue vehicle, that would allow all of our dive equipment to be stored on the vehicle for response to water related incidents. Not to exceed $5000.00
Larry Lacer made a motion for Steven Byers to purchase the 2007 Freightliner M2 Ambulance from Scott Township not to exceed $5000.00. Chuck Childress seconded and the motion carried 3-0.

The Fire Department received a $1000.00 grant from Walmart Giving. The grant funds will be used to purchase Stop the Bleed training kits for our instructors to use in the community. We would like to request approval to purchase (2) kits, with funding from our equipment or medical/training fund to cover the additional cost not covered by the grant.
Chuck Childress made a motion to approve the purchase of 1 additional Stop the Bleed Kits for $950.00. Larry Lacer seconded and the motion carried 3-0.

Fire Chief Steven Byers asked the to replace Willie Hoover with Nick Collins.
Larry Lacer made a motion to approve replacing Willie Hoover with Nick Collins. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve the 38 weed liens presented by Code Enforcement Officer Jeff Floyd. Chuck Childress seconded and the motion carried 3-0.

Elvis & Maria Grant	307 E Chestnut St	$350.00
Warrior Golf Resources LLC	88 Quail Crossing	$350.00
Warrior Golf Resources LLC	78 Quail Crossing	$350.00
Warrior Golf Resources LLC	77 Quail Crossing	$350.00
William D Ensor	1107 N 3rd Street	$350.00
Sharon Chase	1003 Ann St	$350.00
George & Doris Jean Kiper	717 E Oak St	$350.00
Donald & Joni Elmore	636 Parkview Dr	$350.00
Terri Ness	508 E North St	$350.00
Paul & Rebecca Raibley	North St	$200.00
Jacob Huddleston	217 S 8th St	$100.00
Randi Shierk	611 N 7th St	$350.00
216 N 5th St Trust	216 N 5th St	$350.00
Robert Hayden	501 N 9th St	$350.00
Robert Maurer	511 E Division St	$350.00
Steven & Pamela Hertweck	215 E Chestnut St	$350.00
Audra Miller & Melissa Cameron	825 S 3rd St	$350.00

Terri Ness	508 E North St	$350.00
Sharon Chase	1003 Ann St	$350.00
Robert Hayden	501 N 9th St	$350.00
Steven & Pamela Hertweck	215 E Chestnut St	$350.00
Warrior Golf Resources LLC	78 Quail Crossing	$350.00
Warrior Golf Resources LLC	88 Quail Crossing	$350.00
Warrior Golf Resources LLC	77 Quail Crossing	$350.00
George & Doris Jean Kiper	717 E Oak St	$350.00
Klinton & Kristan Lucas	302 N 3rd St	$350.00
Donald & Joni Elmore	636 Parkview Dr	$350.00
Audra Miller & Melissa Cameron	825 S 3rd St	$350.00
Robert Maurer	511 E Division St	$350.00
Travis & Kelly Putnam	1114 Boon Dr	$350.00
David & Heather Wilhelmus	700 N 3rd St	$350.00
Rebecca Mehling	332 Hudspeth Ave	$350.00
Dena Dahl	618 Short Elm St	$350.00
Carolyn Monarch	824 S 5th St	$350.00
Gem Properties LLC	606 W North St	$350.00
Gem Properties LLC	W North St	$350.00
Gem Properties LLC	512 W North St	$350.00
Audra Miller & Melissa Cameron	825 S 3rd St	$350.00

Police Chief Daryl Saltzman updated the board on the current staffing issues and that the police department will continue with 12- hour shifts through the first of the year.

Chief Daryl Saltzman, Jill Carr and Clint Roos met to discuss the traffic concerns brought up by Loge Elementary Principal Lynn Pierce. They recommend a TS50 LED Flashing Beacon System for the crosswalk on 4th Street. Chief Daryl Saltzman also recommends lowering the speed limit on 4th Street.

Jill Carr with Veolia presented a claim for the final retainage for Ragle Inc in the amount of $66,800.00. Larry Lacer made a motion to approve the final retainage payment to Ragle Inc in the amount of $66,800.00. Chuck Childress seconded and the motion carried 3-0.

TAPS and ADJUSTMENTS: Chuck Childress made a motion to approve a sewer capacity fee for Ronald Evans 1511 Maple Grove Rd in the amount of $2000.00 + $100.00 inspection fee. 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 $265.02 hidden leak. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Allen Gallaher 321 N 9th St in the amount of $102.74 hidden leak. 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 motion carried 3-0.

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

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

Tammy Boruff
Tammy Boruff
Clerk Treasurer

Charles R. Wyatt
Charles Wyatt
Mayor

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

Monday, December 16, 2019
11:30 p.m.
At Mark Phillips Law Office – 301 W. Main Street Boonville

Present: Mayor Charles Wyatt, Clerk-Treasurer Tammy Boruff, Larry Lacer and Chuck Childress, Police Chief Daryl Saltzman, Assistant Geoff North, Attorney's Mark Phillips and Brennan Phillips

This Executive Session was held in accordance with IC 5-14-1.5-6.1 -b5-A to receive information concerning the individual's alleged misconduct.

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

Thursday December 19, 2019
8:15 am

PRESENT: Mayor Charles Wyatt, Board Member Chuck Childress, Larry Lacer, Tammy Boruff, Clerk Treasurer, & 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 Executive Sessions December 11, 2019 and December 16, 2019. Larry Lacer seconded and the motion carried 3-0.

Citizens Comments: None

New Business: Attorney Phillips stated that the Board of Works had met previously in an Executive Session to discuss Disciplinary Action in regards to Patrolman Seth Biggerstaff and Patrolman Trevor Winters.

Mayor Wyatt asked the Board of Works for their recommendations regarding the two officers.
Chuck Childress made a motion to suspend Officer Seth Biggerstaff for 5 days without pay effective immediately and as a condition of his disciplinary action his probation period will be extended to 12-19-2020 and Officer Biggerstaff will have to seek professional counseling. Larry Lacer seconded the motion and the motion carried 3-0. Chief Saltzman stated that Officer Biggerstaff has started his counseling and is aware that the action was brought forth because of insubordination and inappropriate behavior.

Chuck Childress made a motion to suspend Officer Trevor Winters for 3 days without pay effective on January 3rd, 4th and 5th, 2020 due to not addressing the inappropriate behavior and insubordination of Officer Biggerstaff while he was on duty as FTO and Senior Officer. Larry Lacer seconded the motion and motion carried 3-0.

Officer Biggerstaff apologized for his behavior and thanked the Board for another opportunity.
Officer Winters thanked the Board.

Mayor Wyatt presented Easement for approval from Vectren. There were 3 appraisals done on properties.

Tract 48 Y44 Boonville Sub to Pioneer Sub Easement in the amount of $41,546.25. Chuck Childress made a motion to approve the Easement in exchange for $41,546.25; Larry Lacer seconded the motion and motion carried 3-0.

Tract 55 Y44 Boonville Sub to Pioneer Sub Easement in the amount of $53,903.15. Chuck Childress made a motion to approve the Easement in exchange for $53,903.15; Larry Lacer seconded the motion and motion carried 3-0.

Tract 84 Y44 Boonville Sub to Pioneer Sub Easement in the amount of $500.00. Chuck Childress made a motion to approve the Easement in exchange for $500.00; Larry Lacer seconded the motion and motion carried 3-0.

Tract Laydown Yard - Y44 Boonville Sub to Pioneer Sub Laydown Yard Lease in the amount of $8,000.00. Chuck Childress made a motion to approve the Laydown Yard Lease in exchange for $8,000.00; Larry Lacer seconded the motion and motion carried 3-0.

Larry Lacer made a motion to approve the purchase agreement or 87-09-36-100-283.000-003 property behind the substation in the amount of $50,400.00; seconded by Chuck Childress and motion carried 3-0.

DEPARTMENT REPORTS: None

Tammy Boruff presented JBI Pay estimate #2 in the amount of $4590.00 for 4th Street Sidewalk. Chuck Childress made a motion to approve payment JBI for Pay Est. #2 in the amount of $4590.00. Larry Lacer seconded and the motion carried 3-0.

TAPS and ADJUSTMENTS: None

CLERICAL ADJUSTMENTS: None.

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

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

Tammy Boruff
Tammy Boruff
Clerk Treasurer

Charles R Wyatt
Charles Wyatt
Mayor

BOONVILLE BOARD OF WORKS
BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Monday December 30, 2019
4:00 p.m.

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

Absent: Mark Phillips & Brennan 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 December 11, 2019 & December 19, 2019. Larry Lacer seconded and the motion carried 3-0.

Citizens Comments: Penni Beckman PO Box 196 Tennyson ln, has not received her utility bills the last two months and was charged a late fee. Charlie will check with Mark Phillips about the late fees.

New Business: Larry Lacer made a motion to approve the pay app #12 for JBI in the amount of $21,968.60. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve pay app #13 for JBI in the amount of $98,026.38. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve pay app #1 for Deig Brothers in the amount of $8748.81 for WWTP Phosphorus Removal. Larry Lacer seconded and the motion carried 3-0.

DEPARTMENT REPORTS: Chuck Childress made a motion to approve nine Code Enforcement Certificates of Liens. Larry Lacer seconded and the motion carried 3-0.

Lake City Investments:	1013 N 3rd St	$704.56
Warrior Golf Resources LLC:	St Rd 261	$350.00
Wade & Erin Fortune:	1211 Parkwood Dr	$659.46
Street Land Trust:	906 N 3rd St	$1637.06
George & Norma Speicher:	601 N 7th St	$4422.18
David & Leah Crupper:	1207 Parkwood Dr	$1754.40
David & Leah Crupper:	211 E Poplar St	$8845.00
Elvis & Maria Grant:	307 E Chestnut St	$6325.00
Michael Murphy:	409 N 9th St	$6187.50

Penni Beckman owns property at Hudspeth & E Cherry St. there is a tree in the city right-of-way. Jeff Floyd will get prices and bring back to the next Board of Works meeting.

Demo for Ensor property located at 1107 N 3rd St.
Krantz General Excavating- Certificate of Insurance $7149.00 (bid spec signed & dated)
Ground Control Excavating- Certificate of Insurance $7190.00 (bid spec signed & dated)
Stradtner Excavating- Certificate of Insurance $7423.00 (bid spec signed & dated)
Jerry Aigner Construction- Certificate of Insurance $7250.00 (bid spec signed & dated)
Chuck Childress made a motion to approve Krantz General Excavating in the amount of $7149.00 pending city attorney approval. Larry Lacer seconded and the motion carried 3-0.

TAPS and ADJUSTMENTS: Larry Lacer made a motion to approve and adjustment for Brad Ubelhor 920 Maple Lane in the amount of $171.01 hidden leak. Chuck Childress seconded and the motion carried 3-0.

CLERICAL ADJUSTMENTS: None.

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

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

Tammy Boruff
Tammy Boruff
Clerk Treasurer

Charles R. Wyatt
Charles Wyatt
Mayor