SPECIAL MEETING
BOONVILLE CITY COUNCIL
BOONVILLE CITY HALL
135 SOUTH SECOND STREET
BOONVILLE, INDIANA

February 13, 2019
3:00 PM

PRESENT: Mayor Charles R. Wyatt, Council Members Steve Byers, Mike Webb, Larry Lacer, Clerk Treasurer Tammy Boruff.

ABSENT: David Talley, Bob Canada, Mark Phillips & Brennan 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 January 3, 2019. Larry Lacer seconded and the motion carried 3-0.

Citizen Comments: Brad Scales 3855 Deer Run Court and Nathan Mominee 677 W. Tennyson Rd were present regarding Next Level Trails proposal for a grant and they are asking for a letter of support from the City of Boonville.
Mayor Wyatt presented a letter of support from the Commissioners, the general consensus is to do a letter of support for the Next Level Trails.

Council Concerns: None

New Business: Mike Webb made a motion to hold the 1st reading for Resolution 2019-1 (A Resolution to Abolish a Dormant Rainy Day Fund and Transfer the Remaining Fund Balance in the Dormant Fund to the Restricted Rainy Day Fund and to Replace and Rename Fund 203 as MVH Restricted Fund) by name and title only. Steve Byers seconded and the motion carried 3-0.

Mayor Wyatt reads Resolution 2019-1

Larry Lacer made a motion adopt Resolution 2019-1 (A Resolution to Abolish a Dormant Rainy day Fund and Transfer the Remaining Fund Balance in the Dormant Fund to the Restricted Rainy day Fund and to Replace and Rename Fund 203 as MVH Restricted Fund). Steve Byers seconded and the motion carried 3-0.

Larry Lacer made a motion to hold the 1st reading of Ordinance 2019-1 (An Ordinance of the Common Council of the City of Boonville Establishing a Sidewalk Rehabilitation Cost Sharing) by name and title only. Steve Byers seconded and the motion carried 3-0.

Mayor Wyatt reads Ordinance 2019-1.

Mike Webb made a motion to adopt the 1st reading of Ordinance 2019-1 (An Ordinance of the Common Council of the City of Boonville Establishing a Sidewalk Rehabilitation Cost Sharing). Larry Lacer seconded and the motion carried 3-0

Mike Webb made a motion to suspend the rules. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to hold the 2nd reading of Ordinance 2019-1 (An Ordinance of the Common Council of the City of Boonville Establishing a Sidewalk Rehabilitation Cost Sharing) by name and title only. Steve Byers seconded and the motion carried 3-0.

Mayor Wyatt reads Ordinance 2019-1.

Steve Byers made a motion to adopt Ordinance 2019-1 (An Ordinance of the Common Council of the City of Boonville Establishing a Sidewalk Rehabilitation Cost Sharing). Mike Webb seconded and the motion carried 3-0.

CLAIMS: Larry Lacer made a motion to approve all properly documented claims. Mike Webb seconded and the motion carried 3-0.

ADJOURNMENT: Mike Webb made a motion to adjourn. Steve Byers seconded and the motion carried 3-0.

Tammy Boruff
Clerk Treasurer

Charles R. Wyatt
Mayor

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

Wednesday February 13, 2019
4:00 pm

PRESENT: Mayor Charles Wyatt, Board members, 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: None

Citizen Comments: Tommy Miller, 988 Maple Grove Rd, was present to thank the board and Veolia for fixing the meter pit area where his water leak occurred; however, he does have some concerns because the rain has washed out the area where the water meter was. Jill Carr from Veolia said Veolia will come back out and reseed the area.

Chuck made a motion to approve a payment plan for Tommy Miller for the amount of the leak due to the board having to deny a sewer adjustment because he is water only. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve the annual solid waste permits for Renewable Resources, Advanced Disposal, Freedom Waste & Recycling and Republic Services of Indiana. Chuck Childress seconded and the motion carried 3-0.

City Engineer Clint Roos opened the bids for fall 2018 CCMG Street and Stormwater Improvements.

E&B Paving- $1,096,327.45	Alternate Cumberland - $13,200	Alternate Monroe - $25,500
JH Rudolph & Co.- $1,227,228.90	Alternate Cumberland - $14,400	Alternate Monroe - $45,750
Metzger Construction- $1,130,655.21	Alternate Cumberland - $8,800	Alternate Monroe - $32,250

Larry Lacer made a motion to take these under advisement. Chuck Childress seconded and the motion carried 3-0.

Scott Edmond with Julian Trailer Park along with Jim Biggerstaff was present to inform the Board of their intentions to extend waterlines within the park. They are proposing new 4" water mains and their goal is to do new water line laterals for each trailer which would have individual water meters instead of 2 water meters for whole trailer park as it is now.
Clint Roos, City Engineer said the city will need a utility easement for each of these lines and he would work with them regarding the process to go thru. Mr. Biggerstaff asked if the developer will be responsible for the water main lines, laterals and setting the pit. Jill Carr with Veolia said the City will be responsible for setting the water meters and inspection of new lines, laterals and pits everything else the developer pays including the tap fee and inspection fee along with the cost of running all the lines.

Mayor presented letters that have went out regarding the use of no salt on the new sidewalks for the next 2 years to let them cure properly.

DEPARTMENT REPORTS:

Fire Chief Byers presented his report.

The body repair work on Engine 1 has been completed. Gerry's Automotive is waiting on the front bumper from the factory to arrive. Once the holes are cut out in the front bumper for the air horn and siren and the bumper is mounted, the truck will be complete.

They start taking applications in March.

Code Enforcement Officer Jeff Floyd presented his report.

Chuck Childress made a motion to approve the 5 liens that where presented by Code Enforcement. Larry Lacer seconded and the motion carried 3-0.
Alesha Regalado 804 S. 2nd St. $2727.94
Mary Miller 1317 S. 3rd St. $2130.53
Timothy & Carrie Dixon 403 W Sycamore St. $1235.12
Marlene Roberts King 208 N. 1st St. $860.56
Robert Maurer 511 E. Division St. $1603.04

Police Chief Daryl Saltzman presented his report.

There will be a swearing in for Logan O'Bryan on February 25 he will be our newest fulltime officer.

There will be an open house for Officer Wendell Ingram who is retiring on February 27, 2019 at Quail Crossing from 11:00 am to 1:00 pm.

Daryl presented price quotes for 16 Tasers to replace their current ones, from Axon Enterprise who is a single source vendor. The 1st year payment will be $4980.00 and the next 4 years will be $4656.00. Chuck Childress made a motion to approve Axon Enterprise Inc. who is a single source vendor. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve Change Order #7 New Drainage Plan in the amount of $141,485.00. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve Change Order #8 New Brick Paver Configuration (Permanent) in the amount of $115,920.00. Larry Lacer seconded and the motion carried 3-0.

Clint Roos presented the annual service agreement between the City of Boonville and Midwestern Engineers Inc.
Larry Lacer made a motion to approve the annual service agreement between the City of Boonville and Midwestern Engineers Inc. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve the repair of the pump at the South CSO in the amount of $12,722.62 from Straeffer Pump and Supply a sole source vendor for the pump. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve the repairs to the pump at the Main Lift Station in the amount of $19,812.49 from Xylem Water Solutions USA Inc a sole source vendor for the pump. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve the #1 pump at the Quail Crossing Hwy Pump Station in the amount of $13,347.40 from Xylem Water Solutions USA Inc a sole source vendor for the pump. Chuck Childress seconded and the motion carried 3-0.

TAPS and ADJUSTMENTS: Chuck Childress made a motion to approve an adjustment for Mark Pate 714 N Vine St. in the amount of $699.86 equipment failure. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Jeffrey Appel 1049 Northwood Dr. in the amount of $75.27 equipment failure. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Lesa Whitlow 210 N. 8th St. in the amount of $225.57 continuous leak. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve an adjustment for Mary Miller 1723 Tomahawk Dr. in the amount of $96.84 continues leak. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to deny an adjustment for Sherry Hemmings 607 Moore St. in the amount of $17.71 because it is below the amount allowed in the ordinance. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Francis Vile 1009 Oakdale Terrace in the amount of $60.23 hidden leak. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Angie Pemberton 1026 Nicholas Dr. in the amount of 410.20 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 and the motion carried 3-0.

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

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

Tammy Boruff
Tammy Boruff
Clerk Treasurer

Charles R. Wyatt
Charles R Wyatt
Mayor

SPECIAL MEETING
BOONVILLE CITY COUNCIL
BOONVILLE CITY HALL
135 SOUTH SECOND STREET
BOONVILLE, INDIANA
February 27, 2019
3:30 PM

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

ABSENT: David Talley, 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: None

Citizen Comments: None

Council Concerns: None

New Business: Steve Byers made a motion to hold the 1st reading for Resolution 2019-2 (A Resolution Approving the Amended Fixed Base Operator's Lease for the Boonville, Indiana, Indiana Airport) by name and title only. Bob Canada seconded and the motion carried 4-0.

Mayor Wyatt reads Resolution 2019-2 (A Resolution Approving the Amended Fixed Base Operator's Lease for the Boonville, Indiana, Indiana Airport)

Larry Lacer made a motion to adopt Resolution 2019-2 (A Resolution Approving the Amended Fixed Base Operator's Lease for the Boonville, Indiana, Indiana Airport). Steve Byers seconded and the motion carried 4-0.

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

ADJOURNMENT: Mike Webb 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
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BOONVILLE, INDIANA

Wednesday February 27, 2019
4:00 pm

PRESENT: Mayor Charles Wyatt, Board members, 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 January 23, 2019 and February 13, 2019. Larry Lacer seconded and the motion carried 3-0.

Citizen Comments: None

New Business: Brennan Phillips presented a letter from Clint Roos Midwestern Engineers in regards to bids for hydrant relocations with items recommended to be excluded from Base bid for Notice of Award including Item B.9, G.8, G.9, K.8,L.9, O.9).
E&B Paving: $1,037,427.45
Metzger Construction $1,130,655.21
JH Rudolph: $1,227,228.90
Larry Lacer made a motion to approve E&B Paving in the amount of $1,037,427.45 as recommended by our City Engineer Clint Roos. Chuck Childress seconded and the motion carried 3-0.

DEPARTMENT REPORTS:

Fire Chief Byers presented quotes for Condor Plate Carriers with Vism Level 3 Plates, Condor Med Pouch, Condor Radio Holder, Identification Panel, Helmets and AR500 Trauma Pads.
Lawman Tactical $3880.00
Officer Survival Solutions $6160.00
Bulletproof It LLC $6800.00
Officer Survival Solutions $7600.00
Larry Lacer made a motion to approve Lawman Tactical in the amount of $3880.00. Chuck Childress seconded and the motion carried 3-0.

Code Enforcement Officer Jeff Floyd presented three tax liens.
Carbah, Christopher L 1110 N. 3rd St. $1060.66
Larry Lacer made a motion to approve. Chuck Childress seconded and the motion carried 3-0.
Uhde, Randie L & Pat 606 S. 5th St. $100.00
Chuck Childress made a motion to approve. Larry Lacer seconded and the motion carried 3-0.
Beaven Jerad M 1317 McElroy Dr $150.00
Chuck Childress made a motion to approve. Larry Lacer seconded and the motion carried 3-0.

Brennan opened 2 bids for the emergency demolition of 415 E. Poplar Street.
Ray Stradtner Excavating Inc. $8742.00
Mark Krantz $10,500.00
No other bids were submitted.
Larry Lacer made a motion to award the demolition of 415 E Polar St. to Ray Stradtner in the amount of $8742.00 and declaring an emergency clean-up. Chuck Childress seconded and the motion carried 3-0.

Jeff presented a warning notice for citation of grass clippings in the street and asked if posting on their door and taking a photo of the grass in the street could be used as the notice. The Board asked Jeff to put the notice in the paper to inform the homeowner.

Recess
Reconvene

Larry Lacer made a motion to approve an easement for Brian Griffin 1555 W. Maple Grove Rd in exchange for a waived sewer tap and the homeowner pays the inspection fee. Chuck Childress seconded and the motion carried 3-0.

TAPS and ADJUSTMENTS: Larry Lacer made a motion to approve an adjustment for Julian Estates LLc in the amount of $4229.99 underground water leak. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for First Baptist Church 214 E. Walnut St. $123.26 water & $246.81 sewer because of equipment failure on a bad meter. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to deny a request to remove late fees for Woodmont 1325 Rockport Rd in the amount of $361.26. 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.

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
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