

**BOONVILLE BOARD OF WORKS**  
**BOONVILLE CITY HALL**  
**135 SOUTH SECOND STREETS**  
**BOONVILLE, INDIANA**  
Wednesday July 10, 2019  
4:00 pm

**PRESENT:** Mayor Charles Wyatt, Board Members Larry Lacer, & Chuck Childress, Tammy Boruff Clerk Treasurer, Attorney Brennan Phillips.

Absent: 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 June 26, 2019. Larry Lacer seconded and the motion carried 3-0.

**Citizen Comments:** Robert Lampton 255 Owensboro Rd was present to ask the board to grant him an adjustment of \$74.40 at his rental property located at 109 E. Elm St for a continuous hidden leak. Chuck Childress made a motion to approve an adjustment for Robert Lampton in the amount of \$74.40 hidden leak. Larry Lacer seconded and the motion carried 3-0.

**New Business:** Mark with Core Group was present to ask if he video the existing clay tile sewer lateral at 1021 N. 3<sup>rd</sup> St. and it looks like it is good, would the City allow Core Group to connect to the existing sewer lateral and not put a new one in. Clint Roos explained the city's policy is that with new construction they must put in a new lateral. Brennan Phillips asked for a formal proposal to be presented the Friday before the meeting so the board has time to review it.

Zach Southard 622 Square Deal Mine Rd. wants to know when the water for 4-H will be ready for sprinkler.

Mayor Wyatt presented LPA contract from BLN for 3<sup>rd</sup> St.

Larry Lacer made a motion to approve pending attorney's legal opinion. Chuck Childress seconded and the motion carried 3-0.

Bid tab for Northwood Dr. Sidewalk Project, JBI was the low bid at \$103,931.00, Clint Roos recommends awarding to JBI.

Chuck Childress made a motion to approve JBI in the amount of \$103,931.00 for the Northwood Dr. Sidewalk Project. Larry Lacer seconded and the motion carried 3-0.

Clint presented Pay App #7 for JBI in the amount of \$324,854.89.

Larry Lacer made a motion to approve Pay App #7 for JBI in the amount of \$324,854.89. Chuck Childress seconded and the motion carried 3-0.

**DEPARTMENT REPORTS:**

Code Enforcement Officer Jeff Floyd presented 3 bids for demolition of 409 N 9<sup>th</sup> St.

Ray Stradtner Excavating \$5960.00

Ground Control Excavating \$5930.00

Jerry Aigner Construction \$8250.00

Chuck Childress made a motion to approve Ground Control Excavating in the amount of \$5930.00. Larry Lacer seconded and the motion carried 3-0.

Police Chief Daryl Saltzman reported that Officer Virgin turned in his equipment.

Veolia- Jill presented her report she wants to give the board a heads up that we are going to have to replace the Vert Tumbling small and large pump located at Quail Crossing.

Larry Lacer made a motion to approve emergency funding for the small & large pump Vert Tumbling. Chuck Childress seconded and the motion carried 3-0.

**TAPS and ADJUSTMENTS:** Larry Lacer made a motion to approve an adjustment for George Waugh 1304 E Monroe in the amount of \$101.22 hidden leak. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a 5/8" sprinkler system plus an inspection fee for Dollar General Store 932 E Main St. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve an adjustment for Donald Newton 1002 N. 3<sup>rd</sup> St. in the amount of \$98.03 hidden leak. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Dennis Mullins 99 State Route 261 in the amount of \$236.20 hidden leak. Larry Lacer seconded and the motion carried 3-0.



Larry Lacer made a motion to approve an adjustment for Janet Wood 416 E Moore St. in the amount of \$119.58 hidden leak. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to deny an adjustment for Nancy Harris 1407 Homestead in the amount of \$23.61 it does not meet the minimum of the city ordinance. 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.

**POOL ADJUSTMENTS:** Chuck Childress made a motion to approve a swimming pool adjustment for Jill Charcz 1206 N 3<sup>rd</sup> St in the amount of \$81.49. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a swimming pool adjustment for Sara Croop 1219 N 3<sup>rd</sup> St. in the amount of \$47.24. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a swimming pool adjustment for Jimmie Harris 1007 N Ann in the amount of \$41.34. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a swimming pool adjustment for Matt Fuhs 302 E Chestnut St in the amount of \$88.58. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a swimming pool adjustment for William McBride 209 S Charlton Ave in the amount of \$66.14. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a swimming pool adjustment for Sarah Siddall 504 W Walnut St in the amount of \$89.76. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a swimming pool adjustment for John Griffin 1113 S 2<sup>nd</sup> St in the amount of \$70.86. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a swimming pool adjustment for Megan Retter 1004 S 2<sup>nd</sup> St in the amount of \$89.76. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a swimming pool adjustment for Jewelée Kranning 1718 Moccasin Dr in the amount of \$47.24. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a swimming pool adjustment for Larry Ambrose and Janet Simpson 1769 Covey Dr in the amount of \$99.20. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a swimming pool adjustment for Amy Joffray 1112 S 4<sup>th</sup> St in the amount of \$41.34. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a swimming pool adjustment for Rita Harper 218 S 5<sup>th</sup> St in the amount of \$61.41. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a swimming pool adjustment for Lornie Henderson 513 Forrest Ave in the amount of \$134.63. 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.

Kathleen Sweat 409 N 9<sup>th</sup> St. was present to say the city didn't notify her niece Erin Murphy 95 Abbott St Springfield MO, 01118 she is the sole heir for Michaela Murphy, she wants the city to delay the demo at 409 N 9<sup>th</sup> St and give her 60 days.

Recess

Reconvene

Chuck Childress made a motion for a stay of demolition of 409 N. 9<sup>th</sup> St. pending clarification of ownership of property. Larry Lacer 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 CITY COUNCIL  
BOONVILLE CITY HALL  
135 SOUTH SECOND STREET  
BOONVILLE, INDIANA**

July 11, 2019  
5:00 PM

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

**ABSENT:** Bob Canada

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

**Approval of Minutes:** Mike Webb made a motion to approve the Executive Session minutes of June 6, 2019. Steve Byers seconded the motion and motion carried 4-0.

**Citizen Comments:** Ron Tubbs 1310 Helen Court was inquiring about a stop sign on Helen Court and street signs, Mayor Wyatt suggested he asked Sara to get a hold of Jordan Aigner about the signs.

Patricia Heneise 3422 Eby Rd was present to request a recheck of her meter reading.

**Council Concerns:**

**New Business:** Larry Lacer made a motion to hold the 1<sup>st</sup> reading of Ordinance 2019-3 (An Ordinance amending Ordinance No. 2016-14 of the City of Boonville, Indiana, in connection with the City's issuance of sewage works revenue bonds and bond anticipation notes to finance additions and improvements to the sewage works of the City) by name and title only. Mike Webb seconded and the motion carried 4-0.

**Attorney Reads**

Mike Webb made a motion to adopt the 1<sup>st</sup> reading of Ordinance 2019-3. Steve Byers seconded and the motion carried 4-0.

Dave Talley made a motion to suspend the rules. Steve Byers seconded and the motion carried 4-0.

Dave Talley made a motion to hold 2<sup>nd</sup> reading of Ordinance 2019-3 (An Ordinance amending Ordinance No. 2016-14 of the City of Boonville, Indiana, in connection with the City's issuance of sewage works revenue bonds and bond anticipation notes to finance additions and improvements to the sewage works of the City) by name and title only. Steve Byers seconded and the motion carried 4-0.

**Attorney Reads**

Dave Talley made a motion to adopt Ordinance 2019-3. Steve Byers seconded and the motion carried 4-0.

Steve Byers made a motion to hold the 1<sup>st</sup> reading of Ordinance 2019-4 (An Ordinance to Impose in the City of Boonville, State of Indiana) by name and title only. Mike Webb seconded and the motion carried 4-0.

**Attorney Reads**

Mike Webb made a motion to adopt the 1<sup>st</sup> reading of Ordinance 2019-4. Larry Lacer seconded and the motion carried 4-0.

Mike Webb made a motion to suspend the rules. Larry Lacer seconded and the motion carried 4-0.

Mike Webb made a motion to hold 2<sup>nd</sup> reading of Ordinance 2019-4 (An Ordinance to Impose in the City of Boonville, State of Indiana) by name and title only. Steve Byers seconded and the motion carried 4-0.

**Attorney Reads**

Steve Byers made a motion to adopt Ordinance 2019-4. Dave Talley seconded and the motion carried 4-0.

Steve Byers made a motion to hold the 1<sup>st</sup> 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. Dave Talley seconded and the motion carried 4-0.

**Attorney Reads**

Mike Webb made a motion to adopt the 1<sup>st</sup> reading of Ordinance 2019-5. Dave Talley seconded and the motion carried 4-0.



Mike Webb made a motion to hold the 1<sup>st</sup> reading of Ordinance 2019-6 (Stop Sign Ordinance in the City of Boonville, State of Indiana) by name and title only. Steve Byers seconded and the motion carried 4-0.

Attorney Reads

Dave Talley made a motion to adopt the 1<sup>st</sup> reading of Ordinance 2019-6. Mike Webb seconded and the motion carried 4-0.

Larry Lacer made a motion to suspend the rules. Steve Byers seconded and the motion carried 4-0.

Dave Talley made a motion to hold 2<sup>nd</sup> reading of Ordinance 2019-6 (Stop Sign Ordinance in the City of Boonville, State of Indiana) by name and title only. Mike Webb seconded and the motion carried 4-0.

Attorney Reads

Larry Lacer made a motion to adopt Ordinance 2019-6. Dave Talley seconded and the motion carried 4-0.

Mike Webb made a motion to hold the 1<sup>st</sup> reading of Ordinance 2019-7 (An Ordinance Imposing Weight Limits on Roads Located in Corporate Limits) by name and title only. Steve Byers seconded and the motion carried 4-0.

Attorney Reads

Steve Byers made a motion to adopt the 1<sup>st</sup> reading of Ordinance 2019-7. Mike Webb seconded and the motion carried 4-0.

Steve Byers made a motion to suspend the rules. Mike Webb seconded and the motion carried 4-0.

Dave Talley made a motion to hold the 2<sup>nd</sup> reading of Ordinance 2019-7 (An Ordinance Imposing Weight Limits on Roads Located in Corporate Limits) by name and title only. Mike Webb seconded and the motion carried 4-0.

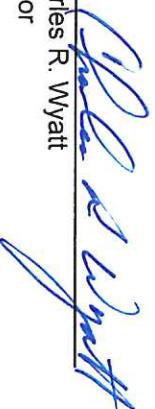
Attorney Reads

Dave Talley made a motion to adopt Ordinance 2019-7. Mike Webb seconded and the motion carried 4-0.

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

**ADJOURNMENT:** David Talley made a motion to adjourn. Steve Byers seconded and the motion carried 4-0.

  
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Tammy Boruff  
Clerk Treasurer

  
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Charles R. Wyatt  
Mayor

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

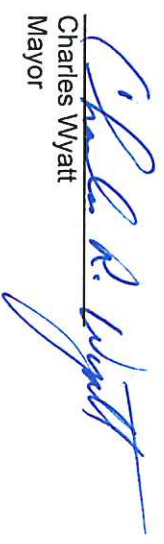
Wednesday, July 24th, 2019  
3:15 p.m.

Present: Mayor Charles Wyatt, Board of Works Member Chuck Childress, Larry Lacer and Daryl Saltzman.

This Executive Session was held in accordance with IC 5-14-1, 5-6, 1(b) 4 to receive information about, and interview, prospective employees.

No decisions were made and the meeting adjourned.

  
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Tammy Bofuff  
Clerk-Treasurer

  
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Charles Wyatt  
Mayor

**BOONVILLE BOARD OF WORKS**  
**BOONVILLE CITY HALL**  
**135 SOUTH SECOND STREETS**  
**BOONVILLE, INDIANA**  
Wednesday July 24, 2019  
4:00 pm

**PRESENT:** Mayor Charles Wyatt, Board Members Larry Lacer, & Chuck Childress, Tammy Boruff Clerk Treasurer, Attorney Brennan Phillips.

Absent: Mark Phillips

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

Recess

Reconvene

**APPROVAL OF PREVIOUS MINUTES:** Chuck Childress made a motion to approve the minutes of July 10, 2019. Larry Lacer seconded and the motion carried 3-0.

**New Business:** Fire Chief Steven Byers presented a new quote for fiber lines being ran into the station for internet from AT&T.

Larry Lacer made a motion to table. Chuck Childress seconded and the motion carried 3-0.

Kathleen Sweat 423 County Road brought in a corrected copy of the property record card for property located at 409 N. 9<sup>th</sup> St. owned by Michael Murphy she states that the order for condemning the property was sent to the wrong address it should have been sent to Erin Murphy his heir, notice was resent to Erin Murphy at 95 Abbott St Springfield Mo 01118 and was also published in the paper for 3 consecutive weeks. Chuck Childress stated that on August 19, 2019 the property will be torn down.

Recess

Reconvene

Clint Roos presented Contractor's App 1 for E&B Paving Inc in the amount of \$469,770.70 for fall 2018 Community Crossings Street and Stormwater Improvements.

Larry Lacer made a motion to approve Contractor's App 1 for E&B Paving Inc in the amount of \$469,770.70 for the fall 2018 Community Crossings Street and Stormwater Improvements. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve the replacement of an 18" Clay pipe that was crushed at the corner of 3<sup>rd</sup> and Main during the Downtown Project in the amount of \$14,336.00. Chuck Childress seconded and the motion carried 3-0.

Mark Vasko with Core Group sent a camera thru the lines at 1021 N 3<sup>rd</sup> from the main to the sidewalk, the lines are going to have to be replaced at the owner's expense, and the Lateral will have to be hooked into the main.

Larry Lacer made a motion to approve contingent on Jill and Clints approval. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve a new lateral for 405 Chestnut which will run behind Chestnut to go thru the alley and on the south side of the house and hook into the main. all at MV/H expense. Chuck Childress seconded and the motion carried 3-0.

Clint Roos presented pay app 14/Final to release retainage in the amount of \$5000.00 to Kieffer Brothers Construction Company.

Chuck Childress made a motion to table pay app 14/Final in the amount of \$5000.00 to Kieffer Brothers Construction Company. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve the purchase of some leftover pipe from the sewer project from Kieffer Brothers in the amount of \$4478.58. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve Kieffer Brothers to install drainage tile on the west side sewer project in the amount of \$6000.00. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve payment to Kieffer Brothers Construction Co. in the amount of \$3728.00 to cut down existing overflow wall at the UV structure (approx. 6") to make compatible with new Trojan UV system equipment. Larry Lacer seconded and the motion carried 3-0.

Clint Roos presented a certificate of substantial completion from Kieffer Brothers for Sanitary Sewers & Julian Court Lift Station Project. Brian Bullock engineer for Beam, Longest. & Neff recommends payment of Pay App 1/final in the amount of \$92,469.00.



Chuck Childress made a motion to approve Pay App 1/final for Kieffer Brothers in the amount of \$92,469.00. Charlie Wyatt seconded and the motion carried 3-0.

Chuck Childress made a motion to approve pay app 8 to JBI in the amount of \$375,957.83 for the downtown project. Larry Lacer seconded and the motion carried 3-0.

**DEPARTMENT REPORTS:**

Police Chief Daryl Saltzman recommends temporary no parking signs on Main St. from 3<sup>rd</sup> to 4<sup>th</sup> Street. Chuck Childress made a motion to approve temporary no parking signs on Main St. from 3<sup>rd</sup> to 4<sup>th</sup> Street. Larry Lacer seconded and the motion carried 3-0.

Jill with Veolia presented invoice #4 from Clark Dietz for Phosphorous Reduction Design in the amount of \$6920.00.

Larry Lacer made a motion to approve invoice #4 for Clark Dietz for Phosphorous Reduction in the amount of \$6920.00. Chuck Childress seconded and the motion carried 3-0.

Fire Chief Steven Byers informed the board that the Fire House was struck by lightning three times.

Chuck Childress made a motion to approve 20 weed liens submitted by Code Enforcement Officer Jeff Floyd. Larry Lacer seconded and the motion carried 3-0.		
Donald & Joni Elmore	636 Parkview Dr.	\$350.00
Chris Raibley	711 S 5 <sup>th</sup> St.	\$350.00
Savvy IN LLC	613 E Division St.	\$350.00
Mark & Ruth Birge	1108 Chariton Dr	\$350.00
George & Doris Jean Kiper	717 E Oak St	\$350.00
Terri Ness	508 E North St	\$350.00
Travis & Kelly Putnam	1114 Boon Dr	\$350.00
Steven & Pamela Hertweck	215 E Chestnut	\$350.00
Sharon Chase	1003 Ann St	\$350.00
Warrior Golf Resources	88 Quail Crossing	\$350.00
Warrior Golf Resources	78 Quail Crossing	\$350.00
Klinton & Kristan Lucas	302 N 3 <sup>rd</sup> St	\$350.00
John Sr & Shannon Broshears	Water St	\$350.00
Robert Hayden	501 N 9 <sup>th</sup> St	\$350.00
Boonville Indiana Investors	820 W Main St	\$350.00
Ben Hamd	Hwy 62 W	\$350.00
Loren Mcallister & Suzette	535 E Poplar	\$350.00
Savvy IN LLC	521 ½ N 7 <sup>th</sup> St	\$350.00
Savvy IN LLC	North 7 <sup>th</sup> St	\$350.00
Savvy IN LLC	North 8 <sup>th</sup> St	\$350.00

Jeff Floyd was contacted by the owner of 613 E Division St and 521 ½ N. 7<sup>th</sup> St about the city purchasing these two properties. Attorney Brennan Phillips asked Jeff to have the property owner come to the next meeting and present a written request.

Larry Lacer made a motion to start the hiring process for Seth Biggerstaff new police officer. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to have legal council send Zach Virgin a demand letter. Chuck Childress seconded and the motion carried 3-0.

**TAPS and ADJUSTMENTS:** Chuck Childress made a motion to approve a sewer adjustment for Vicki Drysdale 519 N 9<sup>th</sup> St hidden leak, in the amount of \$96.13. Larry Lacer seconded and the motion carried 3-0.

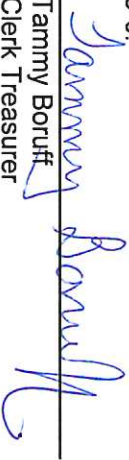
Chuck Childress made a motion to approve a sewer adjustment for Deanna Bruner 500 W Elm St hidden leak in the amount of \$644.35. Charlie Wyatt seconded and the motion carried 2-0 Larry Lacer Abstained

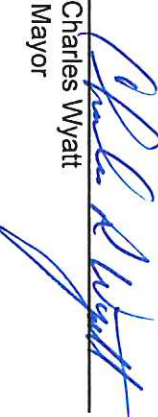
**CLERICAL ADJUSTMENTS:** Chuck Childress made a motion to approve all properly documented clerical adjustments. Larry Lacer seconded and the motion carried 3-0.

**POOL ADJUSTMENTS:**

**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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Tammy Boruff  
Clerk Treasurer

  
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Charles Wyatt  
Mayor