

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

March 7, 2019
5:00 PM

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

ABSENT: None
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 minutes of 2-13-19 & 2-27-19; Steve Byers seconded the motion and motion carried 3-0.

Citizen Comments: None

Council Concerns: David Talley asked about getting alleys graveled. Mayor Wyatt said to phone Veolia and let them know which ones need rock.

New Business: David Talley made a motion to hold the 1st reading for Ordinance 2019-2 (A Ordinance Repealing Ordinance 2017-23 Concerning Mining Activities and Watercourses in and Around the City of Boonville) by name and title only. Mike Webb seconded and the motion carried 5-0.

Attorney Brennan Phillips reads Ordinance 2019-2 (A Ordinance Repealing Ordinance 2017-23 Concerning Mining Activities and Watercourses in and Around the City of Boonville)

Larry Lacer made a motion to adopt 1st Reading of 2019-2 (A Ordinance Repealing Ordinance 2017-23 Concerning Mining Activities and Watercourses in and Around the City of Boonville). David Talley seconded and the motion carried 5-0.

Mike Webb made a motion to suspend the rules; Steve Byers seconded the motion and motion carried 5-0.

David Talley made a motion to hold the 2nd reading for Ordinance 2019-2 (A Ordinance Repealing Ordinance 2017-23 Concerning Mining Activities and Watercourses in and Around the City of Boonville) by name and title only. Bob Canada seconded and the motion carried 5-0.

Attorney Brennan Phillips reads Ordinance 2019-2 (A Ordinance Repealing Ordinance 2017-23 Concerning Mining Activities and Watercourses in and Around the City of Boonville)

Mike Webb made a motion to adopt 2nd Reading of 2019-2 (A Ordinance Repealing Ordinance 2017-23 Concerning Mining Activities and Watercourses in and Around the City of Boonville). Larry Lacer seconded and the motion carried 5-0.

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

Mayor Wyatt read this statement: I want to thank the City Council members for their leadership and courage to have stood up and done the right thing for those "whom I call the little guy." I also thank our Attorneys for their support in representing the City of Boonville in this sensitive issue.

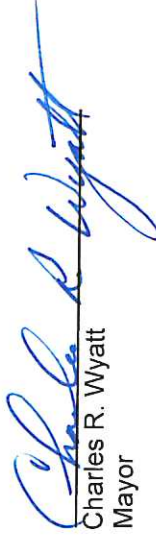
Most every one of us here is this room—their biggest assets most likely would be their homes. Homes we have worked all of our lives to secure for our retirement. This agreement insures this for the Citizens of Boonville.

I would also like to thank Alcoa, Liberty Mine, and "Save our Homes" for setting down and negotiating this agreement. It is something we should all be proud of. This agreement will be a standard agreement and it will be a model for others throughout the nation in dealing with mining and watercourses and homeowners.

Attorney Mark Phillips who represented "Save our Homes" also thanked the Council for standing up and doing the right thing.

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


Tammy Boruff
Clerk Treasurer


Charles R. Wyatt
Mayor

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

Wednesday March 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: Chuck Childress made a motion to approve the minutes of February 27, 2019. Larry Lacer seconded and the motion carried 3-0.

Citizen Comments: None

New Business: Mayor Wyatt explained to the Council there are some properties the City wants to sell and purchase and will need 3 appraisals in order to accomplish this.

Mayor Wyatt presented 3 quotes for appraisals on 17 acres that the city owns in Spencer County. Price for appraisals is as follows:

Mark Woodruff: \$500-600 range

Ryan Farmer: \$1500.00

Dave Matthew: \$1850.00

Larry Lacer made a motion to get 3 appraisals on the 17 acres of land the City owes in Spencer County; Chuck Childress made a motion to second and motion carried 3-0.

The City is interested in purchasing 9.83 acres plus 1.09 acres that abut up to the City Lift Station property behind Long John Silvers. Price for appraisals is as follows:

Mark Woodruff: \$750.00

Dave Matthew: \$1250.00

Ryan Farmer: \$750.00

Chuck Childress made a motion to get 3 appraisals for the property the City is interested in purchasing next to the City Lift Station property behind Long John Silvers; Larry Lacer made a motion to second and motion carried 3-0.

DEPARTMENT REPORTS:

Fire Chief Byers informed the board that Engine 1 in back in service.

Chief Byers requested a 3 month sick leave extension for Clayton Knight Sr.

Chuck Childress made a motion to approve the 3 month sick leave extension for Clayton Knight Sr. if needed. Larry Lacer seconded and the motion carried 3-0.

Code Enforcement Officer Jeff Floyd presented a weed lien for Paul & Rebecca Sue Raibley 113 North St. in the amount of \$651.10.

Larry Lacer made a motion to approve the weed lien for Paul & Rebecca Sue Raibley 113 North St. in the amount of \$651.10. Chuck Childress seconded and the motion carried 3-0.

Update on property at 415 E Poplar St. the property owner is tearing down the house so the City does not have to.

Jeff Floyd submitted an invoice for clean up for Richard & Donna Ellis at 101 S. 2nd St. Mr. Ellis came in and said he would pay \$228.30 but would not pay the rest, his balance is \$250.96. The Board informed Jeff to file a lien on the balance.

Chuck Childress made a motion to approve PC Quest to replace 4 of the computers in the Police Department that are not capable of supplying Windows 10 in the amount of \$8827.35, only one quote was needed since PC Quest is approved to access secured data sharing system with the Warrick County Sheriffs Department. Larry Lacer seconded and the motion carried 3-0.

Officer Goekin worked security on disconnect day. Larry Lacer made a motion to approve to pay Officer Goekin out of Sewer and Water. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to declare 3 bullet proof vest that are out of warranty as surplus and to donate the bullet proof vests to the Animal Control. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve Blankenberger Brothers for the installation of the Lift Station on the corner of 62 & 261 in the amount of \$18,540.00 this was requested by Brian Bullock. Chuck Childress seconded and the motion carried 3-0.

TAPS and ADJUSTMENTS: Larry Lacer made a motion to table a sewer tap for J&D Storage Solutions LLC 577 E State Rd. 62 in the amount of \$972.80 + \$100.00 inspection fee. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve a water tap for J&D Storage Solutions LLC 577 E State Rd. 62 in the amount of \$715.00 tap fee + \$100.00 inspection fee. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a water tap for Habitat for Humanity of Warrick County 620 W Walnut St. plus the \$100.00 inspection fee. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a sewer tap for Habitat for Humanity of Warrick County 620 W. Walnut St. in the amount of \$2000.00 capacity fee + \$100.00 inspection fee. 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 \$128.03 continuous leak. Larry Lacer seconded and the motion carried 3-0.

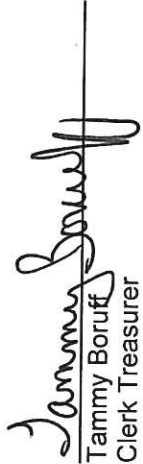
Larry Lacer made a motion to approve an adjustment for Ty Derrington 118 E Poplar St. in the amount of \$74.40 hidden leak. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve an adjustment for TSES Properties 324 E Moore St. in the amount of \$346.03 hidden leak. Chuck Childress seconded and the motion carried 3-0.

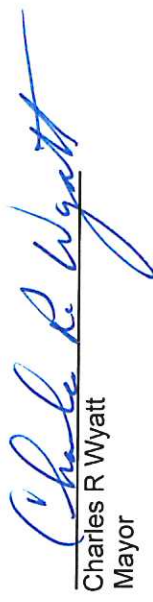
CLERICAL ADJUSTMENTS: Chuck Childress made a motion to approve all properly documented clerical adjustments; Larry Lacer seconded and the motion carried 3-0.

APPROVAL OF CLAIMS: Chuck Childress made the motion to approve all properly documented claims. 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 R Wyatt
Mayor

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

Wednesday March 27, 2019
4:00 pm

PRESENT: Board members, Larry Lacer, and Chuck Childress Tammy Boruff Clerk Treasurer, Attorney Brennan Phillips

Absent: Mayor Charlie Wyatt, Attorney Mark Phillips

Larry Lacer 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 March 13, 2019. Larry Lacer seconded and the motion carried 2-0.

Citizen Comments: None

New Business: The VFW is requesting to conduct a Poppy Drive on May 25, 2019 from 8:00am to 12:00pm on the corners of Locust St. and Second St. and Main St. and First St. Chuck Childress seconded and the motion carried 2-0.

Chuck Childress made a motion to approve a bucket shake on June 1st for the Shriners. Larry Lacer seconded and the motion carried 2-0.

Chuck Childress made a motion to approve pay app #3 in the amount of \$4478.59. Larry Lacer seconded and the motion carried 2-0.

Chuck Childress made a motion to approve pay app #4 in the amount of \$38,827.03. Larry Lacer seconded and the motion carried 2-0.

DEPARTMENT REPORTS: Police Chief Saltzman presented 3 quotes for equipment for the new police cars.

On-Duty Depot: \$5685.00

Chief Supply: \$7108.00

Ray O' Herron: \$5533.85

Chuck Childress made a motion to go with On-Duty Depot in the amount of \$5685.00 because the equipment is like our current equipment so some things can be transferred. Larry Lacer seconded and the motion carried 2-0.

Jill with Veolia said the South CSO Storm King has a failure in the underflow vortex valve assembly she recommends to purchase a new underflow valve from Hydro International/Henry P. Thompson who is a sole source vendor in the amount of \$6390.00 (part only).

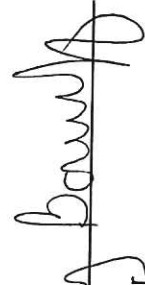
Chuck Childress made a motion to approve the purchase of the underflow valve from Hydro International/Henry P. Thompson who is a single source vendor in the amount of \$6390.00. Larry Lacer seconded and the motion carried 2-0.

TAPS and ADJUSTMENTS:

CLERICAL ADJUSTMENTS: Chuck Childress made a motion to approve all properly documented clerical adjustments; Larry Lacer seconded and the motion carried 2-0.

APPROVAL OF CLAIMS: Chuck Childress made the motion to approve all properly documented claims. Larry Lacer seconded and the motion carried 2-0.

ADJOURNMENT: Chuck Childress made the motion to adjourn. Larry Lacer seconded motion carried 2-0.


Tammy Boruff
Clerk Treasurer


Larry Lacer
President