

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

May 2, 2019
5:00 PM

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

ABSENT:

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

Approval of Minutes: David Talley made a motion to approve the minutes of April 4, 2019 Steve Byers seconded the motion and motion carried 5-0.

Citizen Comments: None

Council Concerns: Steve Byers wanted to confirm that paving on Cumberland Dr. is 1st on the list. Sara Howard, Administrative Assistant confirmed it will be paved in this year's Community Crossing's Grant

Larry Lacer asked Jeff Floyd about when the letters are going out on the weeds. Mayor replied yes. Bob Canada asked about sidewalk ordinance. Mayor stated everything is in place except for a list of contractors.

Mike Webb asked about the weight limit signs. Mayor said that Clint Roos is working on that.

Mayor stated the State of Indiana owns Highway 62 East and West and INDOT will not spend the \$90,000.00 to put temporary signals up. 2nd and 3rd North and South will be stop signs.

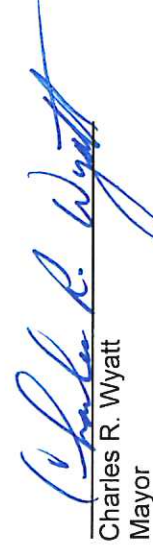
New Business: Set up Executive Session next Thursday May 9, 2019 at 4:00pm at 301 West Main Street.

CLAIMS: Mike Webb 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. 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

Thursday May 9, 2019
2:30 pm

PRESENT: Board members, Mayor Charles Wyatt, Larry Lacer, Tammy Boruff Clerk Treasurer, Attorney Brennan Phillips

Absent: Chuck Childress

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 April 24, 2019. Charlie Wyatt seconded and the motion carried 2-0.

Citizen Comments: Rodney Sheats 1511 Maple Grove Rd was present to request a 10 month contract with payment arrangements on sewer tap for property that county is forcing him to hook into.

Larry Lacer made a motion to approve a 10-month contract for Rodney Sheats but he must pay an inspection fee of \$100.00. Charlie Wyatt seconded and the motion carried 2-0

New Business: Jeff Floyd, Code Enforcement Officer presented a letter from Benjamin & Jordan McKinney of 1305 Stratford Dr. regarding having chickens within 150 feet of a residence. Attorney Brennan Phillips directed Jeff to enforce the City ordinance.

Recess

Reconvene

DEPARTMENT REPORTS: Police Chief Daryl Saltzman reported he is still waiting on the contract for the new Police Cars.

TAPS and ADJUSTMENTS: Larry Lacer made a motion to approve a 2" water tap for the water meter and a 2" water tap for the Fire Sprinkler for Boonville Homes 414 W. Main St. Charlie Wyatt seconded and the motion carried 2-0. There will be no fee due to the contract with the City regarding incentives and tax abatement for the new development.

Larry Lacer made a motion to deny an adjustment for Brian Winge 812 N 1st St. in the amount of \$223.17 not a hidden leak. Charlie Wyatt seconded and the motion carried 2-0.

Larry Lacer made a motion to deny an adjustment for William McBride 209 S. Charlton Ave in the amount of \$1779.76 not a hidden leak. Charlie Wyatt seconded and the motion carried 2-0.

Larry Lacer made a motion to approve an adjustment for James Eash 911 Aigner Dr. in the amount of \$2063.20 continuous hidden leak. Charlie Wyatt seconded and the motion carried 2-0.

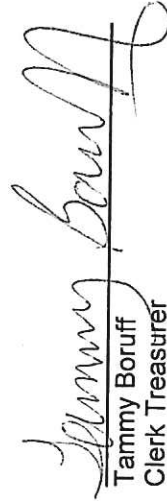
Larry Lacer made a motion to approve an adjustment for Mark Mayer 113 S 2nd St. in the amount of \$76.76 hidden leak. Charlie Wyatt seconded and the motion carried 2-0.

Larry Lacer made a motion to approve an adjustment for K&P Homes LLC for Penni Beckman 315 E Oak St. in the amount of \$3291.45 hidden leak. Charlie Wyatt seconded and the motion carried 2-0.

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

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

ADJOURNMENT: Larry Lacer made the motion to adjourn. Charlie Wyatt seconded motion carried 2-0.



Tammy Boruff
Clerk Treasurer



Charles Wyatt
Mayor

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

May 14, 2019
8:00 AM

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

ABSENT: Larry Lacer and 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: None

Citizen Comments: None

Council Concerns:

New Business: Steve Byers made a motion to hold the 1st reading of Resolution 2019-3 (Transfer of funds) by name and title only. Dave Talley 2nd and the motion carried 3-0.

Attorney reads.

Steve Byers made a motion to adopt Resolution 2019-3 (Transfer of funds). Dave Talley 2nd and the motion carried 3-0.

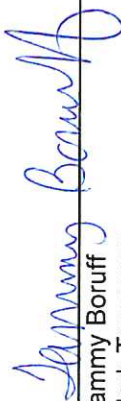
Steve Byers made a motion to hold 1st reading of Resolution 2019-4 (A resolution of transfer of funds between certain categories of the 2019 budget) by name and title only. Dave Talley 2nd and the motion carried 3-0.

Attorney reads.

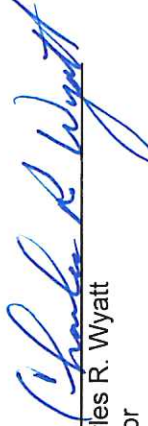
Steve Byers made a motion to adopt Resolution 2019-4 (A resolution of transfer of funds between certain categories of the 2019 budget). Dave Talley 2nd and the motion carried 3-0.

CLAIMS:

ADJOURNMENT: Steve Byers made a motion to adjourn. Dave Talley 2nd and the motion carried 3-0.



Tammy Boruff
Clerk Treasurer



Charles R. Wyatt
Mayor

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

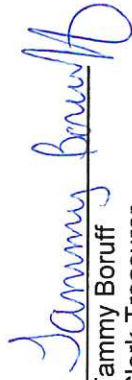
Thursday, May 19th
4:00 p.m.

At Phillips Law Office 301 W. Main Street, Boonville, IN 47601

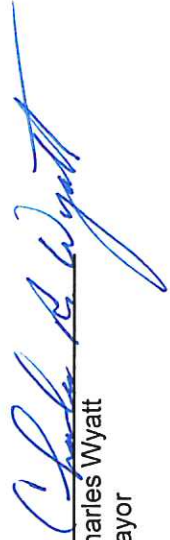
Present: Mayor Charles Wyatt, Clerk-Treasurer Tammy Boruff, City Attorney Mark Phillips,
Attorney Brennan Phillips & Larry Lacer, Mike Webb, David Talley, Steve Byers

This Executive Session was held in accordance with IC 5-14-1.5-6.1 for discussion of strategy
with respect to litigation.

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 May 22, 2019
4:00 pm

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

Absent: none

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 May 09, 2019. Larry Lacer seconded and the motion carried 3-0.

Citizen Comments: Michael and Amanda Smith of 1501 Autumn Dr. were present to ask the board to close the side walk off & 2 parking spots in front of their building located at 215 3rd St. so they can replace windows.

Larry Lacer made a motion to approve as long as the date be coordinated with Police Chief Daryl Saltzman. Chuck Childress seconded and the motion carried 3-0.

New Business: Larry Lacer made a motion to approve a Pay App #6 for JBI in the amount of \$169,818.60. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve the pay Estimate #1 for Blankenberger in the amount of \$3083.38. Chuck Childress seconded and the motion carried 3-0.

Chief Saltzman spoke with Mark Barclay from Quail Crossing who is a member of the Home Owners Association who was asking if the city could enforce their Subdivision Covenants of parking in the streets overnight, Attorney Brennan Philips feels we could not enforce the Subdivision Covenants.

DEPARTMENT REPORTS: Police Chief Daryl Saltzman reported due to issues with the proposed lease of the 3 new Dodge Durango's the city will purchase the 3 vehicles instead of leasing them.

TAPS and ADJUSTMENTS: Larry Lacer made a motion to approve a sewer capacity fee for D-Patrick Inc. 3144 W. IN. 62 for Parcel #87-09-28-400-060.000-003 and #87-09-28-400-057.000-003 in the amount of \$18,487.60 + inspection fee of \$100.00 with the following condition that a separate copy of letter from Odyssey Investments, LLC dated May 10th be recorded in their deed at their cost (see attachment A). Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to table a sewer tap for Rodney Sheets 1511 Maple Grove Rd. Larry Lacer seconded and the motion carried 3-0.

Recess
Reconvene

Chuck Childress made a motion to un-table the sewer tap for Rodney Sheets 1511 Maple Grove Rd. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve the sewer tap for Rodney Sheets 1511 Maple Grove Rd. contingent on execution of sewer agreement by legal counsel. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve an adjustment for James Morris 220 Flint St. in the amount of \$219.38 hidden leak. Chuck Childress seconded and the motion carried 3-0.

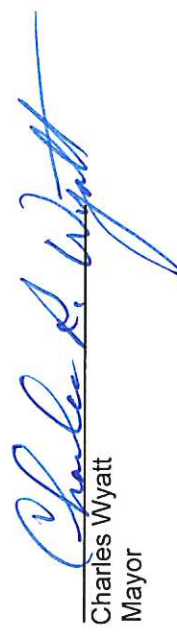
Larry Lacer made a motion to deny an adjustment for Small Town Auto Repair in the amount of \$296.19 not a hidden leak. Chuck Childress seconded and the motion carried 3-0.

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: 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
Clerk Treasurer


Charles Wyatt
Mayor