

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

Wednesday November 13, 2019
4:00 pm

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

Absent: Larry Lacer, Attorneys 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 October 9, 2019 and October 23, 2019. Charles Wyatt seconded and the motion carried 2-0.

Citizens Comments: Jim Miller 1115 Helen Court asked the board if a barricade could be placed at the end of Maple Grove Rd, due to the accidents that have happened there. Police Chief Daryl Saltzman stated that we sent out bids for guard rails and we received no bids. The City is having this resurveyed to make sure the City owns this area.

New Business: Chuck Childress made a motion to close 2nd and 3rd street on December 7th from 4:00 p.m. to 9:00 p.m. for Christmas in Boonville, and block off the parking area on Locust Street for the parade on Sunday. Charles Wyatt seconded and the motion carried 2-0.

Chuck Childress made a motion to approve the payment of Pay App #1 to JBI in the amount of \$97,192.11. Charles Wyatt seconded and the motion carried 2-0.

DEPARTMENT REPORTS: Fire Chief Steven Byers reported that we are still waiting on approval from Selective Insurance to proceed with ordering and replacing additional damaged equipment found from the July 3rd lightning strike. Approximate cost \$26,000.00.

Police Chief Daryl Saltzman reported Officer Logan O'Bryan is out of the Academy and is in the process of completing the FTO program.

We have officers patrolling the Loge School area trying to get people to slow down.

Jill Carr with Veolia recommends allowing BLN through the City's on call agreement to proceed to the construction and permitting faze, to get new Tower Drive Lift Station.
Chuck Childress made a motion to move forward allowing BLN to proceed with the construction and permitting faze of the Tower Drive Lift Station. Charles Wyatt seconded and the motion carried 2-0.

Jill Carr presented a quote from Layne Christian to rehab #5 Well in the amount of \$26,950.00.
Chuck Childress made a motion to approve the quote from Layne Christian not to exceed \$26,950.00 for the emergency rehab on Well #5. Charles Wyatt seconded and the motion carried 2-0.

Jill reported that the Solar Panels on the Sewer Plant are up and running and producing power.

TAPS and ADJUSTMENTS: Chuck Childress made a motion to approve a sewer tap for Jordan Aigner 1322 Eskew Rd lot 28 Westview Sub in the amount of \$2000.00 for the tap and a \$100.00 inspection fee. Charles Wyatt seconded and the motion carried 2-0.

Chuck Childress made a motion to approve a water tap for Jordan Aigner 1322 Eskew Rd lot #28 Westview Sub in the amount of \$560.00 tap fee and a \$100.00 inspection fee. Charles Wyatt seconded and the motion carried 2-0.

Chuck Childress made a motion to deny an adjustment for James Jones 1355 Lover's Lane in the amount of \$58.45 not a hidden leak. Charles Wyatt seconded and the motion carried 2-0.

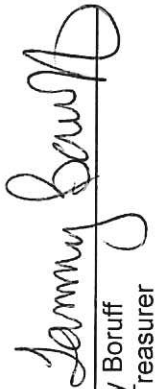
CLERICAL ADJUSTMENTS: Chuck Childress made a motion to approve all properly documented clerical adjustments. Charles Wyatt seconded motion carried 2-0.

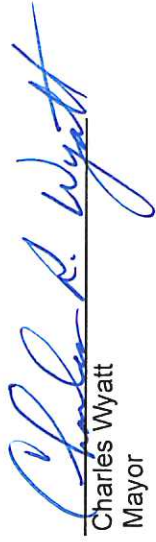
Chuck Childress made a motion to approve an adjustment for Cory Richter 1044 S. Yankeeetown Rd in the amount of \$220.15 for a faulty meter test. Charles Wyatt seconded and the motion carried 2-0.

Chuck Childress made a motion to approve an adjustment for Jeann Duff 405 S 8th St in the amount of \$430.17 for a faulty meter test. Charles Wyatt seconded and the motion carried 2-0.

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

ADJOURNMENT: Chuck Childress made the motion to adjourn. Charles 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**

November 7th, 2019
5:00 PM

PRESENT: Mayor Charles R. Wyatt, Council Members Steve Byers, Larry Lacer, David Talley, Mike Webb, Attorney Mark Phillips & Brennan 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: David Talley made a motion to approve the minutes of October 3th and October 14th, 2019. Larry Lacer seconded the motion and motion carried 4-0.

Citizen Comments: None

Council Concerns: David Talley concerned about slowing the traffic down on Locust Street.

New Business: Larry Lacer made a motion to hold 1st reading for Resolution 2019-9 (A Resolution of Transfer of Appropriations Between Certain Categories of the 2019 Budget). By name and title only. David Talley seconded and the motion carried 4-0.

Attorney Reads.

Mike Webb made a motion to adopt Resolution 2019-9 (A Resolution of Transfer of Appropriations Between Certain Categories of the 2019 Budget). Steve Byers seconded and the motion carried 4-0.

**Recess
Reconvene**


Larry Lacer made a motion to hold 1st Reading for Resolution 2019-10 (Resolution Identifying a Spot Slum & Blight Building Requiring Redevelopment and Designation of a Brownfield Site Building for City of Boonville, Warrick County, Indiana) by name and title only seconded by Steve Byers and motion carried 4-0.

Attorney Reads

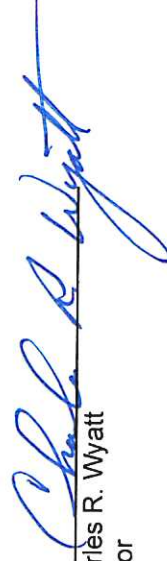
Mike Webb made a motion to adopt Resolution 2019-10 (Resolution Identifying a Spot Slum & Blight Building Requiring Redevelopment and Designation of a Brownfield Site Building for City of Boonville, Warrick County, Indiana) seconded by David Talley and motion carried 4-0.

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

ADJOURNMENT: David Talley 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
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA**

Monday November 25, 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 13, 2019. Charles Wyatt seconded and the motion carried 3-0.

Citizens Comments: Lynn Pierce 6755 Ashby Rd Loge Elementary Principal was present to follow up regarding a stop sign on Liberty St and a Crosswalk on Williams and 4th St. to detour the speeders on 4th. Larry Lacer made a motion to recommend to the City Council to do an Ordinance for a stop sign on Liberty St. contingent on Jill from Veolia and Police Chief Daryl Saltzman. Chuck Childress seconded and the motion carried 3-0.

New Business: Chuck Childress made a motion to approve an invoice for Ragle Inc. in the amount of \$6093.00 for an 8" sewer pipe at 3rd and Main. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve a change order for Casey Electric LLC in the amount of \$36,134.25 (increase) with the recommendation from Clint Roos Midwestern Engineers Inc. This change order includes the addition of a cellular modem and adapter for monitoring the performance of the system, additional drainage work to the borrow pit and ditch/swale between the WWTP and the farm field to the north of the WWTP, and also a deduction for the change to a non-service entrance rated transfer switch. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve Pay App #7 for Casey Electric LLC in the amount of \$120,178.69. Larry Lacer seconded and the motion carried 3-0.

DEPARTMENT REPORTS: Chief Saltzman requested a motion to abandon their 2-year hiring list and start a new list in January 2020.
Larry Lacer made a motion to approve Chief Saltzman request to abandon their 2-year hiring list and start a new list in January 2020. Chuck Childress seconded and the motion carried 3-0.

Jill with Veolia was present to answer questions.

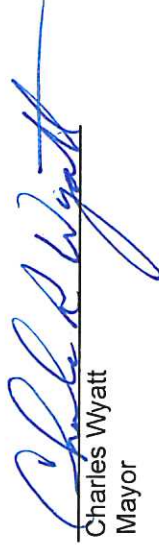
TAPS and ADJUSTMENTS:

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
Clerk Treasurer


Charles Wyatt
Mayor