

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

October 3, 2019
5:00 PM

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

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: Mike Webb made a motion to approve the minutes of September 5, 2019. Dave Talley seconded the motion and motion carried 5-0.

Public Hearing: Mike Webb made a motion open the public hearing. Steve Byers seconded and the motion carried 5-0.

Dave Talley made a motion to close the public hearing. Steve Byers seconded and the motion carried 5-0.

Larry Lacer made a motion to hold 1st reading for Ordinance 2019-12 (An Ordinance for Appropriations and Tax Rates for the 2020 Budget). By name and title only. Mike Webb seconded and the motion carried 5-0.

Attorney Reads.

Steve Byers made a motion to adopt the 1st reading of Ordinance 2019-12 (An Ordinance for Appropriations and Tax Rates for the 2020 Budget). Larry Lacer seconded and the motion carried 5-0.

Citizen Comments: Jim Miller 1115 Helen Ct was asking about the stop sign at the end of Helen Ct.

Jim Miller asked the board if the island on Second St was the decision of INDOT or a City decision. Mayor Wyatt explained that it was recommended by the City Engineer.

Council Concerns: Steve Byers informed the board that Ratliff Ct would be black topped.

Larry Lacer said that he was making a list of the pot holes that need to be repaired and places that Veolia need to fix.

Bob Canada suggest that the 1st and 2nd parking spots on Main St by Yesterdaze be done away with, he states they are too close together.

Dave Talley addressed the board with concerns about the sidewalk on 1st and Walnut, it was torn up by Veolia and it needs to be repaired. Larry Lacer added it to his list.

New Business: Larry Lacer made a motion to hold the 1st reading of Resolution 2019-7 (Resolution of the Council Approving #1 Resolution 2019-1 of the RDC & #2 PC Order 2019-1) by name and title only. Steve Byers seconded and the motion carried 4-0 Mike Abstained.

Attorney Reads.

Steve Byers made motion to adopt Resolution 2019-7. Larry Lacer seconded and the motion carried 4-0 Mike Webb Abstained.

Dave Talley made a motion to hold 1st reading of Resolution 2019-8 (Resolution Approving & Authorizing the Execution of Lease Agreements Relating to Fire Station, Municipal Storage Facility & Park Improvement Projects) by name and title only. Steve Byers seconded and the motion carried 5-0.

Attorney Reads.

Dave Talley made a motion to adopt Resolution 2019-8. Larry Lacer seconded and the motion carried 5-0.

Mike Webb made a motion to hold 1st reading of Ordinance 2019-13 (Ordinance authorizing the issuance of waterworks refunding revenue bonds) by name and title only. Dave Talley seconded and the motion carried 5-0.

Attorney Reads.

Larry Lacer made a motion to adopt the 1st reading of Ordinance 2019-13 (Ordinance authorizing the issuance of waterworks refunding revenue bonds) by name and title only. Dave Talley seconded and the motion carried 5-0.

Old Business: Mike Webb made a motion to hold 2nd reading of Ordinance 2019-8 (Salary Ordinance for Appointed Officials and Employees) by name and title only. Dave Talley seconded and the motion carried 5-0.

Attorney Reads.

Mike Webb made a motion to adopt Ordinance 2019-8. Larry Lacer seconded and the motion carried 5-0.

Larry Lacer made a motion to hold 2nd reading of Ordinance 2019-9 (Salary Ordinance for Elected Officials) by name and title only. Dave Talley seconded and the motion carried 5-0.

Attorney Reads.

Mike Webb made a motion to adopt Ordinance 2019-9. Steve Byers seconded and the motion carried 4-0. Bob Canada voted no by roll call vote.

Roll Call: Mike Webb- Yes
Dave Talley- Yes
Bob Canada- No
Larry Lacer- Yes
Steve Byers- Yes

Mike Webb made a motion to hold 2nd reading of Ordinance 2019-10 (An Ordinance Establishing a Redevelopment Authority for the City of Boonville) by name and title only. Steve Byers seconded and the motion carried 5-0.

Attorney Reads.

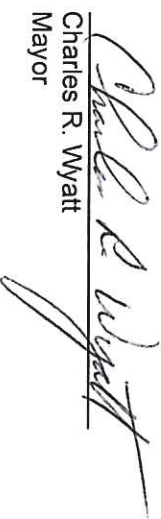
Larry Lacer made a motion to adopt Ordinance 2019-10. Steve Byers seconded and the motion carried 5-0.

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.



Cheyenne Phillips
Deputy Clerk Treasurer



Charles R. Wyatt
Mayor

BOONVILLE BOARD OF WORKS
BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Wednesday October 9, 2019
4:00 pm

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

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 September 4, 2019 and September 25, 2019. Larry Lacer seconded and the motion carried 3-0.

Citizens Comments: Glenda Dyson 716 W Washington Chandler, was present to inform the board of a Rosary Rally at the Court House on Saturday at noon, she is requesting the use of the electrical box. Larry Lacer made a motion to approve the use of the electrical box and Zach will open them for Ms. Dyson. Chuck Childress seconded and the motion carried 3-0.

Jordan Aigner 944 Baker Rd was representing the Warrick County School Corp. about extending American Way. The School Corp has received land donated behind Walmart for a tech school. Mayor Wyatt said he will form a committee consisting of a BOW member, Council, and an Engineer to discuss this matter.

New Business: Larry Lacer made a motion to hold 1st reading of Board of Works Resolution 2019-1 (A Resolution Establishing What Fund Monies from Vectren Program Agreement will be Deposited Into) by name and title only. Chuck Childress seconded and the motion carried 3-0.

Attorney Reads.

Larry Lacer made a motion to adopt Board of Works Resolution 2019-1(A Resolution Establishing What Fund Monies from Vectren Program Agreement will be Deposited Into). Chuck Childress seconded and the motion carried 3-0.

DEPARTMENT REPORTS:

Fire Chief Steven Byers presented 3 quotes for 2 new vehicles Command 1 and Command 2

D-Patrick with \$11,500 trade in \$62,527.60

Ruxer Ford with \$10,800 trade in \$64,202.50

Town & Country Ford with \$14,000 trade in \$58,530.00

Chuck Childress made a motion to approve the purchase of 2 new vehicles from Town and Country Ford in the amount of \$58,530.00 with a \$14,000.00 trade in. Larry Lacer seconded and the motion carried 3-0.

Code Enforcement Officer Jeff Floyd presented demo bids for 211 E Poplar St. only 2 bids turned in.

Jerry Aigner Construction \$9450.00

Ground Control Excavating \$8430.00

Larry Lacer made a motion to approve Ground Control Excavating in the amount of \$8430.00. Chuck Childress seconded and the motion carried 3-0.

Recess

Reconvene

TAPS and ADJUSTMENTS: Chuck Childress made a motion to approve an \$100.00 inspection fee for Eric and Angie Lutz 700 W Locust St. for an existing sewer tap. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an \$100.00 inspection fee for Eric and Angie Lutz 700 W Locust Street for an existing water tap. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a sewer tap in the amount of \$16,305.81 + \$100.00 inspection fee for Cron's Body Shop 817 W Main St. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a 5/8" water tap for Cron's Body Shop 817 W Main St. in the amount of (to be determined) + \$100.00 inspection fee. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve an adjustment for Jara Overton 402 n 4th St. in the amount of \$701.51 for a hidden leak. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Dewey Jones 817 N 3rd St in the amount of \$53.14 for a hidden leak. Larry Lacer seconded and the motion carried 3-0.

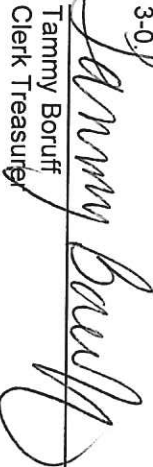
Larry Lacer made a motion to approve an adjustment for Debbie Hart 704 S. 3rd St in the amount of \$212.26 for a hidden leak. Chuck Childress seconded and the motion carried 3-0.

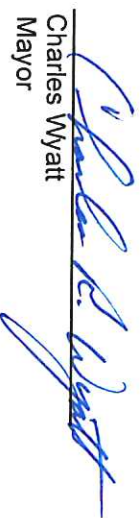
Larry Lacer made a motion to approve a payment plan for Travis Way 1014 Ann St. he will pay \$104.92 a month for one year. Chuck Childress seconded and the motion carried 3-0.

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


Tammy Boruff
Clerk Treasurer


Charles Wyatt
Mayor

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

October 14, 2019
5:00 PM

PRESENT: Mayor Charles R. Wyatt, Council Members Steve Byers, Larry Lacer, David Talley, , Mike Webb, Attorney's 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: None

Citizen Comments: None

New Business: Mike Webb made a motion to hold the 2nd reading of Ordinance 2019-12 (Ordinance for Appropriations and Tax Rates) by name and title only. Dave Talley seconded and the motion carried 4-0.

Attorney Reads.

Dave Talley made a motion to adopt Ordinance 2019-12. Steve Byers seconded and the motion carried 4-0.

Dave Talley made a motion to hold the 2nd reading of Ordinance 2019-13 (Ordinance authorizing the issuance of waterworks refunding revenue bonds) by name and title only. Larry Lacer seconded and the motion carried 4-0.


Attorney Reads.

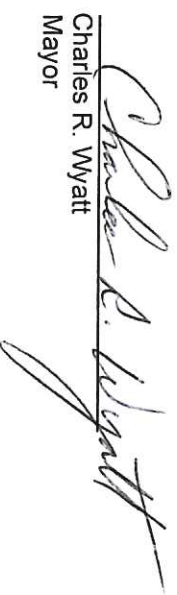
Dave Talley made a motion to adopt Ordinance 2019-13. Larry Lacer seconded and the motion carried 4-0.

Mayor Wyatt appointed Shawn Russell to the RDC board replacing Bob Barnett.

CLAIMS: None

ADJOURNMENT: David Talley made a motion to adjourn. Larry Lacer 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
Wednesday October 23, 2019
4:00 pm

PRESENT: Mayor Charles Wyatt, Board Members Larry Lacer, & Chuck Childress, Tammy Boruff, Clerk Treasurer, Attorneys Mark Phillips & Brennan 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: None

Citizens Comments: None

New Business: Mark Phillips updated the board on the invoice that Auditor Debbie Stevens presented regarding the special election, Todd Glass has rescinded the invoice thru an email. The City will not have to pay for the special election.

Larry Lacer made a motion to approve pay app #11 for JBI for Downtown Square Project in the amount of \$225,866.09. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve pay app #1 for Ragle in the amount of \$53,914.40 for sewer repair on 8th Street. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to award Deig Brothers the Phosphorus Removal Project in the amount of \$1,041,456.69. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve trading 17 acres at the Spencer County Old Well Field to Daryel Harris in exchange for 2 lots at Quail that Mr. Harris owns. Chuck Childress seconded and the motion carried 3-0.

DEPARTMENT REPORTS: Police Chief Daryl Saltzman reported that JBI requested traffic control on 4th Street and only needed an Officer for one hour.

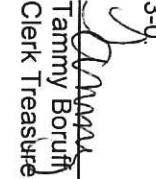
Chief Daryl Saltzman passed out a copy of the Warrick County Sheriff Property Matrix and Indiana State Police Matrix for the Boards review.

TAPS and ADJUSTMENTS:

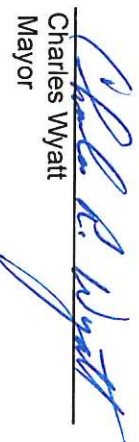
CLERICAL ADJUSTMENTS: Chuck Childress made a motion to approve all properly documented clerical adjustments. Larry Lacer seconded motion carried 3-0.

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

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



Tammy Boruff
Clerk Treasurer



Charles Wyatt
Mayor