

**BOONVILLE CITY COUNCIL**  
**BOONVILLE CITY HALL**  
**135 SOUTH SECOND STREET**  
**BOONVILLE, INDIANA**  
September 5, 2019  
4:00 PM

**PRESENT:** Mayor Charles R. Wyatt, Council Members Steve Byers, Larry Lacer, David Talley, Bob Canada, 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:** Mike Webb made a motion to approve the minutes of August 1, 2019. Steve Byers seconded the motion and motion carried 5-0.

**Citizen Comments:** Bobby Alexander 1747 Covey Dr was asking about Greenlife and why it wasn't in the bond, Attorney Brennan Phillips said we could not discuss because it's in litigation. Mr. Alexander also asked about the solar panels.

Recess

Reconvene

**Council Concerns:**

**New Business:** Mike Webb made a motion to hold the 1<sup>st</sup> reading of Ordinance 2019-8 (Salary Ordinance Appointed Officials and Employees of the City of Boonville for 2020) by name and title only. Steve Byers seconded and the motion carried 5-0.

Attorney Reads

Bob Canada thinks the raises are excessive and wants a \$500.00 across the board raise. Steve Byers wants to give a \$2000.00 across the board raise.

Mike Webb made a motion to adopt the 1<sup>st</sup> reading of Ordinance 2019-8 (Salary Ordinance Appointed Officials and Employees of the City of Boonville for 2020) by name and title only. Larry Lacer seconded and the motion carried 4-1.

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

Dave Talley made a motion to hold the 1<sup>st</sup> reading of Ordinance 2019-9 (An Ordinance Fixing Compensation for Elected Officials of the City of Boonville for 2020) by name and title only. Steve Byers seconded and the motion carried 5-0.

Attorney Reads

Bob Canada states that he doesn't feel that the Mayor and the Clerk Treasurer should get raises.

Larry Lacer made a motion to adopt the 1<sup>st</sup> reading of Ordinance 2019-9 (An Ordinance Fixing Compensation for Elected Officials of the City of Boonville for 2020) by name and title only. Steve Byers seconded and the motion carried 4-1.

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

**Old Business:** None

Mike Webb made a motion to hold the 1<sup>st</sup> reading of Ordinance 2019-10 (An Ordinance Establishing a Redevelopment Authority for the City of Boonville Indiana Pursuant to Indiana Code 36-7-14.5 and Repealing all Ordinances Inconsistent Therewith). Steve Byers seconded and the motion carried 5-0.

Attorney Reads

Steve Byers made a motion to adopt the 1<sup>st</sup> reading of Ordinance 2019-10 (An Ordinance Establishing a Redevelopment Authority for the City of Boonville Indiana Pursuant to Indiana Code 36-7-14.5 and Repealing all Ordinances Inconsistent Therewith). Dave Talley seconded and the motion carried 5-0.

Mike Webb made a motion to hold the 1<sup>st</sup> reading of Ordinance 2019-11 and Ordinance that amended Ordinance 2019-7 to 2019-11 (Amended Ordinance Imposing Weight Limits on Roads Located in Corporate Limits) by name and title only. Steve Byers seconded and the motion carried 5-0.

#### Attorney Reads

Larry Lacer made a motion to adopt the 1<sup>st</sup> reading of Ordinance 2019-11 (Amended Ordinance Imposing Weight Limits on Roads Located in Corporate Limits). Dave Talley seconded and the motion carried 5-0.

Mike Webb made a motion to suspend the rules. Larry Lacer seconded and the motion carried 5-0.

Mike Webb made a motion to hold 2<sup>nd</sup> reading of Ordinance 2019-11 (Amended Ordinance Imposing Weight Limits on Roads Located in Corporate Limits) by name and title only. Steve Byers seconded and the motion carried 5-0.

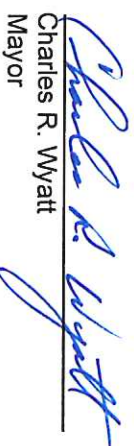
#### Attorney Reads

Dave Talley made a motion to adopt Ordinance 2019-11. 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.

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

  
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Tammy Boruff  
Clerk Treasurer

  
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Charles R. Wyatt  
Mayor



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

**PRESENT:** Mayor Charles Wyatt, Board Members Larry Lacer, & Chuck Childress, Tammy Boruff, Clerk Treasurer, Attorneys Mark Phillips and Brennen 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 July 24<sup>th</sup> Executive Session and August 14, 2019. Mayor Wyatt seconded and the motion carried 3-0.

**Citizens Comments:** Judy Kemp 1350 Helen Court stated she had a problem with a high water bill. Her last bill was 12,800 gallons. Chuck Childress made a motion to table this issue until next meeting to give Veolia a chance to re-read the meter. Mayor Charles Wyatt seconded and the motion carried 3-0.

**New Business:** Clerk Treasurer Tammy Boruff asked the board to shutdown 2<sup>nd</sup> & 3<sup>rd</sup> St. on the square on October 4<sup>th</sup> from 11:00 am until 11:30 pm on October 5<sup>th</sup> 2019 for the Boonville Celebration and Square Flair.

Chuck Childress made a motion to shut down 2<sup>nd</sup> & 3<sup>rd</sup> on October 4<sup>th</sup> and October 5<sup>th</sup> from 11:00 am Friday until 11:30 pm Saturday night. Larry Lacer seconded and the motion carried 3-0.

Attorney Mark Phillips read three quotes for Ratliff Court as follows:

1. J.H. Rudolph                   \$33960.00
2. E & B Paving               \$32650.00
3. Metzger Paving           \$28789.50

Larry Lacer made a motion to accept Metzger Paving quote for the Ratliff Court Project. Chuck Childress seconded and the motion carried 3-0

**DEPARTMENT REPORTS:**

Fire Chief Steven Byers shared information on the Safe Haven Law. He asked the board if he could look further into this law because it would be a good fit for Boonville. He stated the cost of the box and funding would be paid by Right to Life. But there would be a \$200.00 maintenance fee annually.

Chuck Childress made a motion to give Steven a preliminary endorsement of the Safe Have Boxes with the understanding the city attorney and fire department would work out the details together and bring back to the board. Larry Lacer seconded and the motion carried 3-0.

Code Enforcement Officer Jeff Floyd submitted 35 Weed Liens:

Terri L Ness 508 E North St	\$350.00
Warrick Golf Resources LLC State Rd 261	\$350.00
Michael Watson 114 E Monroe St	\$350.00
Audra Jo & Cameron Melissa Miller 825 S Third St.	\$350.00
Rebecca Mehling 332 Hudspeth Ave	\$350.00
Sharon A Chase 1003 Ann St	\$350.00
Donald and Joni Elmore 636 Parkway Dr	\$350.00
Norma Nunez 402 E Locust St	\$350.00
Mark and Ruth Birge 1108 Chariton Dr	\$350.00
George Albert & Doris Jean Kiper 717 E Oak St	\$350.00
Klinton & Kristan Lucas 302 N 3 <sup>rd</sup> St	\$350.00
Steven & Pamela Hertweck 215 E Chestnut St	\$350.00
Travis & Kelly Putnam 1114 Boon Dr	\$350.00
Robert Hayden 501 N 9 <sup>th</sup> St	\$350.00
William Ensor 1107 N 3 <sup>rd</sup> St	\$350.00
Audra Jo & Cameron Melissa Miller 825 S 3 <sup>rd</sup> St	\$350.00
Warrior Golf Resources LLC 77 Quail Crossing	\$350.00
Warrior Golf Resources LLC 88 Quail Crossing	\$350.00
Warrior Golf Resources LLC 78 Quail Crossing	\$350.00
Robert A Maurer 511 E Division St	\$350.00
Gem Properties LLC W. North St	\$350.00
Gem Properties LLC W North St	\$350.00
John M Graybill 705 E Walnut St	\$350.00
John M Graybill 700 E Main St	\$350.00
Lyle Martin 504 ½ E Main St	\$350.00
Donald & Joni Elmore 636 Parkway Dr	\$350.00
Mark & Ruth Birge 1108 Chariton Dr	\$350.00



George & Doris Jean Kiper 717 E Oak St	\$350.00
Sharon Chase 1003 Ann St	\$350.00
John Graybill 816 S 5 <sup>th</sup> St	\$350.00
Edwin Richard Clark 908 Water St	\$350.00
John & Shannon Broshear Water St	\$350.00
Audra Jo & Cameron Melissa Miller 825 S 3 <sup>rd</sup> St	\$350.00
Rebecca Mehling 332 Hudspeth Ave	\$350.00

Larry Lacer made a motion to approve the 35 Weed Liens that were submitted by Jeff Floyd. Chuck Childress seconded and the motion carried 3-0.

Jeff reported that the demolition at 409 N 9<sup>th</sup> St began on 9/19/19

The house on 1001 N 3<sup>rd</sup> and Center was condemned by the Health Department and Code Enforcement.

The house at 223 E Chestnut St was condemned by the Health Department and Code Enforcement.

Chuck Childress made a motion to approve Addendum #2 to work on phosphorus (estimated cost \$57,865.00) services for Clark Dietz and BLN for resident's project inspection, bidding and construction work. Larry Lacer seconded and the motion carried 3-0.

Veolia:

Jill Carr from Veolia made a recommendation to declare an emergency repair on CSO's 84" sewer and accept 2 bids.

Chuck Childress made a motion to approve the emergency repairs with only 2 bids. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve E & B Paving pay app #2 in the amount of \$354,644.00 which will be paid out of Community Crossings Funds Fall 2018. Larry Lacer seconded and the motion carried 3-0.

Clint Roos Midwestern Engineers recommended JBI pay app #9 in the amount of \$355,374.64

Chuck Childress made a motion to approve pay app #9 for JBI in the amount of \$355,374.64. Larry Lacer seconded and the motion carried 3-0.

Clint Roos Midwestern Engineers recommended change order #20 to JBI in the amount of \$5610.63.

Larry Lacer made a motion to approve change order #20 to JBI in the amount of \$5610.63 Chuck Childress seconded and the motion carried 3-0.

Clint Roos Midwestern Engineers recommended change order #18 for JBI in the amount of \$64,377.56.

Chuck Childress made a motion to approve change order #18 with JBI for \$64,377.56. Larry Lacer seconded and the motion carried 3-0.

Clint Roos Midwestern Engineers presented change order 001 for \$15,570.00 The City is responsible for flagging on the Northwood project paving the work which will be done over fall break. The city police will be doing the flagging.

#### **TAPS and ADJUSTMENTS:**

Chuck Childress made a motion to approve John Villines 1577 Maple Grove Rd a sewer tap application the tap in fee will be exchanged for easement right of way but he will have to pay the \$100.00 inspection fee. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve an inspection fee of \$100.00 for water and \$100.00 for sewer for Rond and Beth Ashley 1221 N 2<sup>nd</sup> St there is an existing sewer and water tap. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve a 1" water tap for Gary & Catherine Mason 2177 Lashbrook Rd in the amount of \$1083.00 & a \$100.00 inspection fee. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve changing an existing water and sewer tap to an irrigation tap, Bill Yockey 1212 N 3<sup>rd</sup> St. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve a hidden leak Sara Croop 1219 N 3<sup>rd</sup> St in the amount of \$54.59. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to deny an adjustment for Ron Breivogel 1111 Roth Rd does not fit in the parameters of the ordinance. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to deny an adjustment of \$2049.04 for SWSM Enterprises LLC Pro Touch Car Wash 4111 W State Route 62 not a hidden leak Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to deny and adjustment of \$189.24 for Georgianna Brock 319 W Walnut not a hidden leak. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve an adjustment of \$107.50 to Tammy Winge 508 N Yankeeetown Rd hidden leak. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment in the amount of \$140.29 for Justin Taylor 817 S 6<sup>th</sup> St hidden leak. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to table water bills for final balances for Cathy Vanscyoc for service addresses of 1734 Autumn Dr Apt A & 1523 Autumn Dr. Chuck Childress seconded and the motion carried 3-0.

#### **POOL ADJUSTMENTS:**

Chuck Childress made a motion to approve a pool adjustment for Robert Huffman 627 Pioneer Dr in the amount of \$406.26. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a pool adjustment for Tonya Reynolds 1513 S Washington in the amount of \$66.14. Larry Lacer seconded and the motion carried 3-0.

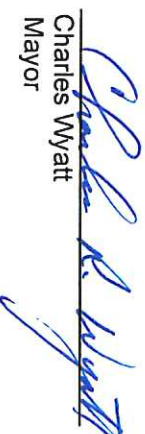
Chuck Childress made a motion to approve a pool adjustment for Peggy Rhinerson 609 E Oak St in the amount of \$89.76. Larry Lacer seconded and the motion carried 3-0.

**CLERICAL ADJUSTMENTS:** Chuck Childress made a motion to approve all properly documented clerical adjustments. Larry Lacer seconded 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.

  
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Tammy Boruff  
Clerk Treasurer

  
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Charles Wyatt  
Mayor



**BOONVILLE BOARD OF WORKS**  
**BOONVILLE CITY HALL**  
**135 SOUTH SECOND STREETS**  
**BOONVILLE, INDIANA**  
Wednesday September 25, 2019  
4:00 pm

**PRESENT:** Mayor Charles Wyatt, Board Members Larry Lacer, & Chuck Childress, Tammy Boruff, Clerk Treasurer, Attorney and 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 to approve

**Citizens Comments:** Principal Lynn Pierce and Kelly Putnum 915 N 4<sup>th</sup> St. were present with concerns of a safety issues with the crosswalk on September 11, 2019 a little girl was almost hit at 4<sup>th</sup> and Williams when a car flew past another car that was stopped allowing the little girl to cross, also the stop sign on Liberty back behind Loge School.  
Mayor Wyatt and Police Chief Saltzman said they will look into options for both of these concerns.

Shawn McGillian 4111 State Route 62 West was present to ask the board to reconsider approving some adjustments that were not hidden leaks. Brennan Phillips said that under our Ordinance we cannot give an adjustment for something that is not a hidden leak.

Gloria Cook 9<sup>th</sup> and Gough had water in her garage she has serious Storm Water Runoff. Clint Roos with Midwestern stated that the city will be doing a Storm Water Runoff study to see what corrections need to be done.

**New Business:** Larry Lacer made a motion to close 2<sup>nd</sup> and 3<sup>rd</sup> Street on October 31, 2019 from 4:30pm to 7:00pm for Boo in Boonville. Chuck Childress seconded and the motion carried 3-0.

**Bid Openings:** Brian Bullock with BLN for Waste Water Plant Phosphorus Removal Improvement Design by Clark Diez  
DeBra-Kuempel Inc: \$1,070,984.69  
Deig Bros. Lumber and Construction: \$1,041,456.69  
Graves Construction Services Inc. \$1,131,313.00  
Ragle Inc: \$1,065,376.69

Brian Bullock with BLN recommends that we take it under advisement.  
Chuck Childress made a motion to take the bids under advisement. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve allowing Boonville High School to put two banners along First St. one at the North Entrance and the other at the South Entrance. Larry Lacer seconded and the motion carried 3-0.

Emergency repair on the South CSO bids: Jerry Aigner Construction: \$71,858.00  
Ragle Inc: \$74,500.00  
Chuck Childress made a motion to approve Ragle Inc. in the amount of \$74,500.00. Larry Lacer seconded and the motion carried 3-0.

**DEPARTMENT REPORTS:**

Police Chief Daryl Saltzman was requesting an amendment to Article 11 Section 11 of the FOP Collective Bargaining contract, he wants shifts to go from 8 hours to 12 hours and only get overtime on anything over 12 hours.

Larry Lacer made a motion to approve the amendment to Article 11 Section 11 of the FOP Collective Bargaining contract to go from 8 hour shifts to 12 hour shifts and only get overtime on anything over 12 hours. Charlie Wyatt seconded and the motion carried 2-0 Chuck Childress abstained.

Clint Roos presented Pay App #10 for JBI Construction in the amount of \$213,295.10.  
Larry Lacer made a motion to approve Pay App #10 for JBI Construction in the amount of \$213,295.10.  
Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve a change order for JBI Construction in the amount of \$15,425.00 and increase the time of substantial completion to October 31, 2019. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve Pay App #6 for Casey Electric LLC in the amount of \$183,923.01.  
Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve Pay App #3 for E & B Paving in the amount of 136,491.98 for the fall 2018 Community Crossings Project. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve Pay App #14 final for Kieffer Brothers Construction Co. in the amount of \$5000.00. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to change the date of the Food Truck vendor Agreement from September 25<sup>th</sup> to October 1<sup>st</sup> for the Square Flair. Chuck Childress seconded and the motion carried 3-0.

#### **TAPS and ADJUSTMENTS:**

Chuck Childress made a motion to approve a residential sewer tap for Heath & Rachel Molt 844 Office Park Dr. in the amount of \$2100.00. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve a 1" Irrigation meter tap with timer for Roger Emmons (Warrick County Government) 107 W Locust St. in the amount of to be determined by Jill Carr plus \$100.00 inspection fee. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve an adjustment for Transcendent Healthcare of Boonville 725 S. 2<sup>nd</sup> St. in the amount of \$11,938.32 hidden leak. Chuck Childress seconded and the motion carried 3-0.

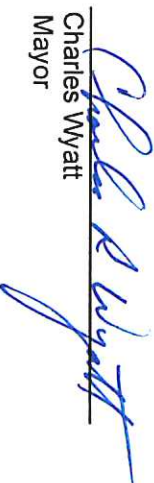
Chuck Childress made a motion to approve an adjustment for Tammy Winge 508 N. Yankeeetown Rd in the amount of \$261.20 continued leak and billing error correction. Larry Lacer seconded and the motion carried 3-0.

**CLERICAL ADJUSTMENTS:** Chuck Childress made a motion to approve all properly documented clerical adjustments. Larry Lacer seconded 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 Boyd  
Clerk Treasurer

  
Charles Wyatt  
Mayor