

**JOINT VIRTUAL
BOONVILLE CITY COUNCIL & BOARD OF WORKS MEETING
BROADCASTED ON WBNL 99.9 FM, 1540 AM AND WWW.RADIO1540.NET
BOONVILLE CITY HALL
135 SOUTH SECOND STREET
BOONVILLE, INDIANA
April 7, 2020
4:00 PM**

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

PRESENT VIA GO TO MEETING Roll Call: Mayor Charles R. Wyatt - Here,
Jim Miller - Here, Sherrie Sievers - Here, Larry Lacer - Here, Mike Webb- Here, Bob Canada – Here
Board of Works Members – Chuck Childress - Here
Attorney Mark Phillips - Here, Attorney Brennan Phillips - Here
Clerk Treasurer Tammy Boruff - Here.

ABSENT: None

Approval of Minutes:

Mike Webb made a motion to approve City Council Minutes for 3-31-2020; seconded by Jim Miller and motion carried by Roll Call Vote 5-0:
Bob Canada – Aye, Larry Lacer – Aye, Jim Miller – Aye, Sherrie Sievers – Aye and
Mike Webb – Aye.

Larry Lacer made a motion to approve Board of Works Minutes for 03/31/2020; Chuck Childress seconded the motion and motion carried by Roll Call Vote 3-0: Chuck Childress – Aye,
Larry Lacer – Aye, Mayor Charles Wyatt – Aye.

Citizen Comments: None
Council Concerns:

Mike Webb stated that North Third between Poplar and Liberty is degraded rapidly and the City's Engineer is aware and looking at it.

Bob Canada - Inaudible

Mayor Update: Mayor Wyatt said the City of Boonville received some good news from the State this week. The City was awarded another Community Crossings Grant in the amount of \$428,990.25. Over the last 4 years the City has received over 4 Million Dollars in Community Crossings Grant which has allowed the City to pave over 98 streets and 13.9 miles of City Streets.

Mayor Wyatt updated the Council and BOW on the Continuation of the Executive Order issued by the Governor and the City of Boonville allowing only Essential Service workers to be at work. The Drive-Thru and front office will be closed to walk in customers. Customers may call and leave a message or pay the utilities on line or put in the drop box. The utilities will not be doing disconnect or charging late fees; but we encourage you to pay what you can on your utility bill. As the Mayor of our great City I want to assure you we are going to win this battle against COVID19 and I encourage you to stay home, stay calm and we will prevail with God's help.

OLD BUSINESS: City Attorney Mark Phillips explained the Executive Order 2020-1 that was signed and authorized by the Council on March 17th, 2020 expires today. It would be appropriate at this time to extend the Executive Order 2020-1 until April 14th at 4:00 pm. Your action will be consistent with Federal, State and Local Law. The City Council will continue to meet every Tuesday at 4:00 pm by Virtual Meeting to re-evaluate and extend the Executive Order every 7 days if necessary.

Jim Miller made a motion to extend the Executive Order 2020-1 until Tuesday, April 14th at 4:00 pm. Sherrie Sievers seconded the motion. Roll Call Vote was taken:

Bob Canada - Aye

Larry Lacer – Aye

Jim Miller – Aye

Sherrie Sievers – Aye

Mike Webb – Aye

Clerk-Treasurer Tammy stated that motion carried by Roll Call vote of 5 – 0. Mayor thanked the Council.

New Business:

Attorney Mark Phillips presented Resolution 2020-1 (A Resolution of the City of Boonville Concerning the Distribution of Public Essentials During the Covid-19 Health Emergency) Larry Lacer made a motion to read Resolution 2020-1 (A Resolution of the City of Boonville Concerning

the Distribution of Public Essentials During the Covid-19 Health Emergency) by name & title only;
Seconded by Mike Webb and Roll Call Vote by Council was taken:

Bob Canada - Aye
Larry Lacer – Aye
Jim Miller – Aye
Sherrie Sievers – Aye
Mike Webb – Aye and motion carried 5-0 by Roll Call Vote.

Attorney Phillips Reads Resolution 2020-1 (A Resolution of the City of Boonville Concerning the Distribution of Public Essentials During the Covid-19 Health Emergency)

Larry Lacer made a motion to Adopt Resolution 2020-1 (A Resolution of the City of Boonville Concerning the Distribution of Public Essentials During the Covid-19 Health Emergency);
Seconded by Mike Webb and Roll Call Vote by Council was taken:

Bob Canada - Aye
Larry Lacer – Aye
Jim Miller – Aye
Sherrie Sievers – Aye
Mike Webb – Aye and motion carried 5-0 by Roll Call Vote.

Jill Carr, Veolia presented and recommended a quote from Layne Company (a sole source vendor) for well rehab on #8 for \$18,500.00 including the pump repairs for an additional \$10,000.00. Larry Lacer made a motion to approve the well rehab on #8 and pump repair not to exceed \$28,500; Chuck Childress seconded the motion and Roll Call Vote was taken: Larry Lacer – Aye, Chuck Childress-Aye, Mayor Charles Wyatt – Aye and the motion carried by roll call vote of 3-0.

Police Chief Daryl Saltzman presented a quote from PC Quest who is a single source vendor due to the connection to the Warrick County Central Dispatch System for 5 laptop computers at a cost of \$5,924.89 and 1 Tower Server at a cost of \$6,840.27. Chief Saltzman stated that on January 14th, 2020 Microsoft stopped support of the Windows 7 computer operating system which is what we currently use. Chuck Childress made a motion to purchase 5 Laptop Computers at a cost of \$5924.89 and 1 Tower Server at a cost of \$6,840.27 from PC Quest who is a single source vendor; Larry Lacer seconded the motion and Roll Call Vote was taken: Larry Lacer – Aye, Chuck Childress – Aye and Mayor Charles Wyatt – Aye and the motion carried by roll call vote of 3-0.

Mayor Wyatt presented the Notice to Proceed from Blakenberger Brothers, Inc. for the Sanitary Sewer and Julian Court Lift Station Project. Larry Lacer made a motion to approve the Notice to Proceed from Blakenberger Brothers, Inc. for the Sanitary Sewer and Julian Court Lift Station Project; Chuck Childress seconded the motion and Roll Call Vote was taken: Larry Lacer – Aye, Chuck Childress – Aye, Mayor Charles Wyatt – Aye and the motion carried by roll call vote 3-0.

Larry Lacer made a motion to approve Change Order #1 increase of \$1,486.57 and Change Order #2 increase of \$18,949.02 from Blankenberger Brothers, Inc. for S.R. 62 Sewer Project; Chuck Childress seconded the motion and Roll Call Vote was taken: Larry Lacer – Aye, Chuck Childress – Aye, Mayor Charles Wyatt – Aye and the motion carried by roll call vote 3-0.

Fire Chief Steven Byers presented 3 quotes for graphic design for the Dive Rescue Truck.

Phillips Sign - \$1,290.00
Alvey Signs - \$1,650.00
Mills Body Shop - \$1,348.00

Fire Chief Byers requested the award go to Alvey Signs because they were the most responsive bidder to match the specs that was sent out.

Larry Lacer made a motion to approve the quote for the most responsive bidder Alvey Signs in the amount of \$1,650.00; Chuck Childress seconded the motion and Roll Call Vote was taken: Larry Lacer – Aye, Chuck Childress – Aye, Mayor Charles Wyatt – Aye the motion carried by roll call vote of 3 – 0.

Adjustments: Mayor Wyatt presented a sewer adjustment of \$418.10 from Alina Krohn, 1216 N. 3rd Street, for a unknow leak from their water heater. Larry Lacer made a motion to deny the adjustment because it doesn't meet the parameters of the ordinance; Seconded by Chuck Childress and Roll Call Vote was taken: Larry Lacer – Aye, Chuck Childress – Aye, Mayor Charles Wyatt – Aye and motion carried by roll call vote 3-0.

Mayor Wyatt presented a sewer adjustment of \$178.33 from Kim & Clint Kelley, 1008 S. 2nd Street, for a hidden leak in their crawl space. Larry Lacer made a motion to approve the adjustment of a hidden leak in the crawl space; Seconded by Chuck Childress and Roll Call Vote was taken: Larry Lacer – Aye, Chuck Childress – Aye, Mayor Charles Wyatt – Aye and motion carried by roll call vote 3-0.

CLAIMS:

Larry Lacer made a motion to approve all properly documented Board of Works Claims; seconded by Chuck Childress followed by Roll Call Vote by the Board of Works:

Larry Lacer – Aye

Chuck Childress - Aye

Mayor Charles Wyatt – Aye and motion carried 3-0 by Roll Call Vote.

Mike Webb, City Council made a motion to approve all properly documented Council Claims. Jim Miller seconded the motion and Roll Call Vote by Council was taken:

Bob Canada - Aye

Larry Lacer – Aye

Jim Miller – Aye

Sherrie Sievers – Aye

Mike Webb – Aye and motion carried 5-0 by Roll Call Vote.

ADJOURNMENT: Sherrie Sievers made a motion to adjourn. Jim Miller seconded and the motion and Roll Call of Council and Board of Works was taken.

Larry Lacer – Aye

Bob Canada - Aye

Jim Miller – Aye

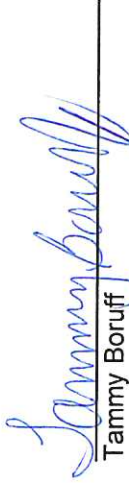
Sherrie Sievers – Aye

Mike Webb – Aye

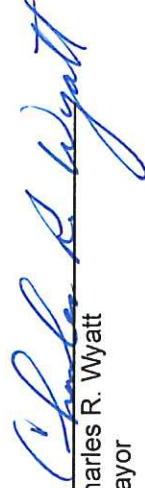
Larry Lacer – Aye

Chuck Childress - Aye

Mayor Charles Wyatt – Aye and motion carried 5-0 by Council and 3-0 by Board of Works by Roll Call Vote.



Tammy Boruff
Clerk Treasurer



Charles R. Wyatt
Mayor

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BROADCASTED ON WBNL 99.9 FM, 1540 AM & WWW.RADIO1540.NET
BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Tuesday April 14, 2020
4:00 p.m.

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

PRESENT VIA GO TO MEETING Roll Call: Mayor Charles R. Wyatt

City Council Members present: Jim Miller, Sherrie Sievers, Larry Lacer, Mike Webb, Bob Canada.

Board of Works Members present: Chuck Childress, Larry Lacer.

City Attorney Mark Phillips present.

Clerk Treasurer Tammy Boruff present.

APPROVAL OF PREVIOUS MINUTES: Mike Webb made a motion to approve the minutes of the April 7, 2020 Joint Virtual Board of Works and City Council meeting. Jim Miller seconded the motion. Roll Call Vote was taken.

City Council: Jim Miller- Aye, Sherrie Sievers- Aye, Bob Canada- Aye, Mike Webb- Aye, Larry Lacer- Aye. Motion carried 5-0.

Board of Works: Chuck Childress- Aye, Larry Lacer- Aye, Charlie Wyatt- Aye. Motion carried 3-0.

Mayors Update: Mayor updated the Council and BOW about the Vectren project by City Lake, Mill St. and 8th St. they are clearing trees for a seven million dollar project to feed from utilities from the east side to the west side of the City in case there are any major storms the city should not lose power. Halters Tree Company will come back around and clean up the stumps, logs and sticks, if the customers want the stumps or log's they will need to let Halters know so they will not dispose of them.

Council Concerns: None

BOW Concerns: None

Old Business: Attorney Mark Phillips recommended to the Council and Board of Works that they needed to extend Executive Order 2020-01 (Declaration of Local Emergency) for another seven days.

Larry Lacer made a motion to extend Executive Order 2020-01 (Declaration of Local Emergency) until April 21, 2020. Mike Webb seconded the motion. Roll call vote was taken:

Bob Canada- Aye

Larry Lacer- Aye

Jim Miller- Aye

Sherrie Sievers- Aye

Mike Webb- Aye

Clerk Treasurer Tammy stated that the motion carried by Roll Call vote 5-0.

New Business: Clerk Treasurer Tammy Boruff presented two quotes to the Board of Works for an Air Purifier to be installed at Boonville City Hall, Boonville Police Department and Boonville Fire Department. BNG Heating & Cooling: \$3832.00
J.E. Shekell Inc: \$3850.00

Chuck Childress made a motion to approve BNG Heating and Cooling in the amount of \$3832.00. Seconded by Larry Lacer followed by Roll Call Vote by the Board of Works:

Larry Lacer- Aye

Chuck Childress- Aye

Mayor Charles Wyatt- Aye motion carried by roll call vote 3-0.

Clerk Treasurer Tammy Boruff presented three quotes for the Sidewalk at Boonville City Lake in front of old bath house.

Ragel Inc: \$33,900.00

Aigner: \$17,400.00

Midwest: \$18,195.00

Larry Lacer made a motion to approve Aigner in the amount of \$17,400.00. Seconded by Chuck Childress followed by Roll Call Vote by the Board of Works.

Larry Lacer- Aye

Chuck Childress- Aye

Mayor Charles Wyatt- Aye motion carried by roll call vote 3-0

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BOW & Council Mtg
4/14/2020

Clerk Treasurer Tammy Boruff presented three quotes for the Peninsula work at Boonville City Lake to be paid out of the General Obligation Bond.

Ragel Inc: \$42,500.00

Aigner: 24,200.00

Midwest: \$22,700.00

Mike Webb made a motion to approve Midwest in the amount of \$22,700.00. Seconded by Jim Miller followed by a Roll Call Vote by the City Council.

Mike Webb- Aye

Larry Lacer- Aye

Jim Miller- Aye

Sherrie Sievers- Aye

Bob Canada- Aye and motion carried 5-0 by Roll Call Vote.

Clerk Treasurer Tammy Boruff presented Council Resolution 2020-02 (A Resolution of Transfer of Appropriations Between Certain Categories of the 2020 Budget).

Larry Lacer made a motion to hold 1st reading of Resolution 2020-02 (A Resolution of Transfer of Appropriations Between Certain Categories of the 2020 Budget) by name and title only. Seconded by

Mike Webb and Roll Call Vote by Council was taken:

Bob Canada- Aye

Larry Lacer- Aye

Sherrie Sievers- Aye

Mike Webb- Aye

Jim Miller- Aye and motion carried 5-0 by Roll Call Vote.

Attorney Reads

Mike Webb made a motion to adopt Resolution 2020-02 (A Resolution of Transfer of Appropriations Between Certain Categories of the 2020 Budget). Seconded by Jim Miller followed by a roll call vote by the City Council.

Jim Miller- Aye

Mike Webb- Aye

Bob Canada- Aye

Larry Lacer- Aye

Sherrie Sievers- Aye motion carried 5-0 by roll call vote.

Clerk Treasurer Tammy Boruff presented Ordinance 2020-02 (An Ordinance of the City of Boonville Indiana concerning Removal of the City of Boonville's Municipal Water Utility from the Jurisdiction of the Indiana Utility Regulatory Commission)

Mike Webb made a motion to hold the 1st reading of Ordinance 2020-02 (An Ordinance of the City of Boonville Indiana concerning Removal of the City of Boonville's Municipal Water Utility from the

Jurisdiction of the Indiana Utility Regulatory Commission) by name and title only. Seconded by Larry

Lacer followed by a roll call vote by the City Council.

Mike Webb- Aye

Sherrie Sievers- Aye

Larry Lacer- Aye

Jim Miller- Aye

Bob Canada- Na motion carried 4-1 by roll call vote.

Attorney Reads

Bob Canada and Sherry Sievers asked the Attorney questions and were answered.

Larry Lacer made a motion to adopt the 1st reading of Ordinance 2020-02 (An Ordinance of the City of Boonville Indiana concerning Removal of the City of Boonville's Municipal Water Utility from the Jurisdiction of the Indiana Utility Regulatory Commission) by name and title only. Seconded by Jim Miller followed by a roll call vote by the City Council.

Sherrie Sievers- Aye

Bob Canada- Aye

Jim Miller- Aye

Larry Lacer- Aye

Mike Webb-Aye motion carried 5-0 by roll call vote.

Clerk Treasurer Tammy Boruff presented quotes for the City of Boonville website.
Revize: \$4700.00 5yr contract free redesign and a \$3200.00 annual fee
eGov: \$12,915.00 no email 3yr contract and a \$2350.00 annual fee
Cybernautic: \$17,940.00 3yr contract and a \$4080.00 annual fee

Jim Miller made a motion to approve Revize at \$4700.00 with a \$3200.00 annual fee and 5yr contract. Seconded by Mike Webb followed by a roll call vote by the Council.

Sherrie Sievers- Aye
Bob Canada- Aye
Mike Webb- Aye
Jim Miller- Aye
Larry Lacer- Aye motion carried 5-0 by roll call vote

CLERICAL ADJUSTMENTS: None

APPROVAL OF CLAIMS: Larry Lacer made a motion to approve all Board of Works properly documented claims. Seconded by Chuck Childress followed by a roll call vote by the Board of Works.

Larry Lacer- Aye
Chuck Childress- Aye
Mayor Charles Wyatt- Aye motion carried 3-0 by roll call vote

Mike Webb made a motion to approve all Council properly documented claims. Seconded by Sherrie Sievers followed by a roll call vote by the City Council.

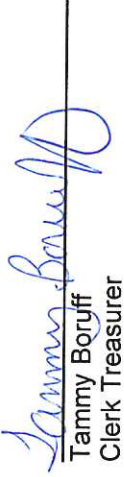
Larry Lacer- Aye
Sherrie Sievers- Aye
Mike Webb- Aye
Jill Miller- Aye
Bob Canada- Aye motion carried 5-0 by roll call vote

Jill Carr with Veolia updated the board on the Well Fields that are being cleaned and let them know that the pump that was purchased for the Well Field came in under budget by \$5000.00.

ADJOURNMENT: Sherrie Sievers made the motion to adjourn. Bob Canada seconded and the motion and roll call of Council and Board of Works was taken.

Larry Lacer- Aye
Bob Canada- Aye
Sherrie Sievers- Aye
Mike Webb- Aye
Jim Miller- Aye
Chuck Childress- Aye
Larry Lacer- Aye

Mayor Charles Wyatt- Aye and motion carried 5-0 by council and 3-0 by Board of Works by roll call vote.



Tammy Boruff
Clerk Treasurer



Charles Wyatt
Mayor

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BROADCASTED ON WBNL 99.9 FM, 1540 AM & WWW.RADIO1540.NET
BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Tuesday April 21, 2020
4:00 p.m.

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

PRESENT VIA GO TO MEETING Roll Call: Mayor Charles R. Wyatt
City Council Members present: Jim Miller, Sherrie Sievers, Larry Lacer, Mike Webb, Bob Canada.
Board of Works Members present: Larry Lacer.
City Attorney Mark Phillips & Brennan Phillips present.
Clerk Treasurer Tammy Boruff present.

ABSENT: Chuck Childress

APPROVAL OF PREVIOUS MINUTES: Jim Miller made a motion to approve the minutes of the April 14, 2020 Joint Virtual Board of Works and City Council meeting. Bob Canada seconded the motion. Roll Call Vote was taken.

City Council: Jim Miller- Aye, Sherrie Sievers- Aye, Bob Canada- Aye, Mike Webb- Aye, Larry Lacer- Aye. Motion carried 5-0.

Board of Works: Larry Lacer- Aye, Charlie Wyatt- Aye. Motion carried 2-0.

Mayors Update: Mayor updated the Council and Board of Works that he received a call today from OCRA and that the City will receive \$250,000.00 in grant money to help the small businesses of the City of Boonville.

Mayor Wyatt updated the Board of Works and Council that JBI is half way done with the curbs and ramps on Locust St and Main St.

Mayor Wyatt announced that bids on Wednesday April 22, 2020 at 4:00 p.m. bids for the sidewalks on the south side of Locust St. on McDonalds hill will be opened.

Mayor Wyatt announced that bids will be opened on Thursday May 7, 2020 for the 2nd phase of paving for the Community Crossings Grant of \$489,000.00.

BOW Concerns: None

Council Concerns: None

Old Business: Mike Webb made a motion to extend the Executive Order 2020-1 until 4/28/20 at 4:00 p.m. Seconded by Larry Lacer followed by a roll call vote by the City Council.

Sherrie Sievers- Aye
Bob Canada- Aye
Larry Lacer- Aye
Mike Webb- Aye

Jim Miller- Aye motion carried 5-0 by roll call vote by the City Council

New Business: None

TAPS AND ADJUSTMENTS: Larry Lacer made a motion to approve a sewer capacity fee of \$16,909.40 and an inspection fee in the amount of \$100.00 for Jordan Aigner 1111 Pelzer Rd. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

Larry Lacer- Aye

Charles Wyatt- Aye motion carried 2-0 by roll call vote of the Board of Works

Larry Lacer made a motion to approve a water tap for Jordan Aigner 1111 S Pelzer Rd \$100.00 inspection fee and a 1" meter with a sprinkler fee the final amount will be calculated. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

Larry Lacer- Aye

Charles Wyatt- Aye motion carried 2-0 by roll vote of the Board of Works

CLERICAL ADJUSTMENTS: Larry Lacer made a motion to approve all properly documented clerical adjustments. Seconded by Charles Wyatt followed by a roll call vote by the Board of Works.

Larry Lacer- Aye

Mayor Charles Wyatt- Aye motion carried 2-0 by roll call vote by the Board of Works

APPROVAL OF CLAIMS: Larry Lacer made a motion to approve all Board of Works properly documented claims. Seconded by Charles Wyatt followed by a roll call vote by the Board of Works.

Larry Lacer- Aye
Mayor Charles Wyatt- Aye motion carried 2-0 by roll call vote

Jim Miller made a motion to approve all Council properly documented claims. Seconded by Sherrie Sievers followed by a roll call vote by the City Council.

Larry Lacer- Aye
Sherrie Sievers- Aye
Mike Webb- Aye
Jill Miller- Aye
Bob Canada- Aye motion carried 5-0 by roll call vote

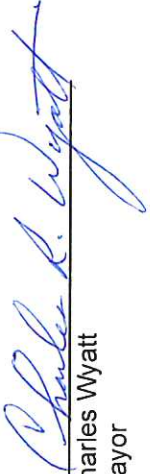
ADJOURNMENT: Sherrie Sievers made the motion to adjourn. Bob Canada seconded and the motion and roll call of Council and Board of Works was taken.

Larry Lacer- Aye
Bob Canada- Aye
Sherrie Sievers- Aye
Mike Webb- Aye
Jim Miller- Aye
Larry Lacer- Aye

Mayor Charles Wyatt- Aye and motion carried 5-0 by council and 2-0 by Board of Works by roll call vote.



Tammy Boruff
Clerk Treasurer



Charles Wyatt
Mayor

**VIRTUAL
EXECUTIVE SESSION
BOONVILLE CITY COUNCIL &
BOONVILLE BOARD OF WORKS
BOONVILLE CITY HALL
135 SOUTH SECOND STREET
BOONVILLE, INDIANA**

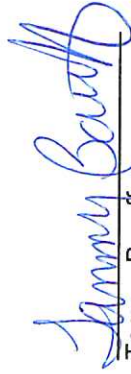
Wednesday, April 22, 2020
4:00 p.m.

On WBNL – 99.9 FM, 1540 AM and www.radio1540.net

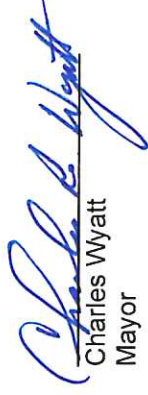
Present: Mayor Charles Wyatt, Clerk-Treasurer Tammy Boruff, Attorney Mark Phillips, Larry Lacer, Jim Miller, Sherrie Sievers, Mike Webb

This Executive Session was held in accordance with IC 5-14-1.5-6.1-2 (B) Initiation of litigation or litigation, which is either pending or has been threatened specifically in writing.

No decisions were made and the meeting adjourned.

A handwritten signature in blue ink, reading "Tammy Boruff".

Tammy Boruff
Clerk-Treasurer

A handwritten signature in blue ink, reading "Charles Wyatt".

Charles Wyatt
Mayor

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BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Tuesday April 28, 2020
4:00 p.m.

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

PRESENT VIA GO TO MEETING Roll Call: Mayor Charles R. Wyatt

City Council Members present: Jim Miller, Sherrie Sievers, Larry Lacer, Mike Webb, Bob Canada.

Board of Works Members present: Larry Lacer & Chuck Childress

City Attorney Mark Phillips & Brennan Phillips present.

Clerk Treasurer Tammy Boruff present.

ABSENT: None

APPROVAL OF PREVIOUS MINUTES: Mike Webb made a motion to approve the minutes of the April 21, 2020 Joint Virtual Board of Works and City Council meeting. Jim Miller seconded the motion. Roll Call Vote was taken.

City Council: Jim Miller- Aye, Sherrie Sievers- Aye, Bob Canada- Aye, Mike Webb- Aye, Larry Lacer- Aye. Motion carried 5-0.

Board of Works: Larry Lacer- Aye, Charlie Wyatt- Aye. Motion carried 3-0.

Mayors Update: Mayor Wyatt declared today April 28, 2020 Workers Memorial Day.

Mayor Wyatt gave an update on the multiple wires that are hanging down over the sidewalks and roads he stated that as of today there are 99 of them. Please keep reporting them.

Peninsula work will start on May 18th at City Lake Park.

The contract is ready to be signed this week on the Firehouse.

BOW Concerns: None

Council Concerns: None

Old Business: Mike Webb made a motion to extend the Executive Order 2020-1 until 5/5/20 at 4:00 p.m. Seconded by Larry Lacer followed by a roll call vote by the City Council.

Sherrie Sievers- Aye

Bob Canada- Aye

Larry Lacer- Aye

Mike Webb- Aye

Jim Miller- Aye motion carried 5-0 by roll call vote by the City Council

New Business: Larry Lacer made a motion to approve Pay App #5 for Deig Brothers in the amount of \$430,311.85 for Phosphorus Removal. Seconded by Chuck Childress followed by a roll call vote by the Board of Works.

Chuck Childress- Aye

Larry Lacer- Aye

Charles Wyatt- Aye motion carried 3-0 by roll call vote by the Board of Works.

Clint Roos with Midwestern Engineering presented three bids for the Locust St. Sidewalk Project
Rivertown Construction: \$289,817.00

JBI Construction Inc: \$303,789.00

Kieffer Bros. Construction: \$403,311.00

Larry Lacer made a motion to reject all bids because they came in \$100,000.00 over budget of \$190,000.00. seconded by Chuck Childress followed by a roll call vote by the Board of Works.

Chuck Childress- Aye

Larry Lacer- Aye

Charles Wyatt- Aye motion carried 3-0 by roll call vote by the Board of Works.

TAPS AND ADJUSTMENTS: None

CLERICAL ADJUSTMENTS: None

APPROVAL OF CLAIMS: Larry Lacer made a motion to approve all Board of Works properly documented claims. Seconded by Chuck Childress followed by a roll call vote by the Board of Works.

Chuck Childress- Aye

Larry Lacer- Aye

Mayor Charles Wyatt- Aye motion carried 3-0 by roll call vote

Jim Miller made a motion to approve all Council properly documented claims. Seconded by Mike Webb followed by a roll call vote by the City Council.

Larry Lacer- Aye

Sherrie Sievers- Aye

Mike Webb- Aye

Jill Miller- Aye

Bob Canada- Aye motion carried 5-0 by roll call vote

ADJOURNMENT: Sherrie Sievers made the motion to adjourn. Bob Canada seconded and the motion and roll call of Council and Board of Works was taken.

Larry Lacer- Aye

Bob Canada- Aye

Sherrie Sievers- Aye

Mike Webb- Aye

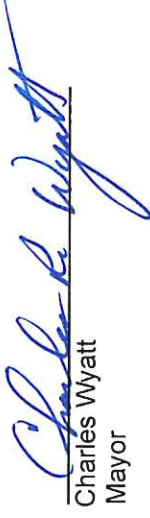
Jim Miller- Aye

Larry Lacer- Aye

Mayor Charles Wyatt- Aye and motion carried 5-0 by council and 2-0 by Board of Works by roll call vote.



Tammy Boruff
Clerk Treasurer



Charles Wyatt
Mayor