

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

February 6, 2020
5:00 PM

PRESENT: Mayor Charles R. Wyatt, Council Members Jim Miller, Larry Lacer, Sherrie Sievers, Bob Canada, Mike Webb, Attorney Brennan Phillips, and Clerk Treasurer Tammy Boruff.

ABSENT: Mark Phillips

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 January 1, 2020 and January 2, 2020. Larry Lacer seconded and the motion carried 5-0.

Citizen Comments: Debi Neal 66 S. Yankeeetown Rd, was present to discuss an app that is like the app that the Town of Franklin IN has, she says it is very informative and is asking the City if they would consider using this app.

Council Concerns: Mike Webb asked about the Miller Valentine Homes he was asking if they are Section 8 housing. Sherrie Sievers stated that they are not Section 8 housing they are based on the income of the individual, it's called Based Tax Credit Housing. Which is based on disposable income.

Sherrie Sievers feels as Boonville Now President a little mislead about Miller Valentine Housing. She suggested the city contact Pete and meet with him and tell him the City will hold them to the standards that they told us when the Tax Abatement was applied for.

Paul Hines 605 Division St. asked about Emerald Place he wanted to know if it was for the elderly. Mayor Wyatt said for the most part he believes it's for retired but is privately owned and is not income based.

Sherrie Sievers said that Veolia put a barrier up on Maple Grove & Washington, which she appreciates but it looks like someone has ran over the barrier and it's broke. Jim Miller said that Jill with Veolia is aware of it.

Sherrie Sievers asked if the City is offering solar incentives. Mayor Wyatt said to check with Vectren and Federal Tax Credits.

Bob Canada is for the app that Debi Neal spoke about he is all for giving the public more information.

Bob Canada said that in the last three years the City has done a better job on the stormwater control and he wants people to know that fixing and investing in the stormwater issues will help increase property values.

Jim Miller said that he was approached by Shannon Stogsdill 1013 Northwood Dr and she had some concerns about drainage issues.

Jill Miller said he has met with four companies on the website design, he is still gathering information we are looking at a 3 to 6 month time frame.

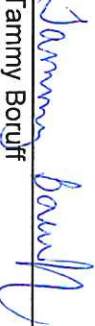
New Business: Mike Webb made a motion to write off outstanding warrants as of 12/31/2017. Jim Miller seconded and the motion carried 5-0.

On February 11th at 9:00 am there will be a meeting in the County Commissioners office with JBI to go over the Punchlist.

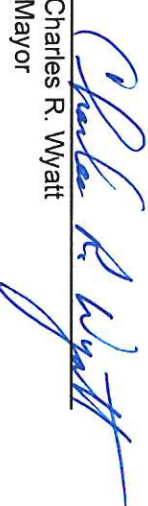
Old Business:

CLAIMS: Larry Lacer made a motion to approve all properly documented claims. Mike Webb seconded and the motion carried 5-0.

ADJOURNMENT: Sherrie Sievers made a motion to adjourn. Mike Webb seconded and the motion carried 5-0.



Tammy Boruff
Clerk Treasurer



Charles R. Wyatt
Mayor

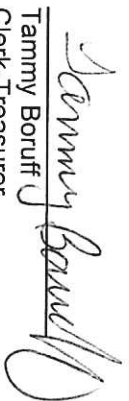
**EXECUTIVE SESSION
BOONVILLE BOARD OF WORKS
PHILLIPS LAW OFFICE
301 W. MAIN STREET
BOONVILLE, INDIANA**

Friday, February 7, 2020
7:30 a.m.

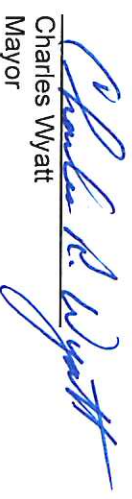
Present: Mayor Charles Wyatt, Board of Works Member Chuck Childress, Larry Lacer and Police Chief Daryl Saltzman, Fire Chief Steven Byers, Attorney's Mark Phillips, Brennan Phillips and Clerk-Treasurer Tammy Boruff

This Executive Session was held in accordance with IC 5-14-1.5-6.1(b) (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.



Tammy Boruff
Clerk-Treasurer



Charles Wyatt
Mayor

**BOONVILLE BOARD OF WORKS
BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Wednesday February 12, 2020
4:00 p.m.**

PRESENT: Mayor Charles Wyatt, Board Member Chuck Childress, Larry Lacer, Tammy Boruff Clerk Treasurer, and Brennan Phillips Attorney

Absent: Mark 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 January 24, 2020 & Executive Session February 7, 2020. Larry Lacer seconded and the motion carried 3-0.

Citizens Comments: Gary Neal 202 W Locust St. was present to ask for permission to put a dumpster on 2nd St. while they tear off the roof of the building he purchased.
Larry Lacer made a motion to approve a dumpster on 2nd St. while the roof is being torn off. Chuck Childress seconded and the motion carried 3-0.

New Business: Chuck Childress made a motion to approve a Solid Waste Private Hauler Application for Republic Services. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to award E&B Paving LLC a contract for 2019 CCMG Street and Stormwater Improvements, in the amount of \$486,222.88. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve Pay App 2 for Deig Bros. in the amount of \$4288.67 + \$476.52. Larry Lacer seconded and the motion carried 3-0.

DEPARTMENT REPORTS:

Fire Chief Steven Byers asked permission to purchase 3 new Drysuits for 3 new divers (Zach Curry, Marcus Collins, & Josh Russelburg). Quotes were requested from Dive Rescue International, who is a single source vendor cost \$1825.00 per suite.

Larry Lacer made a motion to approve 3 new Drysuits from Dive Rescue International a single source vendor at \$1825.00 per suite. Chuck Childress seconded and the motion carried 3-0.

Code Enforcement Officer Jeff Floyd reported that the trees are removed on S. 8th St. & Maple, and the house on North 3rd has been demolished.

Jill Carr with Veolia informed the board that the Wastewater Treatment Plant Auger needs to be replaced, Parkson is a single sole source vendor in the amount of \$10,596.96.

Chuck Childress made a motion to approve the purchase of a new Auger for the Wastewater Treatment Plant from Parkson a single sole source vendor in the amount of \$10,596.96. Larry Lacer seconded and the motion carried 3-0.

Jill is proposing that the city purchase 20 Collapsible Barricades 8' long. This will be discussed at the Square Meeting.

Sara Howard presented a petition from Justin Adkins 704 Kiper Ave and his neighbors about a ditch line that run behind Kiper Ave they are requesting that the city does a sewer cleanup. Jill will look into the situation and get back to the board.

Police Chief Daryl Saltzman informed the board that there will be an open house on February 28 at Quail Crossing for Mark Hadley who is retiring.

Daryl presented a document to be approved by the Board of Works, Request for Access to Law Enforcement Recordings (Body Camera and Vehicle Camera).

Recess

Reconvene

Larry Lacer made a motion to approve the document Request for Access to Law Enforcement Recordings (Body Camera and Vehicle Camera) Chuck Childress seconded and the motion carried 3-0.

Daryl presented 2 quotes for Solar Powered Flashing Beacon LED Flashing Signs.

Traffic Safety \$18,540.00 for 4

Tree Top Products \$7021.60 for 4

Recess

Reconvene

Chuck Childress made a motion to approve the purchase of 4 Solar Powered Flashing Beacon LED Lights from Tree Top Products in the amount of \$7021.60. Larry Lacer seconded and the motion carried 3-0.

TAPS and ADJUSTMENTS: Chuck Childress made a motion to approve an adjustment for Matt Fuhs 302 E Chestnut in the amount of \$54.33 hidden leak. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve an adjustment for Jacob Green 3477 W 62 in the amount of \$413.35 hidden leak. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Redemption Realty LLC Casey McCoy 119 S. 2nd St in the amount of \$526.72 hidden leak. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Nadine Harris & Travis Roberts 109 E Elm St in the amount of \$518.31 continuous equipment failure. Larry Lacer second and the motion carried 3-0.

Larry Lacer made a motion to approve an adjustment for Boonville American Legion 1021 E Main St in the amount of \$1070.47 hidden leak. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to deny refunding a late charge for H & R Block, Mary Scheets in the amount of \$10.94. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to deny refunding a late charge for Rita Sellers, 244 Quail Crossing in the amount of \$2.95. Larry Lacer seconded and the motion carried 3-0.

CLERICAL ADJUSTMENTS: Chuck Childress made a motion to approve all properly documented 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 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

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


Wednesday, February 26, 2020
2:30 p.m.

At Boonville City Hall, 135 S. Second Street, Boonville, IN 47601

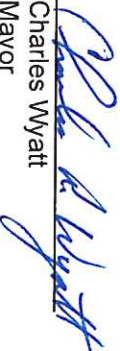
Present: Mayor Charles Wyatt, Larry Lacer, Chuck Childress, Fire Chief Steven Byers, Assistant Fire Chief Brandon Cason

This Executive Session was held in accordance with IC 5-14-1, 5-6, 1-8 to discuss a job performance evaluation of individual employees.

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 February 26, 2020
4:00 p.m.

PRESENT: Mayor Charles Wyatt, Board Member Chuck Childress, Larry Lacer, and Tammy Boruff Clerk Treasurer

Absent: Mark Phillips and 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 February 12, 2020. Larry Lacer seconded and the motion carried 3-0.

Citizens Comments: Debi Neal 66 S Yankeeown Rd was present to inform the board that Boonville Now has booked The Duke Boys on Saturday June 13th and is asking for permission to close 2nd St. There will be a covered stage, and a beer garden.
Larry Lacer made a motion to approve the closing of 2nd St. on Saturday June 13th from 6:00 pm to 10:00 pm. Chuck Childress seconded and the motion carried 3-0.

Carla Heal 1311 Orchard Dr. was present to voice her concerns about cars speeding down Orchard Dr. she would like a Speed Limit sign or a Child Playing sign installed. Police Chief Daryl Saltzman said the speed limit is 30 mph. Jill with Veolia said she will get a Child Playing sign put up.

Jim Miller 1115 Helen Court had a phone call from Matt Lockridge on Persimmon Court he had an erosion/drainage issue. Clint Roos & Veolia will look further into this.

Ed Harper Parks Director was present to ask the board to approve an estimate for the work that needs to be done on upgrading & moving the electrical box that supplies the fountains.

Lambs Electric: \$3150.00

Premier Electric: \$3870.00

Midwest Contracting: \$8900.00

Larry Lacer made a motion to approve Lambs Electric in the amount of \$3150.00 to fix the fountain at City Lake. Chuck Childress seconded and the motion carried 3-0.

New Business: Larry Lacer made a motion to approve Advanced Disposals Solid Waste permit. Chuck Childress seconded and the motion carried 3-0.

Electrical work is substantially complete on the Solar Field at the Waste Treatment Plant, everything has passed solar.

Clint Roos with Midwestern presented a Certificate of Substantial Completion for site Electrical work, Racking & Pier Foundations. Clint is requesting the release of the retainage on these three items.

Larry Lacer made a motion to release the retainage on the three items that Clint has requested. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve Pay App 8 for Casey Electric in the amount of \$108,859.27. Chuck Childress seconded and the motion carried 3-0.

DEPARTMENT REPORTS:

Fire Chief Steven Byers informed the board that Brad Stroud was approved by Perf and will be starting with the Fire Department on March 16, 2020.

Chuck Childress made a motion to Promote Kevin Scott to Captain and Marcus Collins to Lieutenant effective March 23, 2020. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion for Fire Chief Steven Byers to get 3 quotes for a new printer at the firehouse and to go with the lowest bid due to the firehouse being without a printer at this time. Larry Lacer seconded and the motion carried 3-0.

Code Enforcement Officer Jeff Floyd submitted a tax lien for William David Ensor 1107 N 3rd St in the amount of \$7524.00 for the removal of an unsafe structure and refuse per Boonville City Ordinance. Chuck Childress made a motion to approve the tax lien for William David Ensor 1107 N 3rd St in the amount of \$7524.00. Larry Lacer seconded and the motion carried 3-0.

Police Chief Daryl Saltzman requested that Logan O'Bryan be taken off of probation and made a First-Class Officer.

Chuck Childress made a motion to approve removing Logan O'Bryan off of probation and making him a First-Class Officer. Larry Lacer seconded and the motion carried 3-0.

Daryl presented a resignation letter effective 2/24/20 from Trevor Winters.

Daryl presented vehicle pricing.

Recess

Reconvene

Jill Carr with Veolia informed the board that the City of Boonville Long John Silver's Lift Station is in need of a new pump. The current pump has a motor temperature overload failure. This pump is over 10 years old, Larry Lacer made a motion to approve Straeffer Pump a sole source vendor in the amount of \$10,512.00. Chuck Childress seconded and the motion carried 3-0.

Jill presented type 3 barricades at \$252.00 a piece we need 22 8" barricades, the total would be \$5544.00.

Larry Lacer made a motion to approve the purchase of 22 8" type 3 barricaded in the amount of \$252.00 a piece for a total of \$5544.00 from a sole source vendor and split the cost between General, Sewer, and Water. Chuck Childress seconded and the motion carried 3-0.

Jill informed the board that Justin Atkins 704 Kiper Ave is on a quarterly cleaning schedule for his sewer and they will keep an eye on it.

Clerk Treasurer Tammy Boruff presented a letter from IURC to refund Thomas Cox his \$25.00 turn on fee.

Tammy presented a Sewer/Water permit check off list.

Chuck Childress made a motion to approve the Sewer/Water permit check off list. Larry Lacer seconded and the motion carried 3-0.

TAPS and ADJUSTMENTS: Lorena & Don Brinkman 1211 N Eskew Rd sewer tap application was preapproved with the annexation.


Chuck Childress made a motion to approve a short water tap for Stephen Harrell 264 E New Hope Rd. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve an adjustment for Billy Smith 926 S. 1st St. in the amount of \$236.19 hidden leak. Chuck Childress seconded and the motion carried 3-0.

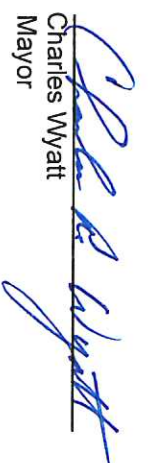
CLERICAL ADJUSTMENTS: Chuck Childress made a motion to approve all properly documented adjustments. Larry Lacer seconded and the motion carried 3-0.

APPROVAL OF CLAIMS: Larry Lacer made the motion to approve all properly documented claims. Chuck Childress seconded 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 REDEVELOPMENT AUTHORITY
BOONVILLE CITY HALL
135 SOUTH SECOND STREET
BOONVILLE, INDIANA
Wednesday, February 26th, 2020
3:30 p.m.

PRESENT: President Tyler Neff, Jerry Abshire, Tammy Boruff, Clerk-Treasurer, City Engineer Clint Roos from Midwestern Engineers and Mayor Charles Wyatt

Absent: Sheila Lacer

President Tyler Neff call the meeting to order and asked all who wished to join in the Pledge to the Flag.

APPROVAL OF PREVIOUS MINUTES: Jerry Abshire made a motion to approve the October 21st, 2019 minutes; seconded by Tyler Neff and Motion approved 2-0

CITIZEN'S COMMENTS: None

NEW BUSINESS:

City Engineer Clint Roos from Midwestern Engineers was present to open the sealed bids for the Fire Station Addition:

Jerry Aigner Construction, Inc. - Bid Price \$547,850.00

Included in Packet, Form 96, Bid Security, Acknowledge Addendum #1 & #2

Empire Contractors – Bid Price \$ 758,460.00

Included in Packet, Form 96, Bid Security, Acknowledge Addendum #1 & #2

Jasper Lumber – Bid Price \$639,782.00

Included in Packet, Form 96, Bid Security, Acknowledge Addendum #1 & #2

Arc Construction – Bid Price \$547,850.00

Included in Packet, Form 96, Bid Security, Acknowledge Addendum #1 & #2

Clint Roos, City Engineer recommended that all bids be taken under review. Jerry Abshire made the motion to take the bids under review; Tyler Neff seconded the motion and motion carried 2-0.

ADJOURNMENT: Jerry Abshire made the motion to adjourn. Tyler Neff seconded and the motion carried 2-0.

Jerry Abshire, Secretary

Tyler Neff, President

Attest:

Tammy Boruff
Tammy Boruff, Clerk-Treasurer