

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

January 1, 2020
12:00 PM

PRESENT: Mayor Charles R. Wyatt, Council Members Jim Miller, Larry Lacer, Sherrie Sievers, Bob Canada, Mike Webb, Attorney Mark 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: None

Citizen Comments: None

Council Concerns: None

New Business: Mayor Wyatt welcomed the new City Council and called for nominations for President and Vice-President.

Mike Webb nominated Larry Lacer as President of the City Council. Jim Miller seconded the motion and motion carried 5-0.

Bob Canada nominated Jim Miller for Vice-President. Larry Lacer seconded the motion and motion carried 5-0.

Mike Webb made a motion to set the Council meetings for the 1st Thursday of every month at 5:00 pm. Larry Lacer seconded the motion and motion carried 5-0.

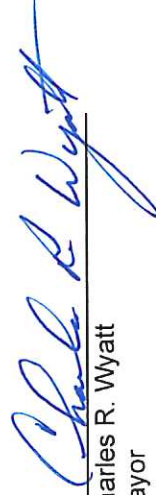
Old Business: None

CLAIMS: None

ADJOURNMENT: Jim Miller made a motion to adjourn. Larry Lacer seconded and the motion carried 5-0.



Tammy Boruff
Clerk Treasurer



Charles R. Wyatt
Mayor

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

January 2, 2020
5:00 PM

PRESENT: Mayor Charles R. Wyatt, Council Members Jim Miller, Larry Lacer, Sherrie Sievers, Bob Canada, Mike Webb, Attorney Mark 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 December 5, 2019. Jim Miller seconded and the motion carried 5-0.

Citizen Comments: Shawn Russell was present to congratulate the City Council and let them know he looks forward to what they have planned for the next 4 years.

Council Concerns: Bob Canada wants to utilize the sign on City Hall with more information about the City.

Bob asked about the precinct map from the Clerk's office. Mark explained that the Clerk Patty Perry sent it to us & he has called attorney Todd Glass to question. Steve Unger will also be reaching out to Todd Glass.

Jim Miller stated that he is looking at other website companies for the City.

Sherrie Sievers asked about the ravine on Maple Grove Rd, she wants a sign put up stating that it narrows on the east coming west. Mayor Wyatt explained that the city tried to get bids last year on this project and no bids came in. Mayor Wyatt will follow up with Jill from Veolia to make sure that either a sign or a barrier is put up.

New Business: Sherrie Sievers has accepted a job with Miller Valentine.

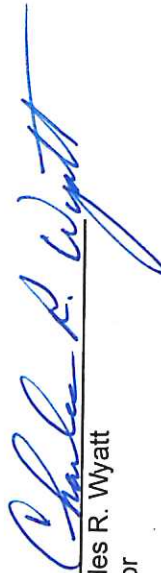
Old Business: Clint Roos and Sara Howard are working on the Reengineering on Forrest Ave.

CLAIMS: Mike Webb made a motion to approve all properly documented claims. Larry Lacer 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

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

Wednesday January 8, 2020
4:00 p.m.

PRESENT: Mayor Charles Wyatt, Board Member Chuck Childress, Larry Lacer, Cheyenne Phillips
Deputy Clerk Treasurer, Attorney Brennan Phillips.

Absent: Tammy Boruff Clerk Treasurer

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 December 30, 2019. Larry Lacer seconded and the motion carried 3-0.

Citizens Comments: Eric Dempsey 512 N 9th St. was present to discuss his water bill, his average bill is around \$115.53 a month but for two months his bill has been over \$700.00 and now it is down again. Veolia tested the meter and it came back good. Brennan told Mr. Dempsey to fill out an adjustment form and the city would have Veolia meet with his plumber to go through his home and make sure there is no hidden leak.

Mark Hendrickson with the Rocking Around the Clock Car Show was present to ask the board to close 2nd St. from Locust to Sycamore on May 16th 2020 for the car show. Police Chief Daryl Saltzman suggested they also close 3rd St. between Main and Locust for an overflow of cars. Chuck Childress made a motion to approve the closure of 2nd St between Locust and Sycamore and 3rd St. from Main to Locust on May 16th 2020 from 7:00 a.m. to 3:00 p.m. Larry Lacer seconded and the motion carried 3-0.

New Business: Larry Lacer made a motion to approve the Solid Waste Hauling Contractors License Application for Renewable Resources. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve Change Order #2 for JBI in the amount of (6264.77 decrease) for the Sidewalk Improvement along 4th St. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve Pay App #3 for JBI in the amount of \$11,309.12 for the final payment of the 4th Street Sidewalk Improvements. Larry Lacer seconded and the motion carried 3-0.

Three bids were received for the Quail Crossing Auction Bids:

Sohn/Don Lee will cover the advertising expenses if the property sells and their commission is 5%

Curran Miller will collect commission from the buyer not the seller, they require a \$1250.00-1750.00 advertising budget up front and their commission is 5%.

Dimmett Auction wants a 6% commission and has a cap at \$17,500.00 and the city will pay for the advertisement.

Chuck Childress made a motion to approve Sohn/Don Lee with a buyer premium put in place. Larry Lacer seconded and the motion carried 3-0.

DEPARTMENT REPORTS: Repairs have been made to the electrical system on Squad 6, Mechanical work is almost complete on the new dive vehicle. The old command vehicles have had all the equipment removed from them and have been turned in for the trade in, once the new camper shells arrive, work will begin on the new trucks installing the equipment.

Firefighter Lukas Stern has been medically released to full duty and has returned to work, effective January 8, 2020.

The applicant that was sent to Public Safety Medical for the required testing did not meet the minimum baseline standards, the fire department would like to begin processing the next applicant Brad Stroud. Larry Lacer made a motion to approve the processing of the next applicant Brad Stroud. Chuck Childress seconded and the motion carried 3-0.

Brandon Cason will be attending the Indiana Fire Instructors Association 2020 Adult Education Conference on Saturday January 11th in Zionsville.

Steven Byers, Brandon Cason, and Kevin Scott will be attending a Medical Dive Specialist class in Indianapolis on January 26, 27, & 28th.

Willie Hoovers last day will be January 14th 2020, there will be a party held at Quail Crossing from 11:00 a.m. to 3:00 p.m.

Code Enforcement Officer Jeff Floyd, Demolition on the 3rd St property will begin on January 16th 2020.

Christmas decorations on the square have been taken down and are being stored at Quail Crossing.

Jill with Veolia, Solar panels are active and working since August.

Jill presented three quotes for a Grit Pump for the Wastewater Treatment Plant.

Straeffer Pump & Supply \$10,895.00

Xylem \$7358.40

Pump Systems \$19,142.00

Larry Lacer made a motion to purchase the new Grit Pump from Xylem in the amount of \$7358.40. Chuck Childress seconded and the motion carried 3-0.

Police chief Daryl Saltzman reported to the board that Cody Trine and Seth Biggerstaff would be starting the academy on January 9, 2020.

Larry Lacer made a motion to give Daryl authorization to seek price quotes for (2) 2020 patrol vehicles. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve a refund for Cron's Body Shop, Tim Cron for a water tap that he paid for and there was a meter already there from the old gas station. Chuck Childress seconded and the motion carried 3-0.

TAPS and ADJUSTMENTS: Chuck Childress made a motion to approve a sewer tap for Gustavo Lopez 1200 Eskew Rd in the amount of \$2000.00 capacity fee and a \$100.00 inspection fee. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve an adjustment for First Christian Church 505 N 4th St in the amount of \$76.75 hidden leak. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to approve an adjustment for Heather Swindell 910 N 1st St in the amount of \$522.23 hidden leak. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to extend Jack Weyerbacher 307 S Cypress St. contract from January 2020 to July 2020. Larry Lacer seconded and the motion carried 3-0.

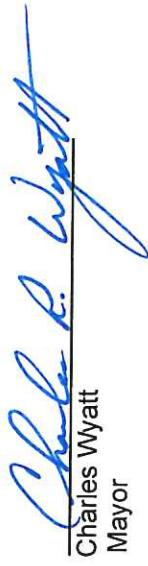
CLERICAL ADJUSTMENTS: Chuck Childress made a motion to approve all properly documented adjustments. Larry Lacer seconded and the motion carried 3-0.

APPROVAL OF CLAIMS: 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.



Cheyenne Phillips
Deputy Clerk Treasurer


Charles Wyatt
Mayor

BOONVILLE BOARD OF WORKS
BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Monday January 24, 2020
3:00 p.m.

PRESENT: Mayor Charles Wyatt, Board Member Chuck Childress, Larry Lacer, 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 January 8, 2020. Larry Lacer seconded and the motion carried 3-0.

Citizens Comments: Rod Marshall 177 Tennyson Rd, was present to ask about the sewer problem at the American Legion they don't want to hook into the current sewer with the problems that are already there, they paid a \$100.00 inspection fee and Jill Carr with Veolia sees no problem letting them hook up the Lateral in another section of the main and they are aware of the specs.

Jerald Tutt 2716 Kech Ave Evansville and Chad Brady 1845 Halthran, Evansville were present to ask for permission to start work on the roof and the rest of the Tavern on the Square building, they were looking to get permission to get a dumpster in front of the building it will take up around 3-4 parking spots. Chuck Childress made a motion to approve the blocking off of 3-4 parking spots for a dumpster in front of the Tavern on the Square building. Larry Lacer seconded and the motion carried 3-0.

New Business: Chuck Childress made a motion to approve the increase of Change Order #1 for E&B Paving in the amount of \$1525.24. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve Pay App 4 for E&B Paving in the amount of \$78,046.01 for CCMG Fall 2018. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve Pay App 14 for JBI in the amount of \$20,128.64 on the Downtown Project. Chuck Childress seconded and the motion carried 3-0.

DEPARTMENT REPORTS:

Fire Chief Steven Byers reported a concrete slab collapsed on an apartment building on 2nd St. a couple of workers were hurt.

Code Enforcement Officer Jeff Floyd presented a surplus list from Michelle Johnson Operations Manager of Quail Crossing.

Larry Lacer made a motion to declare items as surplus. Chuck Childress seconded and the motion carried 3-0.

Code Enforcement Officer Jeff Floyd presented 3 proposals for a tree removal located at 411 S. 8th St. Randy's Tree Service: \$2600.00

S&S Tree Masters Inc: \$2200.00

American Eagle Tree Service: \$2600.00

Larry Lacer made a motion to go with S&S Tree Masters Inc to remove the tree located at 411 S. 8th St. and to leave the stump. Chuck Childress seconded and the motion carried 3-0.

Code Enforcement Officer Jeff Floyd presented 3 proposals for a tree removal located on Maple St.

Randy's Tree Service: \$1000.00

S&S Tree Masters Inc: \$975.00

American Eagle Tree Service: \$1400.00

Chuck Childress made a motion to approve S&S Tree Masters Inc to remove a tree and leave the stump on property located on Maple St. Larry Lacer seconded and the motion carried 3-0.

Jill Carr with Veolia presented a letter from Scott Edmond from the Martin Group in reference to Julian Trailer Court. The IURC, Clint Roos & Chris Janak from Bose McKinney all agree that Julian can do a sub meter where we will bill the Trailer Park owner who will pay Boonville utilities and then bill their tenants. Chuck Childress made a motion to allow the submeter. Larry Lacer seconded and the motion carried 3-0.

Recess

Reconvene

Police Chief Daryl Saltzman informed the board that Mark Hadley will go on vacation next week and will run out his vacation and then will retire.

TAPS and ADJUSTMENTS: Chuck Childress made a motion to approve an inspection fee for American Legion Post 200 in the amount of \$100.00 for moving the sewer Lateral from the current location to the main line by the railroad tracks. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a long tap fee for Eric & Angie Lutz in the amount of \$1150.00 in order for them to move the existing water meter on an existing tap. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a sewer capacity fee in the amount of \$2000.00 and an inspection fee in the amount of \$100.00 for Jordan Aigner 1300 Eskew Rd. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a water tap in the amount of \$560.00 and an inspection fee in the amount of \$100.00 for Jordan Aigner 1300 Eskew Rd. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to deny an adjustment for Eric Dempsey 512 N 9th St. in the amount of \$404.01 not a hidden leak, but Mr. Dempsey can ask for a payment plan. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to deny an adjustment for Jacob Green 3477 W St Route 62 in the amount of \$413.35 not a hidden leak. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to deny an adjustment for Taber Services LLC 1207 S. State St. in the amount of \$185.79 not a hidden leak. Larry Lacer seconded and the motion carried 3-0.

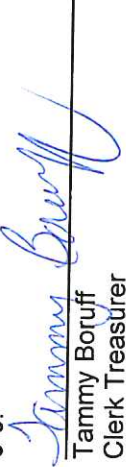
Chuck Childress made a motion to approve an adjustment for Nadine Harris & Travis Roberts 109 E Elm St in the amount of \$217.81 Equipment Failure. Larry Lacer seconded and the motion carried 3-0.

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

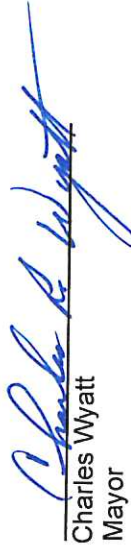
CLERICAL ADJUSTMENTS: Chuck Childress made a motion to approve all properly documented adjustments. Larry Lacer seconded and the motion carried 3-0.

APPROVAL OF CLAIMS: 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