

**JOINT VIRTUAL
BOONVILLE CITY COUNCIL & BOARD OF WORKS MEETING
BROADCASTED ON WBNL 99.9 FM, 1540 AM & WWW.RADIO1540.NET
BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Tuesday June 2, 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 Brennan Phillips present
Bond Counsel Dennis Offen present
Clerk Treasurer Tammy Boruff present

ABSENT: Chuck Childress & Attorney Mark Phillips

APPROVAL OF PREVIOUS MINUTES:

Jim Miller made a motion to approve the minutes of the May 26, 2020 Joint Virtual Board of Works and City Council meeting. Mike Webb seconded the motion. Roll call vote was taken.
City Council: Jim Miller- Aye, Sherrie Sievers- Aye, Mike Webb- Aye, Larry Lacer- Aye, Bob Canada-Aye. Motion carried 5-0.

Board of Works: Larry Lacer made a motion to approve the minutes of the May 26, 2020 Joint Virtual Board of Works and City Council meeting. Charles Wyatt seconded the motion and roll call vote was taken: Larry Lacer- Aye, Charles Wyatt- Aye. Motion carried 2-0.

Mayors Update: Milling work on Main St. and Locust St. has been started by J.H. Rudolph and paving work has also began by E&B Paving.

The new addition on the Boonville Fire Station has been started.

June 4th the McDonalds sidewalk bids are due.

The work on the peninsula at City Lake has started.

Old Business: Attorney Brennan Phillips updated the Council and Board of Works on the current status of the Federal and Government Executive Orders and feels it would be appropriate to extend the Executive Order for another 7 days.

Mike Webb made a motion to extend the Executive Order 2020-1 until 06/09/20 at 4:00 p.m. Seconded by Sherry Sievers followed by a roll call vote by the City Council.
Sherrie Sievers- Aye, Larry Lacer-Aye, Mike Webb-Aye, Jim Miller-Aye, Bob Canada-Aye motion carried 5-0 by roll call vote by the City Council

New Business: Larry Lacer made a motion to approve 1st reading of Ordinance 2020-3 (An Ordinance of the Common Council of the City of Boonville, Indiana, approving the issuance and sale of special taxing district bonds by the City, for and on behalf of the Park and Recreation District of the City, to provide for the financing of certain improvements to park facilities and refunding of certain outstanding park district bond anticipation notes) by name and title only. Seconded by Mike Webb.

Attorney Reads

Roll call vote taken by the City Council: Sherrie Sievers-Aye, Jim Miller-Aye, Bob Canada-Aye, Mike Webb-Aye Larry Lacer-Aye motion carried 5-0 by roll call vote by the City Council.

Larry Lacer made a motion to approve Pay App#6 for Deig Brothers in the amount of \$113,531.50. Seconded by Charles Wyatt followed by a roll call vote by the Board of Works.
Larry Lacer-Aye, Charles Wyatt-Aye motion carried 2-0.

TAPS & CLERICAL ADJUSTMENT:

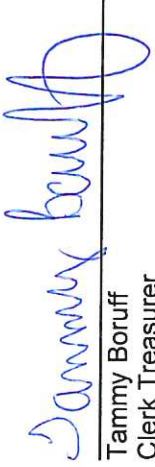
APPROVAL OF CLAIMS: Larry Lacer made a motion to approve all Board of Works properly documented claims. Seconded by Charles Wyatt followed by a roll call vote by the Board of Works.

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

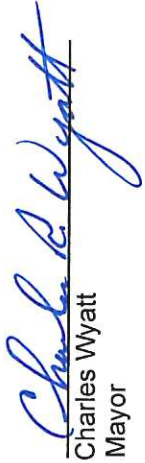
Jim Miller made a motion to approve all Council properly documented claims. Seconded by Mike Webb followed by a roll call vote by the City Council.
Larry Lacer- Aye, Sherrie Sievers-Aye, Mike Webb-Aye, Jim Miller-Aye, Bob Canada-Aye motion carried 5-0 by roll call vote

ADJOURNMENT: Sherrie Sievers made the motion to adjourn. Seconded by Jim Miller followed by a roll call vote by the City Council.
Larry Lacer- Aye, Sherrie Sievers-Aye, Jim Miller-Aye Mike Webb-Aye, Bob Canada-Aye motion carried 5-0 by roll call vote.

Larry Lacer made the motion to adjourn the Board of Works Meeting. Seconded by Charles Wyatt followed by a roll call vote by the Board of Works.
Larry Lacer-Aye, Charles Wyatt-Aye motion carried 2-0 by roll call vote.



Tammy Boruff
Clerk Treasurer



Charles Wyatt
Mayor

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135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Thursday June 4, 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
City Attorney Mark Phillips & Brennan Phillips present
Bond Counsel Dennis Offen present
Clerk Treasurer Tammy Boruff present

ABSENT:

APPROVAL OF PREVIOUS MINUTES: None

Mayors Update: None

Old Business: Mike Webb made a motion to hold 2nd reading on Ordinance 2020-3 (An Ordinance of the Common Council of the City of Boonville, Indiana, approving the issuance and sale of special taxing district bonds by the City) by name and title only. Seconded by Larry Lacer followed by a roll call vote by the City Council.

Sherrie Sievers-Aye, Bob Canada-Aye, Mike Webb-Aye, Jim Miller-Aye, Larry Lacer-Aye motion carried 5-0.

Attorney Reads

Discussion was held by Council Members.

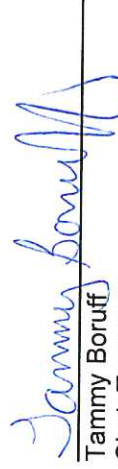
Larry Lacer made a motion to adopt Ordinance 2020-3. Seconded by Mike Webb followed by a roll call vote by the City Council.

Sherrie Sievers-Aye, Jim Miller-Aye, Larry Lacer-Aye, Mike Webb-Aye, Bob Canada-No motion carried 4-1.

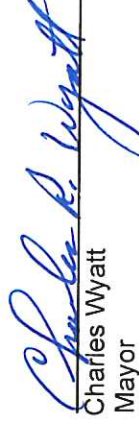
APPROVAL OF CLAIMS: None

ADJOURNMENT: Sherrie Sievers made the motion to adjourn. Seconded by Mike Webb followed by a roll call vote by the City Council.

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



Tammy Boruff
Clerk Treasurer



Charles Wyatt
Mayor

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135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Tuesday June 9, 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
City Attorney Mark Phillips & Brennan Phillips present
Clerk Treasurer Tammy Boruff present

ABSENT: Bob Canada & Chuck Childress

APPROVAL OF PREVIOUS MINUTES: Larry Lacer made a motion to approve the minutes of the Board of Works virtual meeting on 6/2/20 and 6/4/20. 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.

Mike Webb made a motion to approve the minutes of the City Council virtual meeting on 6/2/20 and 6/4/20. Seconded by Jim Miller followed by a roll call vote of the City Council.
Sherrie Sievers-Aye, Jim Miller-Aye, Larry Lacer-Aye, Mike Webb-Aye motion carried 4-0.

Mayors Update: The City has applied for a grant from Okra for \$250,000.00 to help the local businesses in Boonville.

The City had over 3" of rain the other day in less than 2 hours, which caused several problems around the City.

Old Business: Sherrie Sievers made a motion to extend the Executive Order 2020-1 to June 16, 2020. Seconded by Jim Miller followed by a roll call vote by the City Council.
Jim Miller-Aye, Mike Webb-Aye, Sherrie Sievers-Aye, Larry Lacer-Aye motion carried 4-0.

NEW BUSINESS: Larry Lacer made a motion to approve the payment of Pay App #1 for E&B Paving in the amount of \$169,670.00. 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.

Three bids were received for the Pedestrian Facility Improvements Along Locust St.

River Town Construction \$233,658.00

JBI Construction Inc \$275,499.00

Kieffer Bros \$290,166.00

Larry Lacer made a motion to accept the bid from River Town Construction in the amount of \$233,658.00. 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.

TAPS & ADJUSTMENTS: Larry Lacer made a motion to approve the sewer tap for Kenneth Sitzman 2699 Hwy 62 W in the amount of \$1050.00 and a \$100.00 inspection fee. 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.

Larry Lacer made a motion to approve all properly documented adjustments. 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.

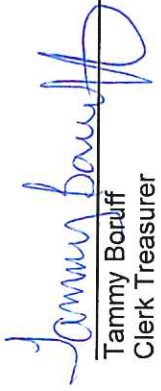
APPROVAL OF CLAIMS: Mike Webb made a motion to approve all properly documented City Council claims. Seconded by Jim Miller followed by a roll call vote of the City Council.
Sherrie Sievers-Ay, Jim Miller-Aye, Larry Lacer-Aye, Mike Webb-Aye motion carried 4-0.

Larry Lacer made a motion to approve all properly documented Board of Works claims. 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.

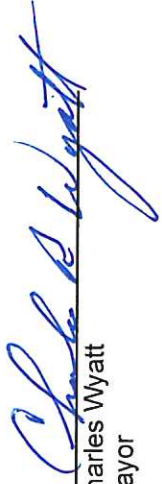
ADJOURNMENT: Sherrie Sievers made the motion to adjourn. Seconded by Jim Miller followed by a roll call vote by the City Council.
Larry Lacer- Aye, Sherrie Sievers-Aye, Jim Miller-Aye Mike Webb-Aye, motion carried 4-0 by roll call vote.

Larry Lacer made a motion to adjourn. 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.



Tammy Boruff
Clerk Treasurer



Charles Wyatt
Mayor

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BOONVILLE, INDIANA
Tuesday June 16, 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 & Brennan Phillips present

Bond Counsel: Chris Janak from Bose, McKinney & Evans.

Clerk Treasurer Tammy Boruff present

ABSENT:

APPROVAL OF PREVIOUS MINUTES: Larry Lacer made a motion to approve the minutes of the Board of Works virtual meeting on 6/9/20. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Larry Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

Mike Webb made a motion to approve the minutes of the City Council virtual meeting on 6/9/20.

Seconded by Jim Miller followed by a roll call vote of the City Council.

Sherrie Sievers-Aye, Jim Miller-Aye, Larry Lacer-Aye, Mike Webb-Aye, Bob Canada-Aye motion carried 5-0.

Mayors Update: The City has applied for a grant from Okra for \$250,000.00 to help the local businesses in Boonville.

The Mayor spoke with the Parks Director Ed Harper and the peninsula at City Lake is complete.

The construction on the Fire House is underway, footers were started today.

The City is going to purchase 8 new metal trash cans for the square, each trash can have been sponsored.

Park equipment & the basketball courts are open at City Lake.

The Park Board passed the Ordinance for the Park Bond at their meeting on 6/15/20.

OLD BUSINESS: Jim Miller made a motion to extend the Executive Order 2020-1 to June 23 2020 at 4:00 p.m. Seconded by Mike Webb followed by a roll call vote by the City Council.
Jim Miller-Aye, Mike Webb-Aye, Sherrie Sievers-Aye, Larry Lacer-Aye Bob Canada-Aye motion carried 5-0.

Larry Lacer made a motion to hold 2nd reading on Ordinance 2020-2 (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 Mike Webb followed by a roll call vote by the City Council.
Bob Canada-Aye, Mike Webb-Aye, Sherrie Sievers-Aye Jim Miller-Aye, Larry Lacer-Aye. motion carried 5-0.

Attorney Reads

Jim Miller made a motion to adopt Ordinance 2020-2. Seconded by Mike Webb followed by a roll call vote of the City Council.

Sherrie Sievers-Aye, Mike Webb-Aye, Larry Lacer-Aye, Jim Miller-Aye Bob Canada-Nay motion carried 4-1.

NEW BUSINESS: None

TAPS & ADJUSTMENTS: None

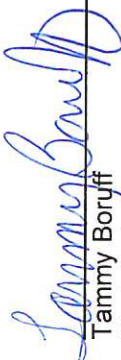
APPROVAL OF CLAIMS: Mike Webb made a motion to approve all properly documented City Council claims. Seconded by Larry Lacer followed by a roll call vote of the City Council.
Sherrie Sievers-Aye, Jim Miller-Aye, Larry Lacer-Aye, Mike Webb-Aye motion carried 4-0.

Let the record show that Bob Canada left the meeting for medical reasons and wasn't able to participate in the rest of the meeting.

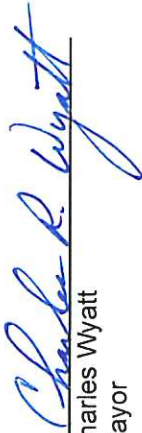
Chuck Childress made a motion to approve all properly documented Board of Works claims. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.
Larry Lacer-Aye, Chuck Childress-Aye, & Charles Wyatt-Aye motion carried 3-0.

ADJOURNMENT: Sherrie Sievers made the motion to adjourn. Seconded by Mike Webb followed by a roll call vote by the City Council.
Larry Lacer- Aye, Sherrie Sievers-Aye, Jim Miller-Aye Mike Webb-Aye, motion carried 4-0 by roll call vote.

Chuck Childress made a motion to adjourn. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.
Larry Lacer-Aye, Chuck Childress-Aye & Charles Wyatt-Aye motion carried 3-0.



Tammy Boruff
Clerk Treasurer



Charles Wyatt
Mayor

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BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Tuesday June 23, 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 Brennan Phillips present
Clerk Treasurer Tammy Boruff present

ABSENT: Attorney Mark Phillips

APPROVAL OF PREVIOUS MINUTES: Councilman Bob Canada asked that the minutes of 6/16/20 be revised to show that he left the meeting early due to a medical reason and wasn't able to participate in the rest of the meeting.

Mike Webb made a motion to approve the minutes with the revision of the City Council virtual meeting on 6/16/20. Seconded by Larry Lacer followed by a roll call vote of the City Council.
Sherrie Sievers-Aye, Jim Miller-Aye, Larry Lacer-Aye, Mike Webb-Aye, Bob Canada-Aye motion carried 5-0.

Chuck Childress made a motion to approve the minutes of the Board of Works virtual meeting on 6/16/20. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.
Larry Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

Mayors Update: The City has applied for a grant from Okra for \$250,000.00 to help the local businesses in Boonville.

The construction on the Fire House is underway, footers are complete and they are moving forward on the construction.

Parks Director Ed Harper says that they will be painting playground equipment soon.

Vectren is still working on the \$7,000,000.00 upgrades running lines down Millis St, Moore St, and to the west side of town.

OLD BUSINESS: Mike Webb made a motion to extend the Executive Order 2020-1 to June 30 2020 at 4:00 p.m. Seconded by Larry Lacer followed by a roll call vote by the City Council.
Jim Miller-Aye, Mike Webb-Aye, Sherrie Sievers-Aye, Larry Lacer-Aye Bob Canada-Aye motion carried 5-0.

NEW BUSINESS: Quotes for the Cypress Dr Drainage Work were presented.

Jerry Aigner Construction \$4800.00
Bobby Gourley Excavating \$6900.00
Deig Bros. \$6500.00

Larry Lacer made a motion to approve Jerry Aigner Construction in the amount of \$4800.00 for the Cypress Dr. Drainage Work. Seconded by Chuck Childress followed by a roll call vote by the Board of Works.

Larry Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

TAPS & ADJUSTMENTS: Chuck Childress made a motion to approve all properly documented clerical adjustments. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Larry Lacer-Aye Charles Wyatt-Aye. motion carried 3-0.

POOL AFFIDAVITS: Chuck Childress made a motion to approve the following Swimming Pool Fill Affidavit. Pam Doerner 424 S. Cypress St \$51.96

Lorrie Henderson 513 Forrest Ave \$122.82

Cynthia Adams 519 E. Division \$29.53

Kristin Treichel 1101 Tower Dr. \$89.76

Karla Heil 1311 Orchard Dr. \$70.86

Ben Fortune 1422 Orchard Dr. \$232.66

Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

Larry Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

APPROVAL OF CLAIMS: Jim Miller made a motion to approve all properly documented City Council claims. Seconded by Mike Webb followed by a roll call vote of the City Council. Sherrie Sievers-Aye, Jim Miller-Aye, Larry Lacer-Aye, Mike Webb-Aye Bob Canada-Aye motion carried 5-0.

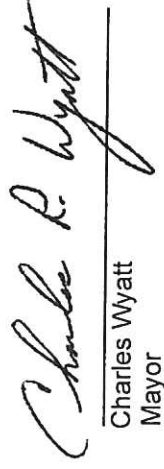
Larry Lacer made a motion to approve all properly documented Board of Works claims. Seconded by Chuck Childress followed by a roll call vote of the Board of Works. Larry Lacer-Aye, Chuck Childress-Aye, & Charles Wyatt-Aye motion carried 3-0.

ADJOURNMENT: Sherrie Sievers made the motion to adjourn. Seconded by Mike Webb followed by a roll call vote by the City Council. Larry Lacer-Aye, Sherrie Sievers-Aye, Jim Miller-Aye Mike Webb-Aye, Bob Canada-Aye motion carried 5-0 by roll call vote.

Chuck Childress made a motion to adjourn. Seconded by Larry Lacer followed by a roll call vote of the Board of Works. Larry Lacer-Aye, Chuck Childress-Aye & Charles Wyatt-Aye motion carried 3-0.



Tammy Boruff
Clerk Treasurer



Charles Wyatt
Mayor

EXECUTIVE SESSION
BOONVILLE BOARD OF WORKS
BOONVILLE POLICE DEPARTMENT
117 E. LOCUST STREET
BOONVILLE, INDIANA

THURSDAY, JUNE 25.2020
2:00 p.m.

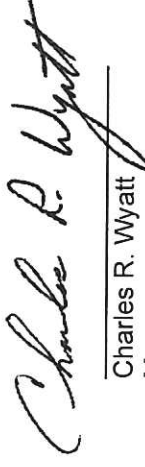
Present: Mayor Charles Wyatt, Charles Childress, Larry Lacer and Police Chief Daryl Saltzman.

This Executive Session was held in accordance with IC 5-14-1.5-6.1 (4) to receive information about, and interview, prospective employees.

No decisions were made and the meeting adjourned.



Tammy Boruff
Clerk-Treasurer



Charles R. Wyatt
Mayor

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BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Tuesday June 30, 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 & Brennan Phillips present
Clerk Treasurer Tammy Boruff present

ABSENT:

APPROVAL OF PREVIOUS MINUTES:

Jim Miller made a motion to approve the minutes of the City Council virtual meeting on 6/23/20. Seconded by Mike Webb followed by a roll call vote of the City Council.
Sherrie Sievers-Aye, Jim Miller-Aye, Larry Lacer-Aye, Mike Webb-Aye, Bob Canada-Aye motion carried 5-0.

Chuck Childress made a motion to approve the minutes of the Board of Works virtual meeting on 6/23/20 and Executive Session on 6/25/20. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

Larry Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

Mayors Update: The Ohio Valley Amateur Radio Club held their 24 hour worldwide event at City Lake this past weekend this is their 4th year holding this event.

Community Crossing Applications are coming due in July the City Council members need to get a list of streets in their district that they would like to have paved for the 2021 year. If awarded we could receive up to \$500,000.00.

In 2020 we have paved almost 15 miles within the city limits and around 38 miles with the annexation areas.

COUNCIL CONCERNS: Sherrie Sievers asked if the City would look at putting an Ordinance together to address Fireworks. Mayor Wyatt said that this was in motion and hopefully it would be ready to present to the board in the near future.

OLD BUSINESS: Mike Webb made a motion to extend the Executive Order 2020-1 to July 7, 2020 at 4:00 p.m. Seconded by Larry Lacer followed by a roll call vote by the City Council.
Jim Miller-Aye, Mike Webb-Aye, Sherrie Sievers-Aye, Larry Lacer-Aye Bob Canada-Aye motion carried 5-0.

NEW BUSINESS: Jim Miller made a motion to appropriate not more than \$10,000.00 from the edit fund for proposed services from C.L. Coonrod & Co. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.

Bob Canada-Aye, Sherrie Sievers-Aye, Larry Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 5-0.

Chuck Childress made a motion to hire two new police officers pending they are approved by PERF Timothy Haynes and Andrea Hertel. With alternate Keaton Burgess if one of the two do not accept the position or are not approved by PERF. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

Larry Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0

Larry Lacer made a motion to approve the new CAD software for the fire department to be installed on their phones at the cost of \$480.00 a year. 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.

Board member Chuck Childress had to leave the meeting.

TAPS & ADJUSTMENTS:

APPROVAL OF CLAIMS: Jim Miller made a motion to approve all properly documented City Council claims. Seconded by Mike Webb followed by a roll call vote of the City Council. Sherrie Sievers-Aye, Jim Miller-Aye, Larry Lacer-Aye, Mike Webb-Aye Bob Canada-Aye motion carried 5-0.

Charles Wyatt made a motion to approve all properly documented Board of Works claims. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.
Larry Lacer-Aye, Charles Wyatt-Aye motion carried 2-0.

ADJOURNMENT: Sherrie Sievers made the motion to adjourn. Seconded by Jim Miller followed by a roll call vote by the City Council.
Larry Lacer- Aye, Sherrie Sievers-Aye, Jim Miller-Aye Mike Webb-Aye, Bob Canada-Aye motion carried 5-0 by roll call vote.

Larry Lacer made a motion to adjourn. 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.



Tammy Borluff
Clerk Treasurer



Charles R. Wyatt
Mayor