

**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 May 5, 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.  
Board of Works Members present: Larry Lacer & Chuck Childress  
City Attorney Mark Phillips & Brennan Phillips present.  
Clerk Treasurer Tammy Boruff present.

**ABSENT:** Bob Canada

**APPROVAL OF PREVIOUS MINUTES:**

Mike Webb made a motion to approve the minutes of the April 28, 2020 Joint Virtual Board of Works and City Council meeting. Sherrie Sievers seconded the motion. Roll call vote was taken. City Council: Jim Miller- Aye, Sherrie Sievers- Aye, Mike Webb- Aye, Larry Lacer- Aye. Motion carried 4-0.

Board of Works: Chuck Childress made a motion to approve the minutes of the April 28, 2020 Joint Virtual Board of Works and City Council meeting. Larry Lacer seconded the motion and roll call vote was taken: Chuck Childress-Aye Larry Lacer- Aye, Charlie Wyatt- Aye. Motion carried 3-0.

**Mayors Update:** Mayor Wyatt informed the Board of Works and Council that the contract for the Firehouse has been signed.

Solar Park is producing good numbers per Clint Roos the City Engineer.

Mayor said the 2.4million dollar Curb and Milling project is still going strong.

**Old Business:** Attorney Mark 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.

**Jim Miller made a motion to extend the Executive Order 2020-1 until 5/12/20 at 4:00 p.m. Seconded by Sherrie Sievers followed by a roll call vote by the City Council.**

**Sherrie Sievers- Aye**

**Larry Lacer- Aye**

**Mike Webb- Aye**

**Jim Miller- Aye motion carried 4-0 by roll call vote by the City Council**

**New Business:**

Larry Lacer made a motion to hold the 1<sup>st</sup> reading of Resolution 2020-03 (Transfer of Funds) by name and title only. Seconded by Mike Webb followed by a roll call vote by the City Council.

**Sherrie Sievers- aye**

**Mike Webb- Aye**

**Jim Miller- Aye**

**Larry Lacer- Aye motion carried 4-0 by roll call vote by the City Council.**

Attorney Reads

**Mike Webb made a motion to adopt Resolution 2020-03 (Transfer of Funds). Seconded by Larry Lacer followed by a roll call vote by the City Council.**

**Sherrie Sievers- Aye**

**Mike Webb- Aye**

**Larry Lacer- Aye**

**Jim Miller- Aye motion carried 4-0 by roll call vote by the City Council.**

**TAPS AND ADJUSTMENTS:** None

**APPROVAL OF CLAIMS:** Chuck Childress made a motion to approve all Board of Works properly documented claims. Seconded by Larry Lacer 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 motion carried 4-0 by roll call vote.

ADJOURNMENT: Sherrie Sievers made the motion to adjourn. Larry Lacer seconded and the motion carried by roll call vote 4-0 of Council.

Larry Lacer- Aye

Sherrie Sievers- Aye

Mike Webb- Aye

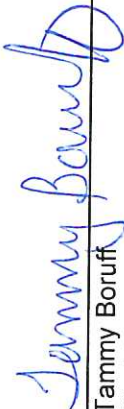
Jim Miller- Aye motion carried 4-0 by roll call vote.

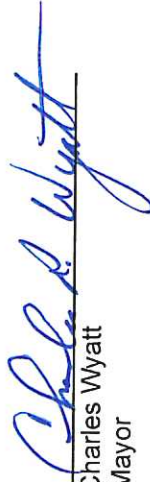
Chuck Childress made the motion to adjourn the Board of Works Meeting. Seconded by Larry Lacer followed by a roll call vote by the Board of Works.

Chuck Childress - Aye

Larry Lacer- Aye

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

  
\_\_\_\_\_  
Tammy Boruff  
Clerk Treasurer

  
\_\_\_\_\_  
Charles Wyatt  
Mayor



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BOONVILLE CITY HALL  
135 SOUTH SECOND STREETS  
BOONVILLE, INDIANA  
Tuesday May 12, 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:**

**APPROVAL OF PREVIOUS MINUTES:**

Jim Miller made a motion to approve the minutes of the May 5, 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. Motion carried 5-0.

**Board of Works:** Chuck Childress made a motion to approve the minutes of the May 5, 2020 Joint Virtual Board of Works and City Council meeting. Larry Lacer seconded the motion and roll call vote was taken: Chuck Childress-Aye Larry Lacer- Aye, Charlie Wyatt- Aye. Motion carried 3-0.

**Mayors Update:** Mayor Wyatt informed the public about a free program through the State of Indiana for businesses less than 150 employees, you could receive free Hand Sanitizer, Face Masks, and Face Shields.

On 6/4/20 the city will rebid the Locust Street hill project.

The City of Boonville was asked by the 2020 Senior Class to have a parade on May 16, 2020 at 2:00pm. The parade will start on Sycamore Street and follow the Christmas parade route.

The letters to withdraw from the IURC from the water will go out to the citizens of Boonville this coming week.

**Old Business:** Attorney Mark 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.

**Larry Lacer made a motion to extend the Executive Order 2020-1 until 05/19/20 at 4:00 p.m. Seconded by Sherrie Sievers followed by a roll call vote by the City Council.**

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

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

**New Business:**

Mike Webb made a motion to hold the 1<sup>st</sup> reading of Resolution 2020-04 (City of Boonville Indiana COVID-19 Plan for a Safer Work Environment Plan) 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  
Mike Webb- Aye  
Jim Miller- Aye

**Larry Lacer- Aye motion carried 5-0 by roll call vote by the City Council.**

Attorney Reads

**Larry Lacer made a motion to adopt Resolution 2020-04 (City of Boonville Indiana COVID 19 Plan for a Safer Work Environment Plan). Seconded by Jim Miller followed by a roll call vote by the City Council.**

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



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**BOW & CITY COUNCIL**  
**MAY 12, 2020**

**Bob Canada- Aye**  
**Jim Miller- Aye motion carried 5-0 by roll call vote by the City Council.**

Chuck Childress made a motion to approve Pay App #2 for Blakenberger in the amount of \$82,836.98. Seconded by Larry Lacer 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.

Clint Roos Project Engineer presented the bids for the 2020-1 CCMG Street and Stormwater Improvement.  
E&B Paving Inc- \$341,042.50  
J.H. Rudolph & Co. Inc- \$344,795.50  
Metzger Construction Co. Inc- \$344,858.00  
Charlie Wyatt made a motion to approve E&B Paving Inc. in the amount of \$341,042.50. 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 by roll call vote.

Clint Roos Project Engineer presented the Water Loss Audit Validation Services, for the validation services, Midwestern proposes a per diem fee, based on time and expenses, not to exceed \$3000.00. Chuck Childress made a motion to approve the Water Loss Audit Validation Services not to exceed \$3000.00. Seconded by Larry Lacer 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.

Tree removal quotes were presented to remove a tree located in the right of way at 1018 Parkview Dr. American Eagle Tree Service- \$800.00  
S&S Tree Masters Inc- \$700.00  
Chuck Childress made a motion to approve S&S Tree Masters Inc. in the amount of \$700.00. Seconded by Larry Lacer followed by a roll call vote by the Board of Works.  
Larry Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0 by roll call vote.

**Council Concerns:** Larry Lacer wanted to know if the City had made a decision on the City Pool, if they are going to open it for the summer or leave it closed. Attorney Mark Phillips believes we may be able to open the pool on May 24, 2020. A decision will be made at the next meeting that will be held on May 19, 2020.

**TAPS AND ADJUSTMENTS:** Chuck Childress made a motion to approve a \$2,000.00 sewer capacity fee for Larry Burns 2755 W State Route 62. After the credit for Easement of \$1020.00 the amount he will owe is \$980.00 and a \$100.00 inspection fee. 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 by roll call vote.

Chuck Childress made a motion to deny an adjustment for Alina Krohn 1216 N 3<sup>rd</sup> St in the amount of \$118.10 not hidden. Seconded by Larry Lacer followed by a roll call vote by the Board of Works.  
Larry Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0 by roll call vote.

Chuck Childress made a motion to approve an adjustment for Sydney Seaton 320 E Elm St. in the amount of \$234.79 for hidden leak. Seconded by Larry Lacer followed by a roll call vote by the Board of Works.  
Larry Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0 by roll call vote.

**Councilman Mike Webb left the Virtual Meeting.**

**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, 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 Sherrie Sievers followed by a roll call vote by the City Council.

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

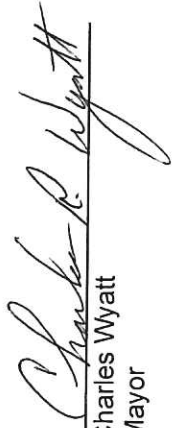
Jill Miller- Aye motion carried 4-0 by roll call vote.

**ADJOURNMENT:** Sherrie Sievers made the motion to adjourn. Jim Miller seconded and the motion carried by roll call vote 4-0 of Council.

Larry Lacer- Aye, Sherrie Sievers-Aye, Bob Canada-Aye, Jim Miller-Aye motion carried 4-0 by roll call vote.

Larry Lacer made the motion to adjourn the Board of Works Meeting. 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.

  
\_\_\_\_\_  
Tammy Boruff  
Clerk Treasurer

  
\_\_\_\_\_  
Charles Wyatt  
Mayor



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135 SOUTH SECOND STREETS  
BOONVILLE, INDIANA  
Tuesday May 19, 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:**

Mike Webb made a motion to approve the minutes of the May 12, 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, Mike Webb- Aye, Larry Lacer- Aye Bob Canada. Motion carried 5-0.

**Board of Works:** Larry Lacer made a motion to approve the minutes of the May 12, 2020 Joint Virtual Board of Works and City Council meeting. Charles Wyatt seconded the motion and roll call vote was taken: Larry Lacer- Aye, Charlie Wyatt- Aye. Motion carried 2-0.

**Mayors Update:** Mayor Wyatt informed the boards that the city received \$202,351.00 from the Cares Act.

The IURC letter was sent out to 3700 customers about the city wanting to be removed from the IURC.

June 4<sup>th</sup> the McDonalds sidewalk bids are due.

**Old Business:** Attorney Mark 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.

**Jim Miller made a motion to extend the Executive Order 2020-1 until 05/26/20 at 4:00 p.m. Seconded by Mike Webb followed by a roll call vote by the City Council.**  
Sherrie Sievers- Aye, Larry Lacer-Aye, Mike Webb-Aye, Bob Canada-Aye, Jim Miller-Aye motion carried 5-0 by roll call vote by the City Council

**New Business:** Mayor Wyatt announced that he will be closing the city pool and splash park for the summer of 2020.

**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.

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.

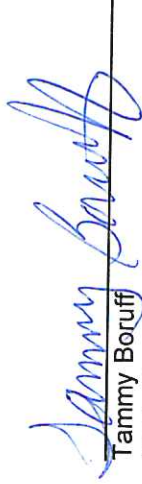
Larry Lacer- Aye, Sherrie Sievers-Aye, Bob Canada-Aye, Mike Webb-Aye, Jim Miller-Aye motion carried 5-0 by roll call vote

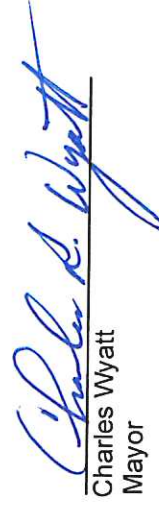
**ADJOURNMENT:** Sherrie Sievers made the motion to adjourn. Mike Webb seconded and the motion carried by roll call vote 5-0 of Council.

Larry Lacer- Aye, Sherrie Sievers-Aye, Bob Canada-Aye, Jim Miller-Aye Mike Webb-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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**BOONVILLE CITY HALL**  
**135 SOUTH SECOND STREETS**  
**BOONVILLE, INDIANA**  
Tuesday May 26, 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  
Board of Works Members present: Larry Lacer  
City Attorney Mark Phillips & Brennan Phillips present.  
Clerk Treasurer Tammy Boruff present.

**ABSENT:** Chuck Childress & Bob Canada

**APPROVAL OF PREVIOUS MINUTES:**

Sherrie Sievers made a motion to approve the minutes of the May 19, 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, Mike Webb- Aye, Larry Lacer- Aye Motion carried 4-0.

Board of Works: Larry Lacer made a motion to approve the minutes of the May 19, 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:** Mayor Wyatt informed the boards that the city received \$202,351.00 from the Cares Act.

The new addition on the Boonville Fire Station will start Thursday May 28, 2020. Aigner Construction will be doing the addition.

June 4<sup>th</sup> the McDonalds sidewalk bids are due.

The work on the peninsula at City Lake should start this week.

There has been household trash found in the dumpsters at City Lake, if an individual is caught throwing away their trash in the dumpsters they will be fined.

Mayor Wyatt and Clint Roos met with INDOT last Friday to talk about signage on 3<sup>rd</sup> St and around the square.

**Old Business:** Attorney Mark 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 06/02/20 at 4:00 p.m. Seconded by Jim Miller followed by a roll call vote by the City Council.**  
**Sherrie Sievers- Aye, Larry Lacer- Aye, Mike Webb- Aye, Jim Miller- Aye motion carried 4-0 by roll call vote by the City Council**

**New Business:** Jim Miller made a motion to approve the Compliance of Benefits for Boonville Homes LLC, for property located at 414 W. Main St. Seconded by Mike Webb followed by a roll call vote by the City Council.  
Mike Webb- Aye, Jim Miller- Aye, Larry Lacer- Aye, Sherrie Sievers- Abstained motion carried 3-0.

Jim Miller made a motion to approve the Compliance of Benefits for Boonville Homes LLC for property located at 402-418 N 9<sup>th</sup> St & N 9<sup>th</sup> and Chestnut St. Seconded by Mike Webb followed by a roll call vote by the City Council.

Mike Webb- Aye, Jim Miller- Aye, Larry Lacer- Aye, Sherrie Sievers Abstained motion carried 3-0.

Larry Lacer made a motion to approve payment of Pay App #9 for Casey's Electric in the amount of \$58,904.51. 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.

Mike Webb made a motion to approve a maximum of \$80,000.00 for two new police cars being paid out of Edit. Seconded by Sherrie Sievers followed by a roll call vote by the City Council.  
Sherrie Sievers- Aye, Mike Webb- Aye Jim Miller- Aye, Larry Lacer- Aye motion carried 4-0.

Larry Lacer made a motion to approve the purchase of two new 2020 Chevy Traverses from Law Chevrolet in the amount of \$32,782.24 each. 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.

**CLERICAL ADJUSTMENT:** Larry Lacer made a motion to approve all properly documented adjustments. 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.

**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 Sherrie Sievers followed by a roll call vote by the City Council.

Larry Lacer- Aye, Sherrie Sievers-Aye, Mike Webb-Aye, Jim Miller-Aye motion carried 4-0 by roll call vote

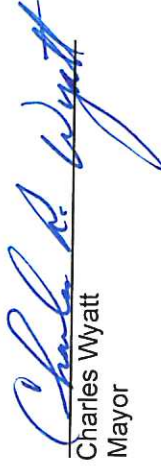
**ADJOURNMENT:** Sherrie Sievers made the motion to adjourn. Seconded by Mike Webb followed by a roll call vote by the City Council.

Larry Lacer- Aye, Sherrie Sievers-Aye, Jim Miller-Aye Mike Webb-Aye motion carried 4-0 by roll call vote.

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