

VIRTUAL
BOONVILLE CITY COUNCIL & BOW MEETING
BROADCASTED ON WBNL 99.9 FM, 1540 AM & WWW.RADIO1540.NET
BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Tuesday August 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, Larry Lacer, Sherrie Sievers & Bob Canada
Board of Works Members present: Chuck Childress & Larry Lacer
City Attorney Mark Phillips present
Clerk Treasurer Tammy Boruff present

ABSENT: Mike Webb

APPROVAL OF PREVIOUS MINUTES:

Jim Miller made a motion to approve the minutes of the City Council virtual meeting on 7/30/20. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.
Jim Miller-Aye, Larry Lacer-Aye, Sherrie Sievers-Aye, Bob Canada-Aye motion carried 4-0.

Chuck Childress made a motion to approve the minutes of the Board of Works virtual meeting on 7/30/20. 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 Park Bond original rate was estimated at 3.07% and because the City has an A+ bond rating our rate came in at 1.82%.

The billing dept is receiving many calls about the high water bills, customers need to know that for April, May, and June the meters were not read due to Covid-19 so in July they were read for the first time since March and that is the reason for so many high bills.

OLD BUSINESS: Larry Lacer made a motion to extend the Executive Order 2020-1 to August 11, 2020 at 4:00 p.m. Seconded by Jim Miller followed by a roll call vote by the City Council.
Jim Miller-Aye, Bob Canada-Aye, Larry Lacer-Aye, Sherrie Sievers-Aye motion carried 4-0.

NEW BUSINESS: Bids for Tree Removal at 414 W. Cherry St.

1. American Eagle Tree Service \$5000.00
2. Gray's Tree & Crane Service \$5450.00
3. S&S Tree Masters \$5000.00

Chuck Childress made a motion to approve American Eagle Tree Service in the amount of \$5000.00 to remove a tree at 414 W. Cherry St. 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.

TAPS & ADJUSTMENTS: Chuck Childress made a motion to approve the transfer of a water tap and line cost from 1847 Bracher Rd to 2266 Metzger Rd. 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.

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

Chuck Childress made a motion to approve a sewer adjustment for a hidden leak for Wesleyan Church in the amount of \$747.57. 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 Larry Lacer followed by a roll call vote of the City Council.
Jim Miller-Aye, Larry Lacer-Aye, Sherrie Sievers-Aye, Bob Canada-Aye motion carried 4-0.

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

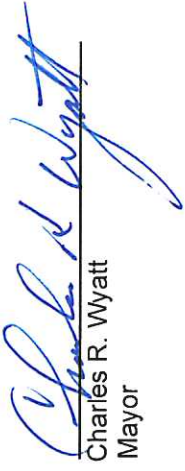
Larry Lacer- Aye, Jim Miller-Aye Sherrie Sievers-Aye, Bob Canada-Aye motion carried 4-0 by roll call vote.

Larry Lacer made a motion to adjourn. 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.



Tammy Boruff
Clerk Treasurer



Charles R. Wyatt
Mayor

VIRTUAL
BOONVILLE CITY COUNCIL & BOW MEETING
BROADCASTED ON WBNL 99.9 FM, 1540 AM & WWW.RADIO1540.NET
BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Tuesday August 11, 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, Larry Lacer, Sherrie Sievers, 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 8/4/20. Seconded by Mike Webb followed by a roll call vote of the City Council.
Jim Miller-Aye, Larry Lacer-Aye, Sherrie Sievers-Aye, Bob Canada-Aye, Mike Webb-Aye motion carried 5-0.

Chuck Childress made a motion to approve the minutes of the Board of Works virtual meeting on 8/4/20. 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 Park Bond original rate was estimated at 3.07% and because the City has an A+ bond rating our rate came in at 1.82%.

The City is working on a plan to help customers with their high-water bills, an Ordinance should be in place soon.

The McDonald's sidewalk project has experienced some covid-19 related problems due to not being able to get material in stock, this project has been delayed about two and a half weeks.

The framing on the Fire Station is almost complete, then they will start on the roof.

OLD BUSINESS: Mike Webb made a motion to extend the Executive Order 2020-1 to August 18, 2020 at 4:00 p.m. Seconded by Sherrie Sievers followed by a roll call vote by the City Council.
Jim Miller-Aye, Bob Canada-Aye, Larry Lacer-Aye, Sherrie Sievers-Aye, Mike Webb-Aye motion carried 5-0.

NEW BUSINESS: Larry Lacer made a motion to hold the 1st reading of Ordinance 2020-8 (An Ordinance of the Common Council of the City of Boonville, Indiana Banning Certain Products for the use of Snow and Ice Removal on Sidewalks and Curb Ramps in Public Right of Way) by name and title only. Seconded by Jim Miller followed by a roll call vote of the City Council.
Larry Lacer-Aye, Mike Webb-Aye Sherrie Sievers-Aye, Jim Miller-Aye, Bob Canada-Aye motion carried 5-0.

Attorney Reads

Larry Lacer made a motion to adopt the first reading of Ordinance 2020-8. Seconded by Jim Miller followed by a roll call vote of the City Council.

Jim Miller-Aye, Larry Lacer-Aye, Bob Canada-Aye, Sherrie Sievers-Aye motion carried 4-0 Mike Webb computer froze and he was not able to vote.

Larry Lacer made a motion to suspend the rules. Seconded by Jim Miller followed be a roll call vote of the City Council.

Larry Lacer-Aye, Jim Miller-Aye, Sherrie Sievers-Aye, Bob Canada-Aye motion carried 4-0. Mike Webb computer froze and he was not able to vote.

Larry Lacer made a motion to hold the 2nd reading of Ordinance 2020-8 (An Ordinance of the Common Council of the City of Boonville, Indiana Banning Certain Products for the use of Snow and Ice Removal on Sidewalks and Curb Ramps in Public Right of Way) by name and title only. Seconded by Jim Miller followed by a roll call vote of the City Council.
Jim Miller-Aye, Larry Lacer-Aye, Sherrie Sievers-Aye, Bob Canada-Aye motion carried 4-0 Mike Webb computer froze and he was not able to vote.

Page 2
BOW & Council Mtg 08-11-2020

Attorney Reads

Larry Lacer made a motion to adopt Ordinance 2020-8. Seconded by Larry Lacer followed by a roll call vote of the City Council.
Larry Lacer-Aye, Jim Miller-Aye, Sherrie Sievers-Aye, Bob Canada-Aye, Mike Webb-Aye motion carried 5-0.

Jim Miller made a motion to hold 1st reading of Ordinance 2020-6 (Salary Ordinance Appointed Officials and Employees of The City of Boonville for 2021 Be it Ordained by the Common Council of the City of Boonville Indiana) by name and title only. Seconded by Mike Webb followed by a roll call vote of the City Council.

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

Attorney Reads

Jim Miller made a motion to adopt the 1st reading of Ordinance 2020-8. Seconded by Larry Lacer followed by a roll call vote of the City Council.

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

Mike Webb made a motion to hold the 1st reading of Ordinance 2020-7 (An Ordinance Fixing Compensation for Elected Officials of the City of Boonville for 2021) by name and title only. Seconded by Larry Lacer followed by a roll call vote of the City Council.

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

Attorney Reads

Mike Webb made a motion to adopt the 1st reading of Ordinance 2020-7. Seconded by Larry Lacer followed by a roll call vote of the City Council.

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

TAPS & ADJUSTMENTS: Chuck Childress made a motion to approve a 1" water tap for James Nichols 1477 Square Deal Mine Rd in the amount of \$1650.00 tap fee \$100.00 inspection fee. 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 table an adjustment for Boonville Wesleyan Church. 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.

Chuck Childress made a motion to a approve an adjustment for Laverne Scales 1101 Perkins Dr in the amount of \$61.41 hidden leak. 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.

Larry Lacer made a motion to approve an adjustment for Sarah Appel 1049 Northwood Dr in the amount of \$321.23 hidden leak. 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.

Chuck Childress made a motion to approve an adjustment for Cynthia Patton 921 S Third St in the amount of \$753.48 hidden leak. 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.

Chuck Childress made a motion to table an adjustment for McDonalds 701 W Locust St. 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.

Larry Lacer made a motion to deny an adjustment for Misty & Darrell Watson 300 N 3rd St in the amount of \$969.60 not a hidden leak. 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.

Larry Lacer made a motion to approve a twelve-month water bill contract for Brandy Becker 1200 S 8th St. 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.

CLERICAL ADJUSTMENTS: Larry Lacer made a motion to approve all properly documented clerical adjustments. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Larry Lacer-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. Jim Miller-Aye, Larry Lacer-Aye, Sherrie Sievers-Aye, Bob Canada-Aye, Mike Webb-Aye motion carried 5-0.

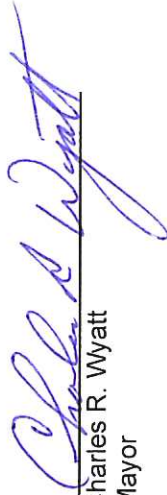
Chuck Childress made a motion to approve all properly documented Board of Works claims. Seconded by Larry Lacer followed by a roll call vote of the Board of Works. Larry Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

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

Larry Lacer made a motion to adjourn. 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.



Tammy Boruff
Clerk Treasurer



Charles R. Wyatt
Mayor

VIRTUAL
BOONVILLE CITY COUNCIL & BOW MEETING
BROADCASTED ON WBNL 99.9 FM, 1540 AM & WWW.RADIO1540.NET
BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Tuesday August 18, 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, Larry Lacer, Sherrie Sievers, & Mike Webb
Board of Works Members present: Chuck Childress & Larry Lacer
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 City Council virtual meeting on 8/11/20. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.

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

Chuck Childress made a motion to approve the minutes of the Board of Works virtual meeting on 8/11/20. 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: Mayor informed the citizens of the City that the Walnut Trail Project would be starting soon, this project will consist of a paved and fenced trail from Walnut St. through the woods and end behind Meyer Center. This will be a walking, running, biking and golf cart trail.

OLD BUSINESS: Larry Lacer made a motion to extend the Executive Order 2020-1 to August 25, 2020 at 4:00 p.m. Seconded by Jim Miller followed by a roll call vote by the City Council.

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

Mike Webb made a motion to hold 2nd reading of Ordinance 2020-6 (Salary Ordinance Appointed Officials and Employees of The City of Boonville for 2021 Be it Ordained by the Common Council of the City of Boonville Indiana) by name and title only. Seconded by Jim Miller followed by a roll call vote of the City Council.

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

Attorney Reads

Jim Miller made a motion to adopt the Ordinance 2020-6 Seconded by Larry Lacer followed by a roll call vote of the City Council.

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

Larry Lacer made a motion to hold the 2nd reading of Ordinance 2020-7 (An Ordinance Fixing Compensation for Elected Officials of the City of Boonville for 2021) by name and title only. Seconded by Mike Webb followed by a roll call vote of the City Council.

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

Attorney Reads

Mike Webb made a motion to adopt the Ordinance 2020-7. Seconded by Larry Lacer followed by a roll call vote of the City Council.

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

NEW BUSINESS: Chuck Childress made a motion to approve the Deduct Change Order #1 for E & B Paving in the amount of \$10,136.40. Larry Lacer seconded the motion followed by a roll call vote of the Board of Works.

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

Larry Lacer made a motion to approve Pay App #3 for E & B Paving in the amount of \$23,804.32.

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.

Jill Carr presented 3 quotes for the purchase of a new Centrifugal Sludge Pump.

Straeffer \$18223.00

KLM \$5900.00

Xylem \$6171.39

Page 2
Council & BOW 08/18/2020

Chuck Childress made a motion to approve the purchase of the Sludge Pump from Xylem in the amount of \$6171.39 because it matches the one, we currently have. 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.

Clint Roos with Midwestern Engineering presented a Right-of-Way Permit Application. Larry Lacer made a motion to approve the Right-of-Way Permit Application. 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.

Larry Lacer made a motion to approve the Maple Grove Rd Force Main Installation Project at a cost of \$10,660.00. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works. Larry Lacer-Aye, Charles Wyatt-Aye, Chuck Childress-Abstained motion carried 2-0.

Police Chief Daryl Saltzman presented 3 quotes for new portable radios.

ERS Wireless- Motorola APX 6000 \$4105.91

Advanced Radio Communications Harris XL 185 \$2578.00

Advanced Radio Communications Tait Tp9400 \$1753.56

Chuck Childress made a motion to approve Advanced Radio Communications Tait Tp9400 radios in the amount of \$1753.56. 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.

CLERICAL 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.

TAPS & ADJUSTMENTS: Chuck Childress made a motion to deny an adjustment for Boonville Wesleyan Church in the amount of \$6702.17 does not fall under the City's Ordinance. 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.

Chuck Childress made a motion to approve an adjustment for McDonalds in the amount of \$1511.68 for a hidden leak. 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.

Larry Lacer made a motion to approve an adjustment for Harvey Link in the amount of \$225.57 for a hidden leak. 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.

Larry Lacer made a motion to approve an adjustment for Hubert Voges in the amount of \$233.12 for equipment failure. 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.

Larry Lacer made a motion to approve an adjustment for Georgann Ludwig in the amount of \$151.17 for a hidden leak. 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.

Larry Lacer made a motion to deny an adjustment for Michael Overfield he is not on the city sewer and the City doesn't adjust water. 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.

POOL AFFIDAVITS: Chuck Childress made a motion to approve an adjustment for George Waugh in the amount of \$99.20. Seconded 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.

Larry Lacer made a motion to approve an adjustment for Erica Walker in the amount of \$89.76. 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.

Chuck Childress made a motion to approve an adjustment for Christine Warren in the amount of \$54.33. 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.

Larry Lacer made a motion to approve an adjustment for Summer Wilke in the amount of \$70.86. 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.

Chuck Childress made a motion to approve an adjustment for Erin Borgman in the amount of \$167.70. 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.

Page 3
Council & BOW 08/18/2020

Chuck Childress made a motion to approve a water tap for Reinbrecht Homes 1499 Otter Creek Dr. 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.

Larry Lacer made a motion to approve a water tap for Marcus Jolly 767 E Tennyson Rd in the amount of \$1150.00 tap fee \$100.00 inspection fee. 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.

Jim Miller made a motion to re send his earlier vote for the previous proposal of C.L. Coonrod & Co. this will be looked at and presented at a later meeting. Seconded by Larry Lacer followed by a roll call vote of the City Council.

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

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.

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

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.

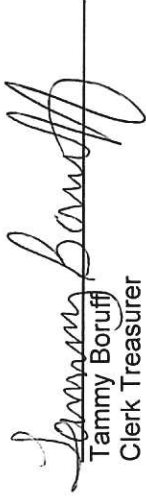
Larry Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

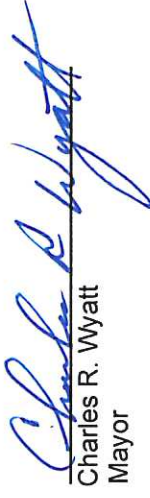
ADJOURNMENT: Sherrie Sievers made the motion to adjourn. Seconded by Jim Miller followed by a roll call vote by the City Council.

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

Larry Lacer made a motion to adjourn. 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.


Tammy Boruff
Clerk Treasurer


Charles R. Wyatt
Mayor

VIRTUAL
BOONVILLE CITY COUNCIL & BOW MEETING
BROADCASTED ON WBNL 99.9 FM, 1540 AM & WWW.RADIO1540.NET
BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Tuesday August 25, 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, Larry Lacer, Sherrie Sievers, Bob Canada, & Mike Webb
Board of Works Members present: Chuck Childress & Larry Lacer
City Attorney Mark Phillips present
Clerk Treasurer Tammy Boruff present

ABSENT:

APPROVAL OF PREVIOUS MINUTES: Sherrie Sievers made a motion to approve the minutes of the City Council virtual meeting on 8/18/20. Seconded by Mike Webb followed by a roll call vote of the City Council.

Jim Miller-Aye, Larry Lacer-Aye, Sherrie Sievers-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 8/18/20. 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: Mayor informed the citizens of the City that the Walnut Trail Project has started. This project will consist of a paved and fenced trail from Walnut St. through the woods and end behind Meyer Center. This will be a walking, running, biking and golf cart trail.

The work on the sidewalks on Locust St. have been started with an estimated finished date of September 30, 2020.

The Fire Station addition has been started and in the roofing phase, waiting on roofing to be delivered before they can go any further.

A letter has been sent to the IURC informing them that the City has completed all the necessary steps to opt out of the IURC.

OLD BUSINESS: Jim Miller made a motion to extend the Executive Order 2020-1 to September 1, 2020 at 4:00 p.m. Seconded by Larry Lacer followed by a roll call vote by the City Council.

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

NEW BUSINESS: Jim Miller made a motion to table the approval of the contract with C.L. Coonrod & Co. LLC until the meeting on September 1, 2020. Seconded by Mike Webb 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.

Larry Lacer made a motion to hold the 1st reading of Resolution 2020-6 (A Resolution Declaring an Economic Revitalization Area for Property Tax Phase-In, approving a Property Tax Phase-In for Prime Foods, Inc. and Prime Foods Holding LLC, and Prime Foods Holding LLC) by name and title only. Seconded by Jim Miller 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.

Attorney Reads

Mike Webb made a motion to adopt Resolution 2020-6. Seconded by Larry Lacer followed by a roll call vote of the City Council.

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

Larry Lacer made a motion to approve a tax abatement for J&D Storage. Motion died for lack of second.

Mike Webb made a motion to hold the 1st reading of Ordinance 2020-9 (An Ordinance of the City of Boonville Common Council, as Supported by the City of Boonville Board of Public Works Granting Temporary Authorization for Repayment Plans for Municipal Utility Accounts) by name and title only. Seconded by Jim Miller followed by a roll call vote of the City Council.

RIGHT-OF-WAY PERMIT APPLICATION

ROW ROW USE
ADDRESS OF ROW ACTIVITY:



A. APPLICANT/AGENT INFORMATION:

APPLICANT NAME:
EMAIL:
COMPANY:
ADDRESS:
CITY, STATE, ZIP:
24-HR EMERGENCY CONTACT NAME:
24-HR CONTACT PHONE #:
LIC. #: COMPANY LICENSE # LIC. #: INDIVIDUAL AGENT #
☐ IS THIS AN EMERGENCY? ☐ ARE YOU A CERT. UTILITY?
****SUBCONTRACTOR INFORMATION****
LIST ALL COMPANIES WORKING UNDER PRIMARY CONTRACTOR PERMITS:
COMPANY: LIC. #:
COMPANY: LIC. #:

D. EXCAVATIONS:

PAVEMENT *EXCAVATIONS:
*PAVEMENT INCLUDES: IN OR UNDER CONC., ASPHALT, GRAVEL
LIST IUPPS/INDIANA 811 'DIG' TICKET #:
NON-PAVEMENT EXCAVATIONS:
*DIRT/GRASS ONLY

E. TRAFFIC CONTROL DEVICES:

*PROVIDING NECESSARY TRAFFIC CONTROL IS THE APPLICANT'S RESPONSIBILITY
☐ CONES ☐ ARROWBOARD
☐ LIGHTED BARRELS ☐ TYPE 3 BARRICADES
☐ CONTROLLERS/FLAGGERS ☐ ILEA OFFICER

F. IS THIS A: BOW* OR INDOT** PROJECT
*BOARD OF WORKS PROJECT ☐ Y ☐ N ☐ N/A
**INDOT PROJECT ☐ Y ☐ N ☐ N/A
PROJECT NAME:
PROJECT #:
PROJECT MANAGER:

G. IS PERMIT A RESULT OF A VIOLATION?
☐ YES ☐ NO
VIOLATION #:

H. INDEMNIFICATION AGREEMENT:

The petitioner/applicant agrees to hold harmless, defend, and to indemnify the City of Boonville from or against all claims, action, damages and expenses, including but not limited to reasonable attorney's fees or any alleged injury and/or death to any person or damage to any property arising, or alleged to have arisen out of any act of commission or omission on the part of the petitioner/applicant, his/her heirs, successors, or assigns regardless of whether such acts are the direct or indirect result of the public right-of-way use pursuant to this permit grant. I AFFIRM, UNDER THE PENALTIES FOR PERJURY, THAT THE FOREGOING REPRESENTATIONS ARE TRUE.
PRINT NAME:
SIGNATURE:
DATE:

B. WORK DESCRIPTION:

☐ CONTAINER PLACEMENT ☐ BANNER
☐ SCAFFOLDING ☐ OTHER (EXPLAIN)

C. AREAS TO BE AFFECTED/RESTRICTED:

AREA 1: STREET NAME:
☐ PARTIAL CLOSURE ☐ TOTAL CLOSURE*
☐ SIDEWALK ☐ SHOULDER ☐ BIKE LANE ☐ OTHER
☐ COMMERCIAL DRIVEWAY ☐ RESIDENTIAL DRIVEWAY
TRAFFIC LANES? ☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ ALL
START DATE: END DATE: # OF DAYS:

AREA 2: STREET NAME:
☐ PARTIAL CLOSURE ☐ TOTAL CLOSURE*
☐ SIDEWALK ☐ SHOULDER ☐ BIKE LANE ☐ OTHER
☐ COMMERCIAL DRIVEWAY ☐ RESIDENTIAL DRIVEWAY
TRAFFIC LANES? ☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ ALL
START DATE: END DATE: # OF DAYS:

I. NOTARY* USE ONLY:

*NOTARIZE FOR ANY APPLICANT NOT A GENERAL CONTRACTOR SUBSCRIBED AND SWORN TO BEFORE ME, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE,
THIS DAY OF , YEAR
STATE OF: COUNTY OF:
PRINT NAME:
SIGNATURE:
DATE:

* A DETAILED DETOUR ROUTE MAP WITH WRITTEN STEP-BY-STEP DIRECTIONS MUST BE SUBMITTED WITH ANY TOTAL ROAD CLOSURE REQUEST.

NOTIFIED?	APPROVED?
☐ CHIEF OF POLICE	☐ Y ☐ N ☐ N/A
☐ FIRE CHIEF	☐ Y ☐ N ☐ N/A
☐ VEOLIA WATER	☐ Y ☐ N ☐ N/A
☐ CITY ENGINEER	☐ Y ☐ N ☐ N/A
☐ CITY ATTORNEY	☐ Y ☐ N ☐ N/A
☐ BOARD OF WORKS	☐ Y ☐ N ☐ N/A

CITY OF BOONVILLE, INDIANA
CITY OF BOONVILLE
135 S. 2ND STREET, P.O. Box 585
BOONVILLE, INDIANA 47601
DIRECT # 812-897-1230

General Provisions of the Permit:

- YOU MUST CALL 811 PRIOR TO THE EXCAVATION TO HAVE ANY AND ALL UTILITIES MARKED. THIS IS A STATE LAW (IC 8-1-26) AND IS SUBJECT TO FINES BY BOTH THE STATE AND UTILITIES FOR ANY DAMAGES ON LINES THAT HAVE NOT BEEN MARKED. <https://indiana811.org/> TO REQUEST LINES TO BE MARKED OR CALL 811
- A permit MUST be obtained for all activities located within the right-of-way such as: excavations, use, obstruction, trenching, boring, etc. Permit is valid for the duration indicated within Item C of the application.
- Expect a 5-7 day (business day) turn-around time on standard permit requests. Standard permit requests are of the use type only and do not include traffic control requests or excavations. All other requests will require formal approval from the Board of Works (BOW).
- The applicant is NOT required to be a licensed General Contractor to obtain Right-of-Way Use permits. However, the applicant MUST be a licensed, bonded and insured General Contractor within Warrick County to obtain permits to excavate within public Right of Way. The applicant must have the General Contractor's Business License Number in addition to the Authorized Agent's License Number on the application. The applicant must be an authorized agent listed on the company's license in order to sign applications on the company's behalf when applying for Right-of-Way Excavation permits.
- An exact legal address of the parcel nearest to the location where the work is taking place is required on each application. The applicant must submit a site plan/map showing the location of right of way with respect to the improvements/alterations described with the permit request. Any facilities located outside of the right of way shall require the permittee to also submit additional easements for the proposed work prior to approval from the Board of Works.
- The applicant must specify the area(s) being restricted (traffic lane, shoulder, sidewalk, bike lane or parking lane). Please note that certain areas of the City (i.e. Downtown Square area) may require a 48-hour notice to restrict and/or remove equipment.
- Please contact the Board of Works (BOW) if placing a new utility pole or wireless support structure in the public ROW, in a residential area, at least 30 days before work is to begin. The BOW will notify the public 10 days in advance by posting notice to the City's Reach Alert program.
- If the applicant is going to use scaffolding, you must submit the specifications, elevations and details of what materials are being used, the sizing of those materials and members shown on the plans, and a plan drawn to scale. Permits are subject to additional approvals through our BOW.
- The applicant must identify the exact date or date range for which the work will actually take place. A permit can be extended one time only. You must contact our office BEFORE the date the permit is due to expire. If extended and additional fees due, fees must be paid before the re-issuance of the extended permit. The permit request must be submitted in writing by the applicant and is subject to re-approval.
- A new application and permit will be required for any subsequent extensions. Expired permits will not be extended.
- Any work in and/or use of the Right-of-Way in areas as directed by staff must have an ILEA (Indiana Law Enforcement Academy) officer on site at all times, an arrowboard & cones in traffic lane(s) restricted.
- To apply for a **TOTAL ROAD CLOSURE** permit, the applicant must submit a site plan/map as well as a detailed written description of a detour route. The application must be submitted for review and approval two (2) weeks prior to the start date and post signs to inform the public of the upcoming closure. The applicant must notify all affected businesses, churches, schools, residences and emergency services of the closure and provide step-by-step directions of traffic detour. Closures are subject to BOW approval, so approval times could vary.
- Emergency Situations. In emergency situations, when there is not time to follow standard application procedures, the BOW may issue an emergency permit. The applicant shall call the BOW to get authorization for an emergency permit. After normal business hours, the applicant shall call an emergency designated phone number and give the location, reason for emergency and time frame for making repairs. The applicant shall file a standard permit application on the next business day.
- Display or permit. Once work commences in accordance with the issued right-of-way excavation permit, a copy of the permit or the BOW emergency verification number shall be available at the worksite at all times. A reinspection fee will be assessed if verification of permit is not available. The job site with representative on site should have a copy of the permit. The job site with no representative on site should clearly display by sign or other indicator, the contractor name and emergency phone number, and the permit number.
- **ALL EXCAVATION** permits must be activated for inspection 24-hrs prior to the commencement of work.

NOTIFIED?	APPROVED?			
☐	CHIEF OF POLICE	☐ Y	☐ N	☐ N/A
☐	FIRE CHIEF	☐ Y	☐ N	☐ N/A
☐	VEOLIA WATER	☐ Y	☐ N	☐ N/A
☐	CITY ENGINEER	☐ Y	☐ N	☐ N/A
☐	CITY ATTORNEY	☐ Y	☐ N	☐ N/A
☐	BOARD OF WORKS	☐ Y	☐ N	☐ N/A

CITY OF BOONVILLE, INDIANA
CITY OF BOONVILLE
135 S. 2ND STREET, P.O. Box 585
BOONVILLE, INDIANA 47601
DIRECT # 812-897-1230

Permit Fee Structure:

A. Excavation Permits Fee Structure:

- 1. *Class I Streets. The permit fee shall be \$1.00 per square foot for 500ft. or 1 block with a One Hundred-Twenty Dollar (\$120.00) minimum and a One-Thousand-Twenty Dollar (\$1,020.00) maximum.
- 2. **Class II and **Class III Streets. The permit fee shall be \$1.00 per square foot for 500ft. or 1 block with a One-Hundred-Twenty (\$120.00) minimum and a Five-Hundred-Fifty Dollar (\$550.00) maximum.
- 3. Certified Utilities. On Class III Streets where public utilities certify repair to the BOW, the permit fee shall Fifty Dollars (\$50.00).
- 4. Non-Paved Area Permits. The permit fee shall be Fifty Dollars (\$50.00) per 500 ft. or block.
- 5. Trenchless or Boring Permits. The permit fee shall be Thirty-Five Dollars (\$35.00) per bore per 500ft. or block.
- 6. Emergency Permits. The permit fee shall be \$2.00 per square foot per 500 feet or block with a Two-Hundred-Thirty-Five Dollar (\$235.00) minimum and a One-Thousand-Twenty Dollar (\$1,020.00) maximum.

*Class I Streets. All streets constructed or resurfaced within five (5) years prior to the permit application date for asphalt streets and all streets constructed within fifteen (15) years prior to the permit application date for concrete streets.

**Class II Streets. All thoroughfares, which are not Class I Streets.

***Class III Streets. All other streets not classified as Class I Streets or Class II Streets.

B. Right of Way Use Permits:

- 1. For use of sidewalks, the permit fee shall be Thirty-Five Dollars (\$35.00) per block per week.
- 2. For use of parking lanes or shoulders on non-thoroughfare streets the permit fee shall be Sixty-Five Dollars (\$65.00) per block, per lane, per week.
- 3. For use of traffic lanes, parking lanes or shoulders which are in addition to those covered by an Excavation Permit the permit fee shall be One-Hundred-Twenty Dollars (\$120.00) per block, per lane, per week.
- 4. For use of thoroughfare parking lanes or shoulders, the permit fee shall be One-Hundred-Twenty Dollars (\$120.00) per block, per lane, per week.
- 5. For use of non-thoroughfare traffic lanes, the permit fee shall be Eighty Dollars (\$80.00) per block, per lane, per week.
- 6. For use of thoroughfare traffic lanes, the permit fee shall be One-Hundred-Sixty Dollars (\$160.00) per block, per lane, per week.

Enforcement Provisions:

- 1. One Hundred Twenty-five Dollar (\$125.00) admin. fee each and every instance where enforcement of the provisions of the permit or where the regulations require the BOW to re-inspect the worksite.
- 2. A violation of the permit and associated regulations shall be one hundred dollars (\$100.00) for each occurrence, and each day that an offense continues shall constitute a separate violation. Fines collected shall be deposited into an account for the use and benefit of the BOW.

Bonding and Insurance:

- 1. General Liability Insurance Policy. The applicant shall either file or have on file with the City of Boonville a general liability insurance policy. The statement of insurance shall be on file with the BOW. The insurance company shall be licensed to do business in the State of Indiana. The amount of insurance shall be not less than five hundred thousand dollars (\$500,000.00) for injury to one person and not less than one million dollars (\$1,000,000.00) for injuries to more than one person and not less than two hundred fifty thousand dollars (\$250,000.00) for damages to property. The insurance policy shall have a rider attachment for all listed general contractors to be covered on the permit.
- 2. Bonds. The performance bond posted with respect to each permit shall not be released until an approved inspection is received on the restoration of the public right-of-way. The applicant shall either file or have on file with the BOW a performance and maintenance bond. The company writing the bonds shall be licensed/listed to do business in Warrick County. The performance bond shall be in the penal amount of not less than Ten Thousand Dollars (\$10,000.00) for a single street cut or One Hundred Thousand Dollars (\$100,000.00) for unlimited multiple street cuts in any one calendar year. The bond shall be in effect for a duration of three (3) years from the date of issuance of each permit. The applicant shall also furnish the BOW with a maintenance bond for each application which shall be in effect for a minimum period of three (3) years after completion of the work. All bonds shall be for the use and benefit of the BOW and the City of Boonville.

NOTIFIED?	APPROVED?			
☐	CHIEF OF POLICE	☐ Y	☐ N	☐ N/A
☐	FIRE CHIEF	☐ Y	☐ N	☐ N/A
☐	VEOLIA WATER	☐ Y	☐ N	☐ N/A
☐	CITY ENGINEER	☐ Y	☐ N	☐ N/A
☐	CITY ATTORNEY	☐ Y	☐ N	☐ N/A
☐	BOARD OF WORKS	☐ Y	☐ N	☐ N/A

CITY OF BOONVILLE, INDIANA
CITY OF BOONVILLE
135 S. 2ND STREET, P.O. Box 585
BOONVILLE, INDIANA 47601
DIRECT # 812-897-1230

Page 2
BOW & Council 08/25/2020

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

Attorney Reads

Jim Miller made a motion to adopt the 1st reading of Ordinance 2020-9. Seconded by Mike Webb followed by a roll call vote of the City Council.
Bob Canada-Aye, Sherrie Sievers-Aye, Jim Miller-Aye, Larry Lacer-Aye, Mike Webb-Aye motion carried 5-0.

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

Mike Webb made a motion to hold 2nd reading of Ordinance 2020-9 (An Ordinance of the City of Boonville Common Council, As Supported by the City of Boonville Board of Public Works Granting Temporary Authorization for Repayment Plans for Municipal Utility Accounts) by name and title only. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.
Bob Canada-Aye, Sherrie Sievers-Aye, Jim Miller-Aye, Larry Lacer-Aye, Mike Webb-Aye motion carried 5-0.

Attorney Reads

Jim Miller made a motion to adopt Ordinance 2020-9. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.
Bob Canada-Aye, Sherrie Sievers-Aye, Jim Miller-Aye, Larry Lacer-Aye, Mike Webb-Aye motion carried 5-0.

Larry Lacer made a motion for the Board of Works to support Ordinance 2020-9. 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.

CLERICAL 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.

TAPS & ADJUSTMENTS: Larry Lacer made a motion to approve an adjustment for Basil Embry 300 N Third St. in the amount of \$969.60 for a hidden leak. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Larry Lacer made a motion to approve an adjustment for Martha Taylor 619 E Cherry St. in the amount of \$634.64 for a hidden leak. Seconded by Chuck Childress followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Susan Johnson 712 Kiper Ave in the amount of \$81.49 for hidden leak. 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.

POOL AFFIDAVITS: Chuck Childress made a motion to approve an adjustment for Michele Busing 917 S 2nd St. in the amount of \$100.39. Seconded 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.

Larry Lacer made a motion to table a letter submitted by Larry Douthit requesting to be compensated for an easement that crosses four of his parcels. 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 to table.

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

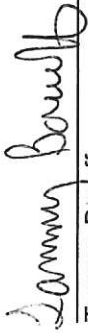
Chuck Childress made a motion to approve all properly documented Board of Works claims. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.
Larry Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

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

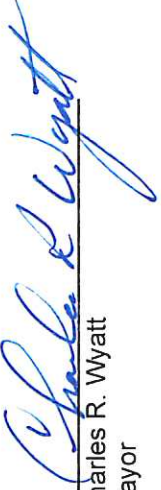
Larry Lacer- Aye, Jim Miller-Aye Sherrie Sievers-Aye, Mike Webb, Bob Canada-Aye motion carried 5-0 by roll call vote.

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 Borluff
Clerk Treasurer


Charles R. Wyatt
Mayor