

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 September 1, 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
Clerk Treasurer Tammy Boruff present

ABSENT: City Attorney Mark Phillips

APPROVAL OF PREVIOUS MINUTES:

Mike Webb made a motion to approve the minutes of the City Council virtual meeting on 8/25/20. 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, Mike Webb-Aye motion carried 5-0.

Chuck Childress made a motion to approve the minutes of the Board of Works virtual meeting on 8/25/20. 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 City was granted a \$250,000.00 grant for small businesses in the City of Boonville with 25 or less employees, the filing dates are from September 8, 2020 thru September 15, 2020. The amounts for each business will be awarded by the city.

The Walnut St. Trail is coming along nicely, eventually there will be a fence that runs the length of the trail and lighting. The light post will be like the ones on the square and they can be sponsored you will get your name on a plaque that will be on the lamppost, there are approximately 7 Lamp post that can be sponsored.

OLD BUSINESS: Sherrie Sievers made a motion to extend the Executive Order 2020-1 to September 8, 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, Mike Webb-Aye motion carried 5-0.

Jim Miller made a motion to approve the C.L. Coonrod & Company Contract not to exceed \$5000.00 any additional services requested by the city will be billed at the hourly rate and will have to be approved by the City Council before work is started. Seconded by Bob Canada 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.

NEW BUSINESS: Larry Lacer made a motion to approve the Change Order #2 for Blankenberger Brothers in the amount of \$11,027.86 (increase). 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 Pay App #3 for Blankenberger Brothers in the amount of \$18,818.44. 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 the Certificate of Substantial Completion from Blankenberger Brothers. 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 the request by Veolia for Layne to do a Well Abandonment in the amount of \$3500.00. 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 the request by Veolia for Layne to do a Well Rehab not to exceed \$16,950.00. 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 Easement Compensation for Larry & Deborah Douthit 2833,2811,2799,2797, W SR 62 in the amount of \$3140.00. 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 the lease for the FOP. 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.

TAPS & ADJUSTMENTS:

CLERICAL ADJUSTMENTS:

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

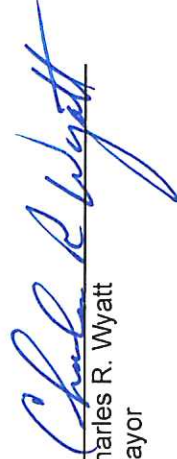
Chuck Childress made a motion to approve all properly documented Board of Works claims. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.
Larry Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

ADJOURNMENT: Sherrie Sievers made the motion to adjourn. Seconded by Bob Canada 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.

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 R. Wyatt
Mayor

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BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Tuesday September 8th, 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: Larry Lacer, Sherrie Sievers, Mike Webb
Board of Works Members present: Chuck Childress & Larry Lacer
Clerk Treasurer Tammy Boruff present

ABSENT: City Attorney Mark Phillips

APPROVAL OF PREVIOUS MINUTES:

Mike Webb made a motion to approve the minutes of the City Council virtual meeting on 9/8/20.
Seconded by Sherrie Sievers followed by a roll call vote of the City Council.
Larry Lacer-Aye, Sherrie Sievers-Aye, Mike Webb-Aye motion carried 3-0.

Chuck Childress made a motion to approve the minutes of the Board of Works virtual meeting on 9/08/20.
Seconded by Larry Lacer followed by a roll call vote of the Board of Works.
Larry Lacer-Aye, Chuck Childress-Aye, Mayor Charles Wyatt-Aye motion carried 3-0.

Mayors Update: The City was granted a \$250,000.00 grant for small businesses in the City of Boonville with 25 or less employees, the filing dates are from September 8, 2020 thru September 15, 2020. The amounts for each business will be awarded by the city.

The Walnut St. Trail is coming along nicely, eventually there will be a fence that runs the length of the trail and lighting.

OLD BUSINESS: Larry Lacer made a motion to extend the Executive Order 2020-1 to September 15, 2020 at 4:00 p.m. Seconded by Sherrie Sievers followed by a roll call vote by the City Council.
Larry Lacer-Aye, Sherrie Sievers-Aye, Mike Webb-Aye motion carried 3-0.

NEW BUSINESS:

Chuck Childress made a motion to approve 55 weed liens be recorded at \$350.00 each; Larry Lacer seconded the motion and motion carried by roll call vote of Board of Works; Larry Lacer-Aye, Chuck Childress-Aye, Mayor Charles Wyatt – Aye motion carried 3-0

Dena M. Dahl	618 Short Elm	\$350.00
Edwin R Clark	908 Water St.	\$350.00
Warrior Golf	311 Remington	\$350.00
Warrior Golf	311 Remington	\$350.00
Warrior Golf	78 Quail Crossing	\$350.00
Warrior Golf	78 Quail Crossing	\$350.00
Warrior Golf	78 Quail Crossing	\$350.00
Warrior Golf	78 Quail Crossing	\$350.00
Warrior Golf	78 Quail Crossing	\$350.00
Warrior Golf	78 Quail Crossing	\$350.00
Warrior Golf	88 Quail Crossing	\$350.00
Warrior Golf	88 Quail Crossing	\$350.00
Warrior Golf	88 Quail Crossing	\$350.00
Warrior Golf	88 Quail Crossing	\$350.00
Warrior Golf	88 Quail Crossing	\$350.00
Warrior Golf	88 Quail Crossing	\$350.00
Warrior Golf	77 Quail Crossing	\$350.00
Warrior Golf	77 Quail Crossing	\$350.00
Warrior Golf	77 Quail Crossing	\$350.00
Warrior Golf	77 Quail Crossing	\$350.00
Warrior Golf	77 Quail Crossing	\$350.00
Warrior Golf	77 Quail Crossing	\$350.00
Warrior Golf	St. Rd 261	\$350.00
Terri Ness	508 E. North	\$350.00
Terri Ness	508 E. North	\$350.00

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Terri Ness	508 E. North	\$350.00
Terri Ness	508 E. North	\$350.00
Terri Ness	508 E. North	\$350.00
Steven & Pam Hertwect	215 E. Chestnut	\$350.00
Steven & Pam Hertwect	215 E. Chestnut	\$350.00
Steven & Pam Hertwect	215 E. Chestnut	\$350.00
Steven & Pam Hertwect	215 E. Chestnut	\$350.00
Sharon A. Chase	1003 Ann Street	\$350.00
Sharon A. Chase	1003 Ann Street	\$350.00
Sharon A. Chase	1003 Ann Street	\$350.00
Sharon A. Chase	1003 Ann Street	\$350.00
Sharon A. Chase	1003 Ann Street	\$350.00
William David Ensor	1107 N. 3 rd St.	\$350.00
Daniel & Trena Sams	1227 Christopher Dr.	\$350.00
Daniel & Trena Sams	1227 Christopher Dr.	\$350.00
Kenneth & Samantha Overton	611 N. 4 th St.	\$350.00
2019 Castle LLC	1205 S. 1 st St.	\$350.00
Gem Properties	606 W. North St.	\$350.00
Gem Properties	606 W. North St.	\$350.00
Gem Properties	W. North St.	\$350.00
Gem Properties	W. North St.	\$350.00
Gem Properties	W. North St.	\$350.00
Gem Properties	W. North St.	\$350.00
Jeremiah Parker/L. Horner	911 N. 3 rd St.	\$350.00
Jeremiah Parker/L. Horner	911 N. 3 rd St.	\$350.00
Kelly Whitaker	407 N. 1 st St.	\$350.00
Kelly Whitaker	407 N. 1 st St.	\$350.00
Kelly Whitaker	407 N. 1 st St.	\$350.00
William D. Collins	312 S. 5 th St.	\$350.00

TAPS & ADJUSTMENTS: Larry Lacer made a motion to approve an adjustment for a hidden continuous leak for \$1153.84 for Misty & Darrell Watson 300 N. 3rd Street; seconded by Chuck Childress followed by a roll call vote of the Board of Works Larry Lacer-Aye, Chuck Childress-Aye, Mayor Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to deny an adjustment because it falls below the minimum required for an adjustment of \$49.60 for Brian Aldridge 1232 Scott Dr.; seconded by Larry Lacer followed by a roll call vote of the Board of Works Larry Lacer-Aye, Chuck Childress-Aye, Mayor Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for a hidden continuous leak for \$302.34 for McDonalds 701 W. Locust Street; seconded by Larry Lacer followed by a roll call vote of the Board of Works Larry Lacer-Aye, Chuck Childress-Aye, Mayor Charles Wyatt-Aye motion carried 3-0.

Larry Lacer made a motion to approve an adjustment for a hidden continuous leak for \$245.65 for Cynthia Patton 921 S. 3rd Street; seconded by Chuck Childress followed by a roll call vote of the Board of Works Larry Lacer-Aye, Chuck Childress-Aye, Mayor Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for a hidden continuous leak for \$57.86 for Laverne Scales 1101 Perkins Dr.; seconded by Larry Lacer followed by a roll call vote of the Board of Works Larry Lacer-Aye, Chuck Childress-Aye, Mayor Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for a hidden continuous leak for \$242.10 for Martha Taylor 619 E. Cherry Street; seconded by Larry Lacer followed by a roll call vote of the Board of Works Larry Lacer-Aye, Chuck Childress-Aye, Mayor Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for new swimming pool for James Wall, 808 Water Street. \$60.23; seconded by Larry Lacer followed by a roll call vote of the Board of Works Larry Lacer-Aye, Chuck Childress-Aye, Mayor Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to deny the request for a 24-month contract for Travis Way 1014 N. Ann Street; seconded by Larry Lacer followed by a roll call vote of the Board of Works Larry Lacer-Aye, Chuck Childress-Aye, Mayor Charles Wyatt-Aye motion carried 3-0.

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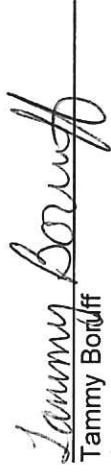
CLERICAL ADJUSTMENTS: Larry Lacer made a motion to approve clerical adjustments; Chuck Childress seconded the motion followed by a roll call vote of the Board of Works.
Larry Lacer-Aye, Chuck Childress-Aye, Mayor Charles Wyatt-Aye motion carried 3-0.

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

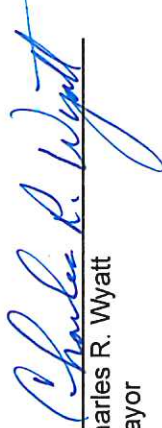
Mayor Charles Wyatt made a motion to approve all properly documented Board of Works claims.
Seconded by Larry Lacer followed by a roll call vote of the Board of Works.
Larry Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

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, Mike Webb motion carried 3-0 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 Bondiff
Clerk Treasurer



Charles R. Wyatt
Mayor

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

Tuesday, September 22, 2020

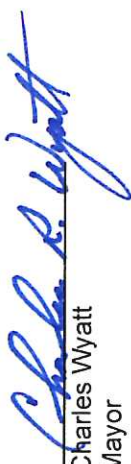
3:00 p.m.

At Boonville City Hall, 135 S. Second Street, Boonville, IN 47601
VIA GO TO MEETING VIRTUAL

Present: Mayor Charles Wyatt, Larry Lacer, Chuck Childress, Jim Miller, Bob Canada, Sherrie Sievers, Mike Webb, Attorney Mark Phillips, Attorney Brennan Phillips, Clint Roos, City Engineer, Police Chief Daryl Saltzman, Tammy Boruff, Clerk-Treasurer

This Executive Session was held in accordance with IC 5-14-1.5-6.1-2B Initiation of litigation or litigation, which is either pending or has been threatened specifically in writing.
No decisions were made and the meeting adjourned.


Tammy Boruff
Clerk-Treasurer


Charles Wyatt
Mayor

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135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Tuesday September 22, 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
Clerk Treasurer Tammy Boruff present, Attorney's Mark & Brennan Phillips Present, Clint Roos, City Engineer Present

ABSENT:

APPROVAL OF PREVIOUS MINUTES:

Mike Webb made a motion to approve the minutes of the City Council virtual meeting on 9/08/20. 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, Mike Webb-Aye motion carried 5-0.

Chuck Childress made a motion to approve the minutes of the Board of Works virtual meeting on 9/08/20. 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 Walnut St. Trail is coming along nicely, eventually there will be a fence that runs the length of the trail and lighting. The light post will be like the ones on the square and they can be sponsored you will get your name on a plaque that will be on the lamppost, there are approximately 7 Lamp post that can be sponsored.

COUNCIL CONCERNS: Jim Miller received a petition from residents wanting the City to allow Side by Sides in the City. He is requesting the Council address this at the next meeting. He also wanted to know the status on the Right of Way Contract with Mainstream? Clint Roos, City Engineer made contact with them in June and has been waiting on Mainstream to get the City what they need.

OLD BUSINESS: Sherrie Sievers made a motion to extend the Executive Order 2020-1 to September 29, 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, Mike Webb-Aye motion carried 5-0.

NEW BUSINESS: Attorney Mark Phillips informed the Council that Greenlife Development is in default with the City of Boonville on running water and sewer lines to their development. However, he was approached by Aigner Family Oakland Holdings, LLC who want to build homes in the same area and is interested in an agreement to run the water and sewer lines. Mark Phillips asked permission to start the negotiation on this agreement if this is something the Council wants to pursue. **Mike Webb made a motion to allow Attorney Mark Phillips, Attorney Brennan Phillips and Clint Roos to begin negotiation on behalf of the City Council;** Jim Miller seconded the motion and motion carried by roll call vote 5-0: Bob Canada-Aye, Sherrie Sievers-Aye, Jim Miller-Aye, Larry Lacer-Aye, Mike Webb-Aye motion carried.

Chuck Childress made a motion to authorize Attorney Mark Phillips, Attorney Brennan Phillips and Clint Roos to begin negotiation on behalf of the Board of Works; Larry Lacer seconded the motion and motion carried by roll call vote 3-0: Chuck Childress-Aye, Larry Lacer-Aye and Mayor Charles Wyatt-Aye.
Attorney Mark Phillips will bring the agreement to the Council and Board for Authorization once they have one.

Clint Roos, the City Engineer presented an agreement with Wessler Engineering for Water Distribution and Wastewater Collection Asset Evaluations. Larry Lacer made a motion to approve the agreement with Wessler Engineering for Water Distribution and Wastewater Collection Asset Evaluations; Chuck Childress seconded the motion and motion carried by roll call vote 3-0: Chuck Childress-Aye, Larry Lacer-Aye and Mayor Charles Wyatt-Aye.

Chuck Childress made a motion to approve Merrell Brother because of the unique nature of cleaning the backwash pond for a cost of \$7650 set up fee plus a daily rate of \$5865; Larry Lacer seconded the motion and motion carried by roll call vote 3-0: Chuck Childress-Aye, Larry Lacer-Aye and Mayor Charles Wyatt-Aye.

Jill Carr of Veolia recommend not voting on the Certification of Completion and final Pay App for Blankenberger Brothers because there are some items that need to be addressed

Larry Lacer made a motion to approve the Final Pay App #10 for Casey's Electric in the amount of \$46,000 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.

Police Chief Daryl Saltzman presented 3 quotes for repair of limestone on the Police Departments front steps: Bartley & Perigo -\$6,800.00, N.W. Bunge-\$6,980.00 and Veeck Masonry-\$10,490.00. **Larry Lacer made a motion to award to Bartley & Perigo for \$6,800.00; Seconded by Chuck Childress followed by a roll call vote of Board of Works. Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.**

Police Chief Daryl Saltzman presented 2 quotes to pressure wash the exterior of the Police Department: Bartley & Perigo - \$2,900.00
Veeck Masonry-\$6,525.00

Chuck Childress made a motion to award the job to Bartley & Perigo for \$2,900.00 to pressure wash the exterior of the Police Department. 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.

Jim Miller made a motion to approve the contract for Administrative Services OCRA COVID 19 Response Program -Phase 2 with the City of Boonville. 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.

Mark Phillips opened bids for demolition of 1205 S. 1st Street:

Jerry Aigner Construction - \$11,850.00

Ray Stradtner Inc.- \$12,855.00

Ground Control Excavating - \$11,870.00

Larry Lacer made a motion to award the contract to Jerry Aigner Construction in the amount of \$11,850.00. 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.

TAPS & ADJUSTMENTS:

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.

Chuck Childress made a motion to approve an adjustment for Shelby McElwain, 1012 Nicholas Drive, hidden leak for \$80.30. Seconded by Larry Lacer followed by a roll call vote. Chuck Childress-Aye, Larry Lacer-Aye and Mayor Charles Wyatt – Aye.

Chuck Childress made a motion to approve an adjustment for John Moeder, 818 S. 3rd Street, hidden leak for \$597.58. Seconded by Larry Lacer followed by a roll call vote. Chuck Childress-Aye, Larry Lacer-Aye and Mayor Charles Wyatt – Aye.

Chuck Childress made a motion to approve a water tap for \$4150.00 plus \$100.00 inspection fee for Boonville Fire Department Addition 410 S. 4th Street. Seconded by Larry Lacer followed by a roll call vote. Chuck Childress-Aye, Larry Lacer-Aye and Mayor Charles Wyatt – Aye.

Chuck Childress made a motion to approve a sewer tap for \$5745.70 plus \$100.00 inspection fee for Boonville Fire Department Addition 410 S. 4th Street. Seconded by Larry Lacer followed by a roll call vote. Chuck Childress-Aye, Larry Lacer-Aye and Mayor Charles Wyatt – Aye.

Chuck Childress made a motion to approve an existing water tap plus \$100.00 inspection fee for David Payne, 1002 E. Mulberry Street. Seconded by Larry Lacer followed by a roll call vote. Chuck Childress-Aye, Larry Lacer-Aye and Mayor Charles Wyatt – Aye.

Chuck Childress made a motion to approve an existing sewer tap plus \$100.00 inspection fee for David Payne, 1002 E. Mulberry Street. Seconded by Larry Lacer followed by a roll call vote. Chuck Childress-Aye, Larry Lacer-Aye and Mayor Charles Wyatt – Aye.

Chuck Childress made a motion to approve a 12-month contract for Travis Way, 1014 N. Ann Street. Seconded by Larry Lacer followed by a roll call vote. Chuck Childress-Aye, Larry Lacer-Aye and Mayor Charles Wyatt – Aye.

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

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City Council & BOW 09/22/2020

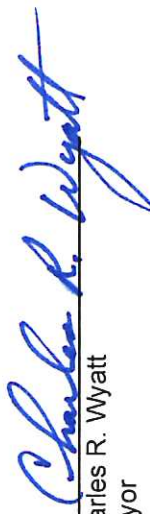
Larry Lacer made a motion to approve all properly documented Board of Works claims. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.
Larry Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

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, Jim Miller-Aye Sherrie Sievers-Aye, Bob Canada-Aye, Mike Webb 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 R. Wyatt
Mayor

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BOONVILLE CITY HALL
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BOONVILLE, INDIANA
Tuesday September 29, 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
Clerk Treasurer Tammy Boruff present, Attorney Brennan Phillips Present

ABSENT: Attorney Mark Phillips

APPROVAL OF PREVIOUS MINUTES: Mike Webb made a motion to approve the regular and executive session minutes of the City Council virtual meeting on 9/22/20. 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, Mike Webb-Aye motion carried 5-0.

Larry Lacer made a motion to approve the regular and executive session minutes of the Board of Works virtual meeting on 9/08/20. 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.

Mayors Update: The Walnut St. Trail has had a lot of volunteers helping in this project and he - appreciates all the donation of labor and materials from Operating Engineers, Dave White at Premier Electric, E & B Paving, Clint Roos at Midwestern Engineers, Jill Carr with Veolia and Zach Southard. This project continues to move forward with the help from these fine individuals.

McDonalds Hill Sidewalk is finishing up. The wall is complete and they are setting the forms for the sidewalk.

COUNCIL CONCERNS: Sherrie Sievers received a complaint from Yvonne Travelstead about 15-20 people daily run the stop sign at the intersection of Vine & Sycamore and was asking if speed bumps or lowering the speed limit signs could be accomplished. Mayor Wyatt said he will discuss with Police Chief Daryl Saltzman.

Mike Webb asked about the flooding behind the Dollar General Store on the East side of town. Mayor Wyatt said the City Engineer is aware of this and is on the list of one of the projects to do with the Stormwater funds.

Jim Miller asked if Walnut Trail would be open to vehicles? Mayor Wyatt said no just pedestrian and golf cart type vehicles.

OLD BUSINESS: Jim Miller made a motion to extend the Executive Order 2020-1 to October 6, 2020 at 4:00 p.m. Seconded by Mike Webb 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 approve the Pay App #4 for Blankenberger in the amount of \$6,637.00 leaving \$5,000.00 in retainage. 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 the Pay App #1 for River Town Construction in the amount of \$58,308.63. 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.

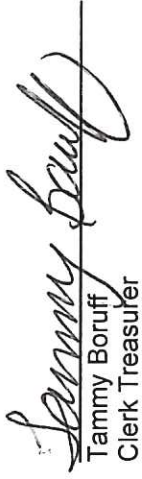
TAPS & ADJUSTMENTS: None
CLERICAL ADJUSTMENTS: None

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.
Jim Miller-Aye, Larry Lacer-Aye, Sherrie Sievers-Aye, Bob Canada-Aye, Mike Webb-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, Jim Miller-Aye Sherrie Sievers-Aye, Bob Canada-Aye, Mike Webb 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 R. Wyatt
Mayor