

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, October 6, 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
Clerk Treasurer Tammy Boruff present, Attorney Brennan Phillips Present

ABSENT: Attorney Mark Phillips & Bob Canada

APPROVAL OF PREVIOUS MINUTES: Jim Miller made a motion to approve the minutes City Council virtual meeting on 9/29/20. 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 motion carried 4-0.

Chuck Childress made a motion to approve the minutes of the Board of Works virtual meeting on 9/29/20. 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: McDonalds Hill Sidewalk is finishing up. The wall is complete and they are pouring the sidewalk. Richards Pool new liner has been installed. Paving for the fall Community Crossings is finishing up and includes 9 streets.

Mayor Wyatt mentioned that 50 out of 55 businesses will receive an OCRA Phase 2 Economic Development Grant to assist small businesses affected by the COVID pandemic in the amount of \$4,875.00. He stated that he was thrilled that the City could offer this grant to our businesses.

COUNCIL CONCERNS: Sherrie Sievers asked if Veolia could fill a pot hole on Walnut Street. Chuck Childress, Board of Works member said he believed the new business was supposed to take care of that area where pavement was cut. Mayor also suggested that if Council has a concern feel free to call Veolia directly and ask them to take care of it.

OLD BUSINESS: Larry Lacer made a motion to extend the Executive Order 2020-1 to October 13, 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.

NEW BUSINESS: Jim Miller is still working on a template of an Ordinance to have the City Attorney & Council review to allow side by sides in the City of Boonville.

Chuck Childress made a motion to remove Police Officer Cody Trine from Probation status after Chief Daryl Saltzman recommended; Larry Lacer seconded and motion carried by roll call vote: Chuck Childress-Aye, Larry Lacer-Aye and Mayor Charles Wyatt-Aye.

Sherrie Sievers made a motion to award the OCRA Phase 2 Economic Development Grant to assist small businesses affected by the COVID pandemic to all 50 applicants who have completed all necessary requirements the amount of \$4,875.00 each upon receipt of grant funds from Office of Community and Rural Affairs. 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.

CLERICAL ADJUSTMENTS: Chuck Childress made a motion to pay all properly documented clerical adjustments; Larry Lacer seconded and motion carried 3-0 by roll call vote: Chuck Childress-Aye, Larry Lacer-Aye and Mayor Charles Wyatt-Aye.

TAPS & ADJUSTMENTS: Larry Lacer made a motion to approve an adjustment for John Moeder, 818 S. 3rd Street, continuous hidden leak for \$761.74. Seconded by Chuck Childress followed by a roll call vote. Chuck Childress-Aye, Larry Lacer-Aye and Mayor Charles Wyatt – Aye and motion carried 3-0.

Larry Lacer made a motion to approve an adjustment for Deborah & Mike Tatum, 1302 Clinton Dr., for hidden leak for \$221.92. Seconded by Chuck Childress followed by a roll call vote. Chuck Childress-Aye, Larry Lacer-Aye and Mayor Charles Wyatt – Aye and motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Maddie Jones, for hidden leak for \$72.04. Seconded by Larry Lacer followed by a roll call vote. Chuck Childress-Aye, Larry Lacer-Aye and Mayor Charles Wyatt – Aye and motion carried 3-0.

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Chuck Childress made a motion to approve a sewer tap for \$11375.00 plus \$100.00 inspection fee for Prime Foods, 885 American Way. Seconded by Larry Lacer followed by a roll call vote. Chuck Childress-Aye, Larry Lacer-Aye and Mayor Charles Wyatt – Aye and motion carried 3-0.

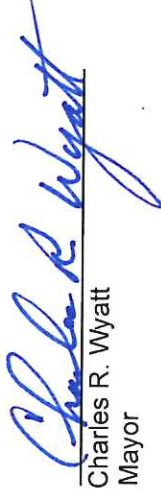
APPROVAL OF CLAIMS: Mike Webb made a motion to approve all properly documented City Council claims. Seconded by Larry Lacer followed by a roll call vote of the City Council. Jim Miller-Aye, Larry Lacer-Aye, Sherrie Sievers-Aye, Mike Webb-Aye motion carried 4-0.

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

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Tuesday October 13, 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
Clerk Treasurer Tammy Boruff present

ABSENT: City Attorney Mark Phillips & Bob Canada

APPROVAL OF PREVIOUS MINUTES:

Sherrie Sievers made a motion to approve the minutes of the City Council virtual meeting on 10/6/20. 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 motion carried 4-0.

Chuck Childress made a motion to approve the minutes of the Board of Works virtual meeting on 10/6/20. 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, there were 50 businesses awarded \$4875.00 a piece to help offset losses due to the pandemic.

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

Locust St. Sidewalk project is mostly complete, they are working on the punch list to complete the project, the cones should have been removed today to open both lanes of Locust St. back up.

OLD BUSINESS: Jim Miller made a motion to extend the Executive Order 2020-1 to October 20, 2020 at 4:00 p.m. Seconded by Mike Webb 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.

NEW BUSINESS: Mike Webb made a motion to open the Public Hearing for the 2021 budget. Seconded by Jim Miller followed by a roll call vote of the City Council.

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

Clerk-Treasurer Tammy Boruff said there were no Citizens who called in to speak.

Larry Lacer made a motion to close the Public Hearing for the 2021 budget. Seconded by Mike Webb followed by a roll call vote of the City Council.

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

Larry Lacer made a motion to hold the 1st reading of Ordinance 2020-10 (Ordinance or Resolution for Appropriations and Tax Rates) by name and title only. Seconded by Jim Miller followed by a roll call vote of the City Council.

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

Tammy Boruff reads.

Larry Lacer made a motion to adopt 1st reading of Ordinance 2020-10 (Ordinance or Resolution for Appropriations and Tax Rates). Seconded by Mike Webb followed by a roll call vote of the City Council.
Sherrie Sievers-Aye, Jim Miller-Aye, Larry Lacer-Aye, Mike Webb-Aye motion carried 4-0.

Mike Webb made a motion to approve the Petition of Appeal for an Increase above the Maximum Levy. Seconded by Jim Miller followed by a roll call vote of the City Council.

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

TAPS & ADJUSTMENTS: Larry Lacer made a motion to approve an water adjustment for Deborah & Mike Tatum 1302 Clinton Dr in the amount of \$87.91 due to the Cities equipment failure. 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 water tap and inspection fee for Hugh Metz 1133 Old Rockport Rd. 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 extending a contract from 6 months to 12 months for Lee Etheridge 520 W Walnut St making his amount \$90.12 a month. 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 4-0.

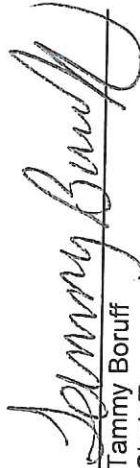
CLERICAL ADJUSTMENTS: None

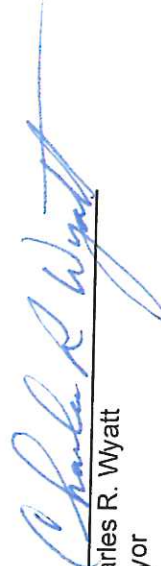
APPROVAL OF CLAIMS: Jim Miller made a motion to approve all properly documented City Council claims. Seconded by Sherrie Sievers followed by a roll call vote of the City Council. Jim Miller-Aye, Larry Lacer-Aye, Sherrie Sievers-Aye, & Mike Webb-Aye motion carried 4-0.

Chuck Childress made a motion to approve 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 Larry Lacer 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
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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, & Mike Webb
Board of Works Members present: Chuck Childress & Larry Lacer
Clerk Treasurer Tammy Boruff present

ABSENT: City Attorney Mark Phillips, Brennan Phillips, Sherrie Sievers & Bob Canada

APPROVAL OF PREVIOUS MINUTES:

Mike Webb made a motion to approve the minutes of the City Council virtual meeting on 10/13/20. Seconded by Larry Lacer followed by a roll call vote of the City Council.
Jim Miller-Aye, Larry Lacer-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 10/13/20. 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, there were 50 businesses awarded \$4875.00 a piece to help offset losses due to the pandemic.

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

Locust St. Sidewalk project is 99% complete, they are working on a few small things and then it will be complete.

OLD BUSINESS: Jim Miller made a motion to extend the Executive Order 2020-1 to October 27, 2020 at 4:00 p.m. Seconded by Mike Webb followed by a roll call vote by the City Council.
Jim Miller-Aye, Larry Lacer-Aye, Mike Webb-Aye motion carried 3-0.

NEW BUSINESS: Larry Lacer made a motion to approve the lease for Pitney Bowes Postage Meter in the amount of \$888.24 a year. 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 the Pay App #8 for Deig Brothers in the amount of \$80,638.34. 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 hold the 1st reading of Resolution 2020-7 (A Resolution in Support of Municipal Utility PILOTs) by name and title only. Seconded by Jim Miller 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 reads Resolution 2020-7.

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

Jim Miller-Aye, Mike Webb-Aye, Larry Lacer-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 Larry Lacer followed by a roll call vote of the City Council.
Jim Miller-Aye, Larry Lacer-Aye, & Mike Webb-Aye motion carried 3-0.

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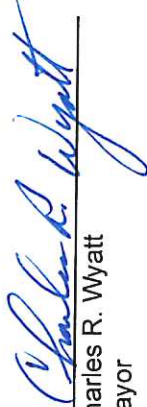
Chuck Childress made a motion to approve all properly documented Board of Works claims. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.
Larry Lacer-Aye, Chuck Childress-Aye, Charles Wyatt-Aye motion carried 3-0.

ADJOURNMENT: Jim Miller 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 & Mike Webb motion carried 3-0 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

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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, Mike Webb, Sherrie Sievers & Bob Canada
Board of Works Members present: Chuck Childress & Larry Lacer
Clerk Treasurer Tammy Boruff present
Attorneys Mark Phillips & Brennan Phillips

APPROVAL OF PREVIOUS MINUTES:

Sherrie Sievers made a motion to approve the minutes of the City Council virtual meeting on 10/20/20. Seconded by Mike Webb followed by a roll call vote of the City Council.
Jim Miller-Aye, Larry Lacer-Aye, Mike Webb-Aye, Sherrie Sievers-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 10/20/20. 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 Pool liner has been put back into the city pool and the Parks Director Ed Harper is getting the pool closed for the winter.

Parks Director Ed Harper has two bids for the basketball court at City Lake, once the new blacktop is installed then the new basketball goal will be put back up.

The spray park at City Lake has been winterized.

Zach Southard is looking into new poles, flags and covers for the 65 flag stands that we have around the square.

Council Concerns: Jim Miller informed the board that he has been working with Sara Howard and they are very close on getting the website done.

Bob Canada had some concerns about the Resolution that was passed at the meeting held on October 20, 2020, he was concerned what fund the money went into and what it was going to be used for.

OLD BUSINESS: Mike Webb made a motion to extend the Executive Order 2020-1 to November 3, 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, Mike Webb-Aye, Sherrie Sievers-Aye, Bob Canada-Aye motion carried 5-0.

Larry Lacer made a motion to hold the 2nd reading of Ordinance 2020-10 (Ordinance or Resolution for Appropriations and Tax Rates) 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, Jim Miller-Aye, Mike Webb-Aye, Larry Lacer-Aye motion carried 5-0.

Attorney Reads

Mike Webb made a motion to adopt Ordinance 2020-10 (Ordinance or Resolution for Appropriation and Tax Rates). Seconded by Larry Lacer followed by a roll call vote of the City Council.
Sherrie Sievers-Aye, Bob Canada-Aye, Jim Miller-Aye, Larry Lacer-Aye, Mike Webb-Aye motion carried 5-0.

NEW BUSINESS: Larry Lacer made a motion to hold the 1st reading of the Resolution 2020-8 (A Resolution Establishing the Boonville Small Business Grant Fund) 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

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City Council & BOW 10/27/2020

Sherrie Sievers made a motion to adopt Resolution 2020-8. Seconded by Larry Lacer 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 1st reading of Resolution 2020-9 (Reduction of Appropriation Resolution 2020-9 city of Boonville Warrick County Indiana) by name and title only. Seconded by Larry Lacer 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

Larry lacer made a motion to adopt Resolution 2020-9. 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.

Larry Lacer made a motion to approve Metzger Paving to pave the alley between South 4th and South 3rd St. with only 1 quote because it is used as an emergency access for our Fire Department and EMA in the amount of \$11,315.00. 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.

Bids for the basement damage of Sharon Stanridge's building done on Locust St. during the construction of the downtown square.

Jason Howard Construction: \$6800.00

JJ Construction: \$2800.00

Norman Painting Inc: \$1381.00

Chuck Childress made a motion to approve Norman Painting Inc. in the amount of \$1381.00. 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: Larry Lacer made a motion to deny an adjustment for James Kane 4568 Sierra Dr in the amount of \$259.81 not a 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.

Chuck Childress made a motion to approve a water tap for Boonville Wesleyan Church in the amount of \$1150.00 tap fee and a \$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.

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

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

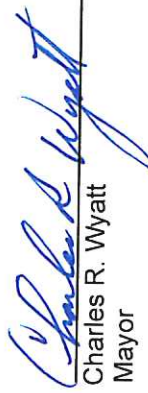
ADJOURNMENT: Sherrie Sievers made the motion to adjourn. Seconded by Larry Lacer followed by a roll call vote by the City Council.
Bob Canada-Aye, Sherrie Sievers-Aye, Larry Lacer-Aye, Jim Miller-Aye & Mike Webb motion carried 5-0 by roll call vote.

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 Bokuff
Clerk Treasurer



Charles R. Wyatt
Mayor