

**BOONVILLE CITY COUNCIL  
BOONVILLE CITY HALL  
135 SOUTH SECOND STREET  
BOONVILLE, INDIANA**

Friday January 1, 2016  
2:00 p.m.

**PRESENT:** Mayor Charlie Wyatt, Council Members Larry Lacer David Talley, Steve Byers, & Mike Webb, Clerk/Treasurer Tammy Boruff.

**Absent:** Bob Canada and City Attorney Mark Phillips

Mayor Charlie Wyatt called the meeting to order and asked all who wished to join in the Pledge to the Flag.

**APPROVAL OF PREVIOUS MINUTES:** None

**CITIZEN'S COMMENTS:** None


**NEW BUSINESS: Election of President** Larry Lacer made a motion to wait until the January 7, 2016 meeting to elect a new President so all the council members can be present. Mike Webb seconded and the motion carried 4-0.

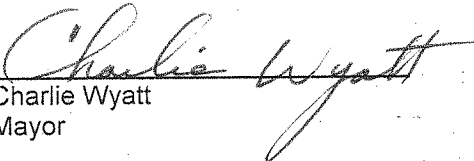
Steve Byers made a motion to hold the City Council meetings for 2016 on the 1<sup>st</sup> Thursday of the month at 6:00pm. Dave Talley seconded and the motion carried 4-0.

**OLD BUSINESS:** None

**APPROVAL OF CLAIMS:** None

**ADJOURNMENT:** Dave Talley made a motion to adjourn. Steve Byers seconded and the motion carried 4-0.

  
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Tammy Boruff  
Clerk Treasurer

  
\_\_\_\_\_  
Charlie Wyatt  
Mayor

**BOONVILLE CITY COUNCIL  
BOONVILLE CITY HALL  
135 SOUTH SECOND STREET  
BOONVILLE, INDIANA**

Thursday January 7, 2016  
6:00 p.m.

**PRESENT:** Mayor Charlie Wyatt, Council Members Larry Lacer David Talley, Steve Byers, Bob Canada & Mike Webb, Clerk/Treasurer Tammy Boruff and City Attorney Mark Phillips.

Mayor Charlie Wyatt called the meeting to order and asked all who wished to join in the Pledge to the Flag.

**APPROVAL OF PREVIOUS MINUTES:** Mike Webb made a motion to approve the minutes of December 28, 2015 and the minutes of January 1, 2016. Larry Lacer seconded and the motion carried 5-0.

Council member Bob Canada asked that the Mayor Charlie Wyatt to consider removing the three minute time limit on the public addressing the council. Mayor Charlie Wyatt removed the time limit for the public to speak at a council meeting.

**CITIZEN'S COMMENTS:** None

**NEW BUSINESS:** Larry Lacer made a motion to nominate Bob Canada as President of the Boonville City Council, Bob declined.

Bob Canada made a motion to nominate Larry Lacer as President of the Boonville City Council. Steve Byers seconded and the motion carried 5-0.

Mayor Charlie Wyatt presented Resolution 2016-1 and asked Clerk Treasurer Tammy Boruff to explain. Larry Lacer made a motion to adopt the 1<sup>st</sup> reading of Resolution 2016-1 (A resolution of a loan transfer from Electric cash reserve to Fire Territory) by name and title only. Mike Webb seconded and the motion carried 5-0.

Dave Talley made a motion to adopt Resolution 2016-1. Larry Lacer seconded and the motion carried 5-0.

Mayor Charlie Wyatt talked to the Council about an informational sign, the Mayor has been looking at prices and a scroll sign is approximately \$5000.00, A 5'x8' sign full color is approximately \$15,000.00. Mayor Charlie Wyatt would also like a smaller version of a sign for Richards Pool. Council member Bob Canada would like for Mayor Charlie Wyatt to continue to gather information on a sign for City Hall and Richards Pool.

There is a need for some part-time help at City Hall. Mike Webb made a motion to hire a Floater/Clerk to work no more than 29 hours at a rate of \$12.00 an hour. Dave Talley seconded and the motion carried 5-0.

Mayor Wyatt presented Ordinance 2016-1 (Ordinance to Amend the Existing Salary Ordinance 2015-6) Mike Webb made a motion to hold first reading by name and title only of Ordinance 2016-1 (Ordinance to Amend the Existing Salary Ordinance 2015-6 Fixing Rates of Pay for Appointed Officials and Employees of the City of Boonville for 2016) to incorporate the part-time clerk/floater. Dave Talley seconded and the motion carried 5-0. Attorney Reads

Larry Lacer made a motion to adopt first reading of Ordinance 2016-1 (Ordinance to Amend the Existing Salary Ordinance 2015-6 Fixing Rates of Pay for Appointed Officials and Employees of the City of Boonville for 2016) to incorporate the part-time clerk/floater. Mike Webb seconded and the motion carried 5-0.

Bob Canada made a motion to suspend the rules. Mike Webb seconded and motion carried 5-0.

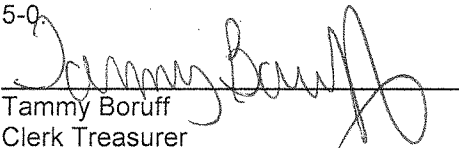
David Talley made a motion to hold second reading by name and title only of Ordinance 2016-1 (Ordinance to Amend the Existing Salary Ordinance 2015-6 Fixing Rates of Pay for Appointed Officials and Employees of the City of Boonville for 2016) to incorporate the part-time clerk/floater. Bob Canada seconded and the motion carried 5-0. Attorney Reads

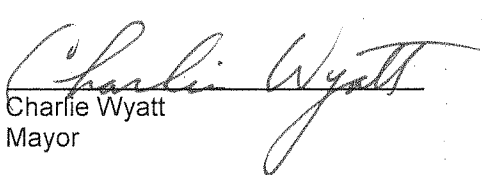
**David Talley made a motion to adopt Ordinance 2016-1 (Ordinance to Amend the Existing Salary Ordinance 2015-6 Fixing Rates of Pay for Appointed Officials and Employees of the City of Boonville for 2016) to incorporate the part-time clerk/floater. Larry Lacer seconded and the motion carried 5-0.**

**OLD BUSINESS:** None

**APPROVAL OF CLAIMS:** Mike Webb made a motion to approve all properly documented claims. Steve Byers seconded and the motion carried 5-0.

**ADJOURNMENT:** Dave Talley made a motion to adjourn. Steve Byers seconded and the motion carried 5-0.

  
Tammy Boruff  
Clerk Treasurer

  
Charlie Wyatt  
Mayor

104

**BOONVILLE CITY COUNCIL  
BOONVILLE CITY HALL  
135 SOUTH SECOND STREET  
BOONVILLE, INDIANA**

Thursday February 4, 2016  
6:00 pm.

**PRESENT:** Mayor Charlie Wyatt, Council Members Larry Lacer David Talley, Steve Byers, Bob Canada & Mike Webb, Deputy Clerk Treasurer Cheyenne Phillips and City Attorney Mark Phillips.

Mayor Charlie Wyatt called the meeting to order and asked all who wished to join in the Pledge to the Flag.

**APPROVAL OF PREVIOUS MINUTES:** Mike Webb made a motion to approve the minutes of the January 7, 2016 meeting. Steve Byers seconded and the motion passed 5-0.

**CITIZEN'S COMMENTS:** None

**COUNCIL CONCERN:** Bob Canada asked about the grant meeting that was held with Boonville Now. Mayor Charlie Wyatt explained that another meeting will be held on February 11<sup>th</sup> 2016 at 11:00am.

Larry Lacer is concerned about the pot holes he has asked to put together a list of streets that have pot holes and get that list to Shawn Wright of Veolia so they can address these. Mike Webb said that he has been turning a list in of his district and they have been fixing the holes as weather permits.

**NEW BUSINESS:** Police Chief Daryl Saltzman addressed the board about putting an ordinance together like the City of Evansville has to address the problem he is seeing with landlords and the tenants that they put in their rentals, The police department is making a lot of runs to certain apartments and the ordinance will address the city being reimbursed by the landlords if they do not cooperate with the police. The board has given this to the City Attorney who will take it under advisement and address it at a later meeting.

Mayor Charlie Wyatt addressed the Council about an estimate from Commerce Insurance for putting Mine Subsidence on all the buildings owned by the City of Boonville the amount was \$10,189.00 with a max limit of \$500,000. Larry Lacer made a motion approve that we add on Mine Subsidence to our city plan. Dave Talley seconded and the motion carried 5-0.

Mayor Charlie Wyatt announced that the Square will be getting three new businesses, on Wednesday the 10<sup>th</sup> of February at 9:30am there will be a ribbon cutting for 2<sup>nd</sup> Street Bakery which is located inside of Shabby Sheek Boutique, also a soft opening will be on Saturday February 6<sup>th</sup> for the new Tattoo Parlor located on the Locust Street side of the square, and no date has been set for the opening of Commander Grill restaurant also located on the Locust Street side of the square.

**OLD BUSINESS:** Mayor Charlie Wyatt gave an update on the sidewalk plan and that he has been talking to American Structure Point and they hope to get started as soon as the weather permits.

Charlie Wyatt informed the board that he would be getting three quotes for the signs that he is wanting for City Hall, and the Pool.


Mayor Charlie Wyatt had his secretary Kelley call a company to dispose of the old computers and electronics that are in the storage room in the basement of City Hall, C & I Electronics was contacted and they came and removed the old computers and electronics they will clean all data off of the systems before they are destroyed, the amount for them to do this was \$200.00.

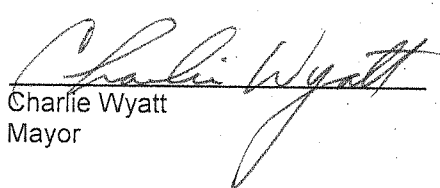
Bids were taking for an auctioneer for the City auction that will be held on March 5, 2016 at 9:00am the bids we received were: Sohn & Associates \$15.00 per person per hour and 20% commission. Huntsman Reality and Auction 20% on gross plus set up fee and \$15.00 per person per hour. Dimmett Auctioneer 15% on items and no set up fee. Steve Byers made a motion to accept the bid from Dimmett Auctioneer. Larry Lacer seconded and the motion carried 5-0.

**APPROVAL OF CLAIMS:** Dave Talley made a motion to approve all properly documented claims. Bob Canada seconded and the motion carried 5-0.

Bob Canada asked the new Park Director Tony Williams to address the board about some of the plans he has for City Lake and Breckenridge Park, he would like to see more security put in both places, he would like to update equipment, fix up Breckenridge park and he hopes to attract events that can be held at City lake that will bring people from out of town to our City to eat and shop.

**ADJOURNMENT:** Dave Talley made a motion to adjourn. Steve Byers seconded and the motion carried 5-0.

  
Cheyenne Phillips  
Deputy Clerk Treasurer

  
Charlie Wyatt  
Mayor

**BOONVILLE CITY COUNCIL  
BOONVILLE CITY HALL  
135 SOUTH SECOND STREET  
BOONVILLE, INDIANA**

Thursday March 3, 2016  
6:00 pm.

**PRESENT:** Mayor Charlie Wyatt, Council Members Larry Lacer, David Talley, Steve Byers, Bob Canada & Mike Webb, Clerk Treasurer Tammy Boruff and City Attorney Mark Phillips.

Mayor Charlie Wyatt called the meeting to order and asked all who wished to join in the Pledge to the Flag.

**APPROVAL OF PREVIOUS MINUTES:** Dave Talley made a motion to approve the minutes of the February 4, 2016 meeting. Bob Canada seconded and the motion passed 5-0.

**CITIZEN'S COMMENTS:** None

**COUNCIL CONCERN:** Dave Talley asked Attorney Mark Phillips if he had looked into the Ordinance regarding tenants and landlords that Police Chief Daryl Saltzman turned in. Mark suggested that he and Daryl meet with the Evansville Police Officers to discuss this further.

Mike Webb asked for an update on the Annexation, Attorney Mark Phillips said he hasn't heard anything yet.

Mike Webb brought up that Jane Nichols has asked if 204 and 208 Gough Ave is zoned for multi-family? Mark Phillips said the owner needs to go to the Planning Commission to get the property rezoned. Ron Evans said he did not add an apartment when he got an improvement location permit it was already there. Attorney Mark Phillips said it would be grandfathered in if it was before 1994. Mayor Charlie Wyatt said that Ron Evans could call Kelley to get paperwork to start the rezoning process.

Mayor Charlie Wyatt informed the board that American Structure Point is putting a plan together regarding lighting and sidewalks for around the square.

**NEW BUSINESS:** Vehicle for Mayor, Veolia can lease vehicles for the City and we pay them. Veolia is not getting commission.

Larry Lacer made a motion to read Resolution 2016-3 (A Resolution of Transfer of Funds between certain categories of the 2016 budget) by name and title only. Bob Canada seconded and the motion passed 5-0.

Dave Talley made a motion to adopt Resolution 2016-3. Bob Canada seconded and the motion carried 5-0.

Dave Talley made a motion to move the City Council meetings back to 5:00pm. Steve Byers seconded and the motion carried 5-0.

Mike Webb made a motion to receipt back into ledger the outstanding check warrants in the amount of General \$10.00 and Water \$100.10. Larry Lacer seconded and the motion carried 5-0.

Steve Byers made a motion to read Resolution 2016-2 (Indiana Broadband Ready Community) by name and title only. Dave Talley seconded and the motion carried 5-0.

Bob Canada made a motion to adopt Resolution 2016-2. Dave Talley seconded and the motion carried 5-0.

Mayor Charlie Wyatt attended the Mayor's roundtable in Indy and there is 2.5 million dollars in Edit to be distributed and the City of Boonville will receive \$470,000.00 to our Edit fund.

The new restaurant on the Square Commander Grill will open March 15, 2016

Fire Chief Steven Byers took a tour of Hoosier Fire Equipment and said after more hands on training the Fire Department will be able to repair their own nozzles.

BNG very complimentary on the Fire & Police Department on a call they responded to of a house with a lack of oxygen.

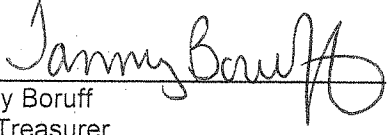
On March 10, 2016 Mayor Charlie Wyatt, Clerk Treasurer Tammy Boruff, Asst. Fire Chief John Dohrn, and Mayor Asst. Kelley Wolfinger will attend the ERC training.

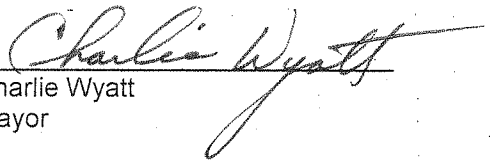
Mark Phillips updated the board on Ordinance 1993-12 (Retiree Insurance Coverage), It is his opinion that if someone is eligible for retirement coverage and does not take the insurance when they retire or leave employment he feels that the Ordinance will not cover a retiree at a later date should they choose to return to the City's Insurance.

**OLD BUSINESS:** Update from Warrick County Solid Waste District commissioner Marling Weisheit and Linda Baily was present and reported that the center is keeping up with recyclable and they want to encourage everyone to recycle.

**APPROVAL OF CLAIMS:** Dave Talley made a motion to approve all properly documented claims. Larry Lacer seconded and the motion carried 5-0.

**ADJOURNMENT:** Dave Talley made a motion to adjourn. Mike Webb seconded and the motion carried 5-0.

  
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Tammy Boruff  
Clerk Treasurer

  
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Charlie Wyatt  
Mayor

**BOONVILLE CITY COUNCIL  
BOONVILLE CITY HALL  
135 SOUTH SECOND STREET  
BOONVILLE, INDIANA**

Thursday April 7, 2016  
5:00 pm.

**PRESENT:** Mayor Charlie Wyatt, Council Members Larry Lacer David Talley, Steve Byers, Bob Canada & Mike Webb, Clerk Treasurer Tammy Boruff and City Attorney Mark Phillips.

Mayor Charlie Wyatt called the meeting to order and asked all who wished to join in the Pledge to the Flag.

**APPROVAL OF PREVIOUS MINUTES:** Larry Lacer made a motion to approve the minutes of the March 3, 2016 meeting. Mike Webb seconded and the motion passed 5-0.

**CITIZEN'S COMMENTS:** None

**COUNCIL CONCERN:** Mayor Charlie Wyatt explained to the board that we will be hiring a part time employee to spray weeds and paint curbs he says this is needed in the city. Steve Byers spoke with Jeff Floyd Code Enforcement Officer and feels it is necessary, the City will be purchasing a golf cart out of the General Obligation Bond.

Mayor Charlie Wyatt informed the board that we will be getting approximately \$465,000.00 in Edit money for paving the streets.

**NEW BUSINESS:**

Steve Byers made a motion to read Ordinance 2016-1 (An Ordinance Establishing a Fund for Events) by name and title only. Mike Webb seconded and the motion passed 5-0.

Dave Talley made a motion to adopt the first reading of Ordinance 2016-1 (An Ordinance Establishing a Fund for Events). Larry Lacer seconded and the motion carried 5-0.

Attorney Mark Phillips reads.

Larry Lacer made a motion to suspend the rules. Dave Talley seconded and the motion carried 5-0.

Dave Talley made a motion to hold 2<sup>nd</sup> reading of Ordinance 2016-1 (An Ordinance Establishing a Fund for Events) by name and title only. Steve Byers seconded and the motion carried 5-0.

Attorney Mark Phillips reads.

Dave Talley made a motion to adopt Ordinance 2016-1. Larry Lacer seconded and the motion carried 5-0.

Dave Talley made a motion to hold the 1<sup>st</sup> reading of Ordinance 2016-2 (An Ordinance of the Common Council of the City of Boonville Authorizing the Reimbursement of Approved Travel Expenses) by name and title only. Mike Webb seconded and the motion carried 5-0.

Larry Lacer made a motion to adopt 1<sup>st</sup> reading of Ordinance 2016-2 (An Ordinance of the Common Council of the City of Boonville Authorizing the Reimbursement of Approved Travel Expenses). Steve Byers seconded and the motion carried 3-0.

Attorney Mark Phillips reads.

Larry Lacer made a motion to suspend the rules. Bob Canada seconded and the motion carried 5-0.

Dave Talley made a motion to hold 2<sup>nd</sup> reading of Ordinance 2016-2 (An Ordinance of the Common Council of the City of Boonville Authorizing the Reimbursement of Approved Travel Expenses) by name and title only. Steve Byers seconded and the motion carried 5-0.

Attorney Mark Phillips reads.

Mike Webb made a motion to adopt Ordinance 2016-2 (An Ordinance of the Common Council of the City of Boonville Authorizing the Reimbursement of Approved Travel Expenses. Larry Lacer seconded and the motion carried 5-0.

Attorney Mark Phillips said it would be appropriate for the Council to make the Ordinance effective 1-1-2016 on expenses and mileage.

Steve Byers made a motion to make Ordinance 2016-2 effective 1-1-2016 and forward subject to proper documentation. Larry Lacer seconded and the motion carried 5-0.

Steve Byers left council meeting due to prior commitments.

Mike Webb made a motion to read Resolution 2016-4 (A resolution of a Loan Transfer from Fire Territory Equipment Fund to Fire Territory General) by name and title only. Larry Lacer seconded and the motion carried 4-0.

Attorney Mark Phillips reads.

Mike Webb made a motion to adopt Resolution 2016-4 (A resolution of a Loan Transfer from Fire Territory Equipment Fund to Fire Territory General). Dave Talley seconded and the motion carried 4-0.

Larry Lacer made a motion to read Resolution 2016-5 (A Resolution of Transfer of Funds Between Certain Categories of the 2016 Budget) by name and title only. Mike Webb seconded and the motion carried 4-0.

Attorney Mark Phillips reads.

Larry Lacer made a motion to adopt Resolution 2016-5 (A Resolution of Transfer of Funds Between Certain Categories of the 2016 Budget). Dave Talley seconded and the motion carried 4-0.

Bob Canada asked about the parking meters on the Square and how the merchants feel about them, Mayor Wyatt said he has been speaking with the merchants about the parking meters and getting there inpute on the meters.

Attorney Mark Phillips sent a letter to the County Commissioners requesting that the County employees stop parking on the Square.

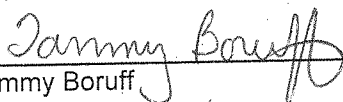
Mike Webb had to leave due to a prior commitment.

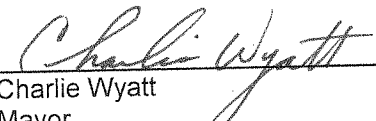
Troop 161 was present to observe a council meeting.

**OLD BUSINESS:** None

**APPROVAL OF CLAIMS:** Larry Lacer made a motion to approve all properly documented claims. Dave Talley seconded and the motion carried 3-0.

**ADJOURNMENT:** Dave Talley made a motion to adjourn. Larry Lacer seconded and the motion carried 3-0.

  
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Tammy Boruff  
Clerk Treasurer

  
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Charlie Wyatt  
Mayor