

**BOONVILLE CITY COUNCIL
BOONVILLE CITY HALL
135 SOUTH SECOND STREET
BOONVILLE, INDIANA
Thursday January 5, 2017
5:00 pm.**

PRESENT: Mayor Charles R. 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 from the December 1, 2016 meeting. Dave Talley seconded and the motion carried 5-0.

CITIZEN'S COMMENTS:

COUNCIL CONCERN: Mike Webb has concerns about rental property on Columbia by Yankeetown Rd where Dan Newton lives, People are speeding through the alley. Attorney Mark Phillips says we need to check and see if the city has accepted the maintenance on the alley in question, Mark says there is a general speed limit law that can be enforced if it is a maintained accepted alley.

NEW BUSINESS: Mayor Wyatt has suggested we form a committee of two council members to help Jeff Floyd and Sara Hurt on updating the ordinances. David Talley and Larry Lacer have agreed to be on this committee.

Mayor Wyatt says that DNR is seeking approval to proceed with a grouting project in 2148 McElroy Subdivision which will start the 1st week of June and finish in August for area C. Mike Webb made a motion to approve the grouting project by DNR in grouting area C 2148 McElroy Subdivision. Larry Lacer seconded and the motion carried 5-0.

Mayor Wyatt presented Resolution 2017-1 (A Resolution of a loan transfer from Fire Territory Equipment fund to Fire Territory General). Larry Lacer made a motion to hold the 1st reading on Resolution 2017-1 (A Resolution of a loan transfer from Fire Territory Equipment fund to Fire Territory General) by name and title only. Mike Webb seconded and the motion carried 5-0.

Attorney Reads.

Dave Talley made a motion to adopt Resolution 2017-1 (A Resolution of a loan transfer from Fire Territory Equipment fund to Fire Territory General) by name and title only. Bob Canada seconded and the motion carried 5-0.

Mayor Wyatt presented Ordinance 2017-1 (Replacing Ordinance 2013-9 Capital Improvement Plan for the period of January 1, 2017 through December 31, 2021). Larry Lacer made a motion to hold the 1st reading of Ordinance 2017-1 (Replacing Ordinance 2013-9 Capital Improvement Plan for the period of January 1, 2017 through December 31, 2021) by name and title only. Mike Webb seconded and the motion carried 5-0.

Attorney reads.

Mike Webb made a motion to adopt the 1st reading of Ordinance 2017-1 (Replacing Ordinance 2013-9 Capital Improvement Plan for the period of January 1, 2017 through December 31, 2021). Dave Talley seconded and the motion carried 5-0.

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

Mike Webb made a motion to hold the 2nd reading of Ordinance 2017-1 (Replacing Ordinance 2013-9 Capital Improvement Plan for the period of January 1, 2017 through December 31, 2021) by name and title only. Steve Byers seconded and the motion carried 5-0.

Attorney reads.

Larry Lacer made a motion to adopt Ordinance 2017-1 (Replacing Ordinance 2013-9 Capital Improvement Plan for the period of January 1, 2017 through December 31, 2021). Dave Talley seconded and the motion carried 5-0.

Mike Webb made a motion to hold the 1st reading of Ordinance 2017-2 (An Ordinance Establishing a Fund for Local Road and Bridge matching grant distribution and restricted Rainy Day Fund) by name and title only. Dave Talley seconded and the motion carried 5-0.

Attorney reads.

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Dave Talley made a motion to adopt the 1st reading of Ordinance 2017-2 (An Ordinance Establishing a Fund for Local Road and Bridge matching grant distribution and restricted Rainy Day Fund) by name and title only. Mike Webb seconded and the motion carried 5-0.

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

Mike Webb made a motion to hold the 2nd reading of Ordinance 2017-2 (An Ordinance Establishing a Fund for Local Road and Bridge matching grant distribution and restricted Rainy Day Fund) by name and title only. Steve Byers seconded and the motion carried 5-0.

Attorney reads.

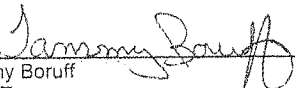
Dave Talley made a motion to adopt Ordinance 2017-2 (An Ordinance Establishing a Fund for Local Road and Bridge matching grant distribution and restricted Rainy Day Fund). Mike Webb seconded and the motion carried 5-0.

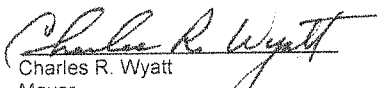
Larry Lacer made a motion to elect officers President, Larry Lacer and Secretary Tammy Boruff. Mike Webb seconded and the motion carried 5-0.

OLD BUSINESS: None

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

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


Tammy Boruff
Clerk Treasurer


Charles R. Wyatt
Mayor

BOONVILLE CITY COUNCIL
BOONVILLE CITY HALL
135 SOUTH SECOND STREET
BOONVILLE, INDIANA
Thursday February 2, 2017
5:00 pm.

PRESENT: Mayor Charles R. Wyatt, Council Members Larry Lacer, David Talley, Steve Byers, Bob Canada, Mike Webb & Clerk Treasurer Tammy Boruff and Attorney Brennan 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 from the January 5, 2017 meeting. Steve Byers seconded and the motion carried 5-0.

CITIZEN'S COMMENTS: None

COUNCIL CONCERN: Steve Byers is asking when we do the paving projects he would like to know if there is anything in the budget for milling the pavement.

INDOT has a plan to put 24 inlets on the East side of town by the VFW by 2020.

Mayor Wyatt had a visit from INDOT and in 2020 they will be doing 2.3 million dollars of work on the state highways.

NEW BUSINESS: Carol Hagedorn from the Economic Development Coalition of Southwest Indiana is working on a grant application for the sidewalks around the square, she is asking that Mayor Wyatt be giving permission to sign the documents required.

Larry Lacer made a motion to give Mayor Wyatt the authority to be the signatory for the grant application and to sign all documents pertaining to this grant. Steve Byers seconded and the motion carried 5-0.

Terry Phillippe 22 Fetter Lane, President of Boonville Now is asking the board to refresh the date on the Downtown Master Plan.

Mike Webb made a motion to update the date on the Downtown Master Plan to January 2017. Dave Talley seconded and the motion carried 5-0.

Larry Lacer made a motion to approve the outstanding warrants for General \$37.50 and Water \$150.14. Bob Canada seconded and the motion carried 5-0.

OLD BUSINESS: None


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

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

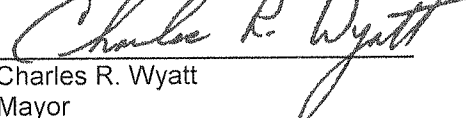
Dave Talley made a motion to reopen the meeting Steve Byers seconded and the motion carried 5-0.

Fire Chief Steven Byers asked the council to do an ordinance making no parking on S. 2nd St. and Hammond, turning on S. Second to Hammond is impossible for a fire truck to turn when there are cars parked on both sides of the street. The council asked Brennan Phillips to draw up an ordinance.

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



Tammy Boruff
Clerk Treasurer



Charles R. Wyatt
Mayor


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

Thursday, May 4th, 2017
4:00 p.m.

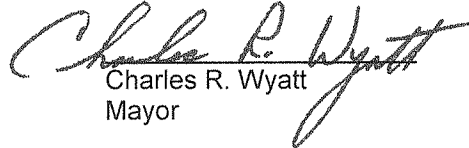
Present: Mayor Charles Wyatt, City Council Members: Steve Byers, David Talley and Larry Lacer, Attorney Mark Phillips, Shawn Wright of Veolia, Clerk-Treasurer Tammy Boruff.

This Executive Session was held in accordance with IC 5-14-1.5-6.1 (B) 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 R. Wyatt
Mayor

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

Thursday May 4, 2017
5:00 pm.

PRESENT: Mayor Charles R. Wyatt, Council Members Larry Lacer, Steve Byers, Bob Canada, David Talley & Clerk Treasurer Tammy Boruff and Attorney Mark Phillips.

Absent Mike Webb

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: Steve Byers made a motion to approve the minutes from the April 6th and April 12th, 2017 meeting. Bob Canada seconded and the motion carried 4-0.

Citizens Comments: Nick Cassala from Greenlife Development, 2000 Victoria National Blvd, was present to discuss involuntary annexation. Nick is asking the council for a proposed resolution to adopt an amendment which clarifies that neither the developer nor the future lot owners of Victoria National will be required to execute documents that include release of rights and waivers of remonstrance rights or automatic consents to annexation. The Mayor entertained a motion to see if the council wanted to amend the sewer ordinance that the taps being issued to Victoria be different than any other applicant. No motion was made by the City Council and no action was taken and the discussion ended.

Yvon Lauren, PO Box 196 Mason Ohio, was present to discuss drainage issues on Moore St. and submitted pictures (which are on file in the Clerk Treasurer Office). Yvon also requested that her father have recognition for being a former Boonville Fire Chief. She also presented a sample of language to hopefully be used to revise the city's policy of non-discrimination to include sexual orientation and gender bias.

5 Minute Recess

Kathy Canada Rice 1209 S. 4th St. was present to thank the Park Board, Tony Williams the Park Director and the City for all the hard work and dedication that has been put into City Lake.

Wayne Harris 1155 Eskew RD. was present to ask the city to waive the permit fee for a handicap ramp which is built in the City of Boonville. Dave Talley made a motion to waive the permit fee for an improvement location permit to build a handicap accessible ramp provided they still meet all other zoning requirements and obtain the permit. Steve Byers seconded and the motion carried 4-0.

Jordan Aigner 944 N Baker Rd. was present to let the board know that they are very excited to be doing a new development in the City of Boonville, on next Thursday from 6-8 at the Gathering Place there will be an informal project launch everyone is invited.

NEW BUSINESS: Larry Lacer made a motion to read Resolution 2017-4 (A Resolution of Transfer of Funds Between Certain Categories of the 2017 Budget) by name and title only. Steve Byers seconded and the motion carried 4-0.

Attorney reads

Dave Talley made a motion to adopt Resolution 2017-4 (A Resolution of Transfer of Funds Between Certain Categories of the 2017 Budget). Larry Lacer seconded and the motion carried 4-0.

Larry Lacer made a motion to hold 1st reading of Ordinance 2017-7 (An Ordinance Replacing Ordinance 1999-7 Entitled an Ordinance Setting Permit Inspection and Capacity Fees for the Boonville Sewage Utility and Establishing a New Schedule of Rates and Charges) by name and title only. Dave Talley seconded and the motion carried 4-0.

Attorney Reads

Larry Lacer made a motion to adopt 1st reading of Ordinance 2017-7 (An Ordinance Replacing Ordinance 1999-7 Entitled an Ordinance Setting Permit Inspection and Capacity Fees for the Boonville Sewage Utility and Establishing a New Schedule of Rates and Charges). David Talley seconded the motion and the motion carried 4-0.

Larry Lacer made a motion to suspend the rules. Steve Byers seconded and the motion carried 4-0.

Steve Byers made a motion to approve the 2nd reading of Ordinance 2017-7 (An Ordinance Replacing Ordinance 1999-7 Entitled an Ordinance Setting Permit Inspection and capacity Fees for the Boonville Sewage Utility and Establishing a New Schedule of Rates and Charges) by name and title only. Larry Lacer seconded and the motion carried 4-0.

Attorney Reads

Larry Lacer made a motion to adopt Ordinance 2017-7 (An Ordinance Replacing Ordinance 1999-7 Entitled and Ordinance Setting Permit Inspection and Capacity Fees for the Boonville Sewage Utility and Establishing a New Schedule of Rates and Charges). Steve Byers seconded and the motion carried 4-0.

Larry Lacer made a motion to read Ordinance 2017-6 (An Ordinance Setting Inspection Fees for the Boonville Water Utility) by name and title only. Steve Byers seconded and the motion carried 4-0.

Attorney Reads

Larry Lacer made a motion to approve the 1st reading of Ordinance 2017-6 (An Ordinance Setting Inspection Fees for the Boonville Water Utility) by name and title only. Dave Talley seconded and the motion carried 4-0.

Larry Lacer made a motion to suspend the rules. Steve Byers seconded and the motion carried 4-0.

Dave Talley made a motion to approve the 2nd reading of Ordinance 2017-6 (An Ordinance Setting Inspection Fees for the Boonville Water Utility) by name and title only. Steve Byers seconded and the motion carried 4-0.

Attorney Reads

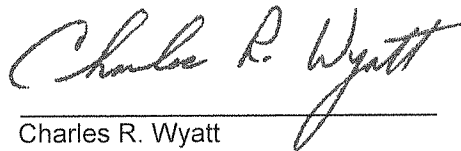
Dave Talley made a motion to adopt Ordinance 2017-6 (An Ordinance Setting Inspection Fees for the Boonville Water Utility). Steve Byers seconded and the motion carried 4-0.

APPROVAL OF CLAIMS: Larry Lacer made a motion to approve all properly documented claims. Dave Talley seconded and the motion carried 4-0.

ADJOURNMENT: Steve Byers made a motion to adjourn. Larry Lacer seconded and the motion carried 4-0.



Tammy Boruff
Clerk Treasurer



Charles R. Wyatt
Mayor

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

Wednesday, May 24th, 2017
1:00 p.m.

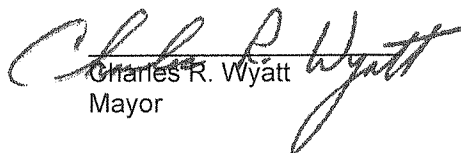
Present: Mayor Charles Wyatt, Clerk-Treasurer Tammy Boruff, Larry Lacer, David Talley, Bob Canada, Steve Byers

This Executive Session was held in accordance with IC 5-14-1.5-6.1 (2B) For discussion of strategy with respect to 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 R. Wyatt
Mayor

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

Wednesday May 24, 2017
3:00 pm.

PRESENT: Mayor Charles R. Wyatt, Council Members Mike Webb, Larry Lacer, Steve Byers, David Talley & Clerk Treasurer Tammy Boruff and Attorney Brennan Phillips.

Absent Bob Canada

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

Citizens Comments:

NEW BUSINESS:

Larry Lacer made a motion to hold 1st reading of Ordinance 2017-8 (Amendment to Ordinance 1996-14 (Personnel Policy City of Boonville) Article 11 Drug & Alcohol Policy by name and title only. Mike Webb seconded and the motion carried 4-0.

Attorney Reads

David Talley made a motion to adopt 1st reading of Ordinance 2017-8 (Amendment to Ordinance 1996-14 (Personnel Policy City of Boonville) Article 11 Drug & Alcohol Policy. Steve Byers seconded and the motion carried 4-0.

Larry Lacer made a motion to suspend the rules. Steve Byers seconded and the motion carried 4-0.

Larry Lacer made a motion to approve the 2nd reading of Ordinance 2017-8 (Amendment to Ordinance 1996-14 (Personnel Policy City of Boonville) Article 11 Drug & Alcohol Policy by name and title only. Mike Webb seconded and the motion carried 4-0.

Attorney Reads

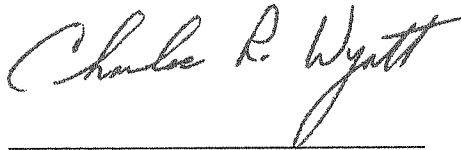
Larry Lacer made a motion to adopt Ordinance 2017-8 (Amendment to Ordinance 1996-14 (Personnel Policy City of Boonville) Article 11 Drug & Alcohol Policy. Steve Byers seconded and the motion carried 4-0.

Clerk-Treasurer Tammy Boruff presented an agreement with SpyGlass and requested permission to sign the agreement. Attorney Brennan Phillips has reviewed and it appears to be in order. This is an Audit of our telecommunications services. SpyGlass will analyze all our telecommunication contracts and deliver recommendations of cost recovery, service elimination savings and cost reduction savings. The City is under no obligation to implement any of the services offered. David Talley made a motion to approve the SpyGlass Snapshot Audit Agreement.

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



Tammy Boruff
Clerk Treasurer



Charles R. Wyatt
Mayor

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

Thursday June 1, 2017
5:00 pm.

PRESENT: Mayor Charles R. Wyatt, Council Members Larry Lacer, Steve Byers, Bob Canada, David Talley, Mike Webb & Clerk Treasurer Tammy Boruff and 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 from the Executive session 5/4/17 and 5/4/17 & 5/24/17 regular meeting. Dave Talley seconded and the motion carried 5-0.

Citizens Comments: Wayne Harris, 1155 Eskew Rd., asked if there was an ordinance on golf carts. Clerk-Treasurer gave Mr. Harris a copy of the Ordinance.

NEW BUSINESS: Mike Webb made a motion to read Resolution 2017-5 (A Resolution of Transfer of Funds between Certain Categories of the 2017 Budget) by name and title only. Larry Lacer seconded and the motion carried 5-0.

Attorney reads

Dave Talley made a motion to adopt Resolution 2017-5 (A Resolution of Transfer of Funds between Certain Categories of the 2017 Budget). Steve Byers seconded and the motion carried 5-0.

Jim Shigley 298 S&S Drive was present to answer any questions on his Compliance of Abatement. Dave Talley made a motion approve the Statement of Benefits for S&S acknowledging that they are compliant. Bob Canada seconded and the motion carried 5-0.

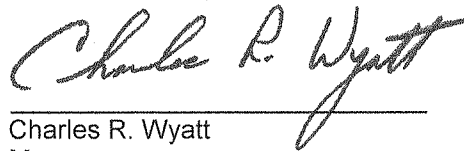
Larry Lacer would like to see the City Council amend the sewer ordinance to change the language on swimming pools to allow for homeowners to fill their pool all year long and change the limit on the number of times you can fill the pool.

APPROVAL OF CLAIMS: Larry Lacer made a motion to approve all properly documented claims. Mike Webb 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



Charles R. Wyatt
Mayor

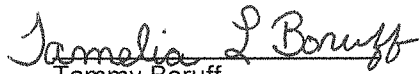
**EXECUTIVE SESSION
BOONVILLE CITY COUNCIL
BOONVILLE CITY HALL
135 SOUTH SECOND STREET
BOONVILLE, INDIANA**

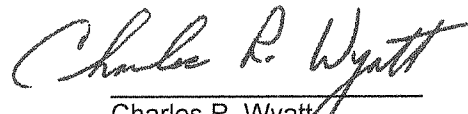
Tuesday, June 13th, 2017
4:00 p.m.

Present: Mayor Charles Wyatt, Clerk-Treasurer Tammy Boruff, Mike Webb, David Talley, Bob Canada, Steve Byers, Mark Phillips, Brennan Phillips, Shawn Wright, Steve Unger with Bose McKinney

This Executive Session was held in accordance with IC 5-14-1.5-6.1 (2B) For discussion of strategy with respect to 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 R. Wyatt
Mayor

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

Friday June 16, 2017
8:00 am.

PRESENT: Mayor Charles R. Wyatt, Council Members Steve Byers, Bob Canada, David Talley, Clerk Treasurer Tammy Boruff, Attorney Mark Phillips and Attorney Brennan Phillips.

Absent: Larry Lacer & Mike Webb

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

Citizens Comments: None

NEW BUSINESS: Dave Talley made a motion to hold the 1st reading of Resolution 2017-6 (A Resolution Concerning Interest in the Acquisition of Property) by name and title only. Bob Canada seconded and the motion carried 3-0.

Attorney Reads.

Discussion: Bob Canada wants to know if this will come back before the council. Mark Phillips says there will be a contract to authorize the expenditure.

Steve Byers made a motion to adopt Resolution 2017-6 (A Resolution concerning Interest in the Acquisition of Property). Dave Talley seconded and the motion carried 3-0.

Dave Talley made a motion to hold the 1st reading of Resolution 2017-7 (A Resolution Concerning the Initiation of Proceedings to Consider Proposed Annexation by The City of Boonville Indiana) Quail Crossing by name and title only. Bob Canada seconded and the motion carried 3-0.

Attorney Reads.

Dave Talley made a motion to adopt Resolution 2017-7 (A Resolution Concerning the Initiation of Proceedings to Consider Proposed Annexation by The City of Boonville Indiana) Quail Crossing. Steve Byers seconded and the motion carried 3-0.

Dave Talley made a motion to hold 1st reading of Resolution 2017-8 (A Resolution Concerning the Initiation of Proceedings to Consider Proposed Annexation by The City of Boonville Indiana) Stonehaven by name and title only. Bob Canada seconded and the motion carried 3-0.

Attorney Reads.

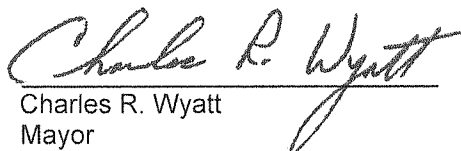
Dave Talley made a motion to adopt Resolution 2017-8 (A Resolution Concerning the Initiation of Proceedings to Consider Proposed Annexation by the City of Boonville Indiana) Stonehaven. Steve Byers seconded and the motion carried 3-0.

APPROVAL OF CLAIMS: None

ADJOURNMENT: Dave Talley made a motion to adjourn. Steve Byers seconded and the motion carried 3-0.



Tammy Boruff
Clerk Treasurer



Charles R. Wyatt
Mayor

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

Thursday March 2, 2017
5:00 pm.

PRESENT: Mayor Charles R. Wyatt, Council Members Larry Lacer, Steve Byers, Bob Canada, Mike Webb & Clerk Treasurer Tammy Boruff and Attorney Brennan Phillips.

Absent David Talley and 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 from the February 2,, 2017 meeting. Mike Webb seconded and the motion carried 4-0.

CITIZEN'S COMMENTS:

David Hadley 5739 Sharon Road Newburgh, Indiana: was present to request City Council to pass Resolution 2017-2 (Keeping America's Promise To Our Retired Coal Miners and Widow). Steve Byers made a motion to have the First Reading of Resolution 2017-2 (Keeping America's Promise to Our Retired Coal Miners and Widows) by Name and Title only Larry Lacer seconded. Attorney Brennan Phillips reads. Larry Lacer made motion to Adopt Resolution 2017-2 (Keeping America's Promise to Our Retired Coal Miners and Widows) Steve Byers seconded and the motion carried 4-0.

Richard Whitney, 316 W. Locust Street: A third generation Coal Miner said THANK YOU TO THE MAYOR AND COUNCIL FOR THEIR SUPPORT.

COUNCIL CONCERN: None

NEW BUSINESS:

Mike Webb made a motion to have the first reading of 2017-3 Council Ordinance (Ordinance For Flood Hazard Areas For City of Boonville) by name and Title only. Attorney Brennan Phillips reads name and Title only. Steve Byers second motion and the motion passed 4-0.

Mike Webb made a motion to Adopt the First reading of Council Ordinance (Ordinance For Flood Hazard Areas For City of Boonville) Larry Lacer seconded motion and the motion carried 4-0.

Larry Lacer made a motion to suspend the rules. Mike Webb seconded and the motion carried 4-0.

Larry Lacer made a motion to hold second reading of Ordinance 2017-3 (Ordinance For Flood Hazard Areas for City of Boonville) by name and title only Steve Byers seconded motion and the motion passed 4-0.

Attorney Reads.

Larry Lacer made motion to adopt second reading of Ordinance 2017-3 (Ordinance For Flood Hazard Areas for City of Boonville) by name and title only Steve Byers seconded motion and the motion was adopted 4-0.

Mike Webb made a motion to have the first reading of Ordinance 2017-4 (Ordinance Replacing Ordinance 1993-12, 1998-22, & 2011-9 by name and title only Bob Canada seconded. Attorney Brennan Phillips reads Name and Title only. Mike Webb made motion to Adopt 2017-4 Larry Lacer seconded motion to Adopt 2017-4 passed 4-0

Larry Lacer made a motion to suspend the Rules. Steve Byers seconded and the motion passed 4-0

Larry Lacer made motion to hold second reading of Ordinance 2017-4 (Ordinance Replacing Ordinance 1993-12, 1998-22 & 2011-9) by Name and Title only Mike Webb seconded motion carried 4-0. Attorney Brennan Phillips reads Ordinance by name and Title only. Larry Lacer made a motion to adopt Ordinance 2017-4 (Ordinance Replacing Ordinance 1993-12, 1998-22, & 2011-9). Mike Webb seconded and motion adopted 4-0.

OLD BUSINESS: Solar Application with Vectren moving along.

APPROVAL OF CLAIMS: Larry Lacer made a motion to approve all properly documented claims. Mike Webb seconded and the motion carried 4-0.

ADJOURNMENT: Larry Lacer made a motion to adjourn. Steve Byers seconded and the motion carried 4-0.

Janelia L Boruff
Tamiya Boruff
Clerk Treasurer

Charles R. Wyatt
Charles R. Wyatt
Mayor

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

Thursday April 6, 2017
5:00 pm.

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

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

CITIZEN COMMENTS: NONE

COUNCIL CONCERNS

David Talley asked about status on Paving. Larry Lacer asked Sara to make a Comprehensive List on a map showing what we have done with first bid and as the work is completed.

Mike Webb asked about the Annexation. The City Attorney Mark Phillips stated within a year we have to start working on infrastructure and within that year also Emergency Services. Within two years start laying pipe.

RECESS

RECONVENE RECESS

Bob Canada has a request from Wayne Harris, who asked for the Council to look at amending Zoning Ordinances to not charge for building a ramp for handicap and Councilmen Bob Canada agreed with him.

Bob Canada asked for Council to approve 2 mowers from Edit for the Parks Department. Mayor said the Parks Board will be addressing a mower for the Parks Department at the next meeting.

Bob Canada would like signs that say "Tax Dollars at Work" on Projects that the City is working on.

Steve Byers asked when Jeff's men will be starting. Tammy said they will start Monday April 10th.

OLD BUSINESS: NONE

NEW BUSINESS:

Attorney is working on language for Resolution 2017-3 and Ordinance 2017-4 so no action was taken; however, will vote on at a special meeting on April 12, 2017

Joint Meeting at 5:00 Council Wednesday April 12, 2017

Mike Webb made a motion to do background checks on all new employees. Steve Byers seconded. Motion carried 5-0.

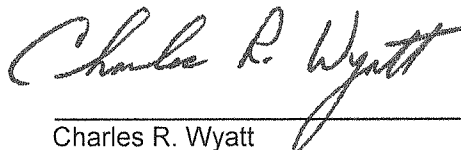
Mayor Charles Wyatt wants a committee to see about implementing drug testing on all new hires. The Committee will consist of David Talley, Steve Byers, Department Heads, Michelle Johnson and Tammy Boruff.

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

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



Tammy Boruff
Clerk Treasurer



Charles R. Wyatt
Mayor

BOONVILLE CITY COUNCIL SPECIAL MEETING
BOONVILLE CITY HALL
135 SOUTH SECOND STREET
BOONVILLE, INDIANA
Wednesday April 12, 2017
5:00 pm.

PRESENT: Mayor Charles R. Wyatt, Council Members Larry Lacer, Steve Byers, Bob Canada, David Talley, Deputy Clerk-Treasurer Cheyenne Phillips, & Attorney Mark Phillips.

Absent Mike Webb

RESOLUTION 2017-3

David Talley made a motion to hold the 1st reading of Resolution 2017-3 by name and Title only (A Resolution of the Common Council of the City of Boonville Regarding the Acceptance of Surplus Property Donated By Warrick County Board of Commissioners) Steve Byers seconded motion carried 4-0.

Attorney reads Resolution 2017-3

Larry Lacer made motion to adopt Resolution 2017-3 (A Resolution of the Common Council of the City of Boonville Regarding the Acceptance of Surplus Property Donated by Warrick County Board of Commissioners) David Talley seconded motion carried 4-0.

AMENDING RETIREE INSURANCE ORDINANCE 2017-4

Larry Lacer made a motion to hold the 1st reading of Amending Retiree Insurance Ordinance 2017-4 (As of April 12, 2017) An Ordinance Replacing Ordinance 1993-12, 1998-22 & 2011-9 by Name and Title only. Bob Canada seconded and the motion carried 4-0.

Attorney Reads Ordinance 2017-4

Larry Lacer made a motion to Adopt the 1st reading of Amending Retiree Insurance Ordinance 2017-4 (As of April 12, 2017) An Ordinance Replacing Ordinance 1993-12, 1998-22 & 2011-9. Bob Canada seconded motion carried 4-0.

Larry Lacer made a motion to suspend Rules. Steve Byers seconded motion carried 4-0.

David Talley made motion to hold the 2nd reading of Amending Retiree Insurance Ordinance 2017-4 (As of April 12, 2017) An Ordinance Replacing Ordinance 1993-12, 1998-22 & 2011-9 by Name and Title only Larry Lacer seconded motion carried 4-0.

Attorney Reads Ordinance 2017-4

David Talley made a motion to Adopt Amending Retiree Insurance Ordinance 2017-4 (As of April 12, 2017) An Ordinance Replacing Ordinance 1993-12, 1998-22 & 2011-9 Steve Byers seconded motion carried 4-0.

ORDINANCE 2017-5

Larry Lacer made a motion to approve 1st reading of Ordinance 2017-5 (An Amendment to include Section 6.100 and 6.103 and to replace Section 6.21 in Chapter VI in Zoning Ordinance for the City of Boonville, Indiana dated July 28, 1994) by Name and Title only. David Talley seconded motion carried 4-0.

Attorney Reads Ordinance 2017-5

David Talley made motion to Adopt 1st reading of Ordinance 2017-5 (An Amendment to include Section 6.100 and 6.103 and to replace Section 6.21 in Chapter VI in Zoning Ordinance for the City of Boonville, Indiana dated July 28, 1994. Larry Lacer seconded motion carried 4-0.

Larry Lacer made a motion to suspend the rules. Steve Byers seconded motion carried 4-0.

David Talley made motion to hold the 2nd reading of Ordinance 2017-5 by Name and Title only (An Amendment to include Section 6,100 and 6,103 and to replace Section 6.21 in Chapter VI in Zoning Ordinance for the City of Boonville, Indiana dated July 28, 1994. Steve Byers seconded motion carried 4-0.

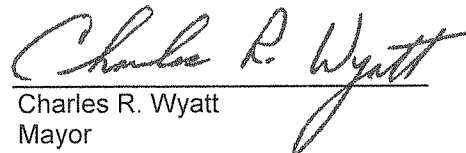
Attorney Reads Ordinance 2017-5

Page 2
City Council 4-12-17

Larry Lacer made motion to adopt Ordinance 2017-5 (An Amendment to include Section 6.100 and 6.103 and to replace Section 6.21 in Chapter Vi in Zoning Ordinance for the City of Boonville, Indiana dated July 28, 1994 David Talley seconded motion carried 4-0.

ADJOURNMENT: Steve Byers made a motion to adjourn. Larry Lacer seconded and the motion carried 4-0.

Cheyenne Phillips
Deputy Clerk Treasurer


Charles R. Wyatt
Mayor



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

Thursday July 6, 2017
5:00 pm.

PRESENT: Mayor Charles R. Wyatt, Council Members Larry Lacer, Steve Byers, Bob Canada, David Talley, Mike Webb & Clerk Treasurer Tammy Boruff, Attorney Brennan Phillips and 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 from the June 1 2017, June 13, 2017 and June 16, 2017 minutes. Steve Byers seconded the motion carried 5-0.

Citizens Comments: Bobby Alexander, 1747 Covey Dr., was present to ask why the city would want to buy a golf course that has mine subsidence issues. He voiced his concern against the purchase of Quail Crossing.

Cheryl Ames, 515 Hwy 261, was present to also ask why the city would want to purchase a golf course. She voiced her concern against the purchase of Quail Crossing.

Ed Wynn, 345 Persimmon Circle, was present to ask if the city could annex Quail Crossing without purchasing the golf course. City attorney Mark Phillips said yes because there were sewer waivers signed.

Mark Warren, 4099 Pigeon Valley Rd, voiced his concerns against the purchase of Quail Crossing Golf Course.

Wayne Harris, 1155 N Eskew Rd, voiced his concerns against the purchase of the Quail Crossing Golf Course.

Paul Folz, 211 N 4th Street, had questions regarding the proposed wheel tax and isn't in favor of this new tax.

Bob Canada asked Nick Cassala, 2000 Victoria National Blvd., to speak about the golf course. Nick Cassaka says he is not prepared to speak on this issue.

NEW BUSINESS: Dave Talley made a motion to table Ordinance 2017-10 (An Ordinance of the Common Council of the City of Boonville Approving the Issuance of Bonds of the City of Boonville Park District, and related matters). Bob Canada seconded and the motion carried 5-0.

Roll Call: Mike Webb- Yes
Dave Talley- Yes
Bob Canada- Yes
Larry Lacer- Yes
Steve Byers- Yes

Mike Webb made a motion to hold the 1st reading of Ordinance 2017-9 by name and title only (City of Boonville Wheel Tax). Dave Talley seconded and the motion carried 5-0.

Attorney Reads.

Dave Talley made a motion to adopt the 1st reading of Ordinance 2017-9 (City of Boonville Wheel Tax). Larry Lacer seconded and the motion carried 5-0.

Discussion

Roll Call: Mike Webb- Yes
Dave Talley- Yes
Bob Canada- No
Larry Lacer- Yes
Steve Byers- Yes

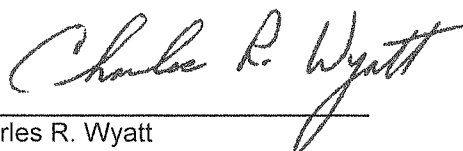
Steve Byers made a motion to approve giving \$2500.00 to Boonville Now. Larry Lacer seconded and the motion carried 5-0.

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. Steve Byers seconded and the motion carried 5-0.



Tammy Boruff
Clerk Treasurer



Charles R. Wyatt
Mayor


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


Thursday, July 13th, 2017
4:30 p.m.

Present: Mayor Charles Wyatt, Clerk-Treasurer Tammy Boruff, Larry Lacer, David Talley, Bob Canada, Steve Byers, Mike Webb, Attorney Mark Phillips

This Executive Session was held in accordance with IC 5-14-1.5-6.1 (2B) For discussion of strategy with respect to Initiation of litigation or litigation, which is either pending or has been threatened specifically in writing and IC 5-14-1.5-6.1 (2D) the purchase or lease of real property by the governing body up to the time a contract or option to purchase a lease is executed by the parties.

No decisions were made and the meeting adjourned.


Tammy Boruff
Clerk-Treasurer


Charles R. Wyatt
Mayor

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

Thursday July 19, 2017
4:30 P.M.

PRESENT: Mayor Charles R. Wyatt, Council Members Steve Byers, Bob Canada, David Talley, Larry Lacer, Clerk Treasurer Tammy Boruff, Attorney Brennan Phillips.

Absent: Mike Webb and Mark Phillips

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

Larry Lacer made a motion to hold the 1st reading of Ordinance 2017-10 (An Ordinance of the Common Council of the City of Boonville approving the Issuance of Bonds of the City of Boonville Park District, and Related Matters) by name and title only. Steve Byers seconded and the motion carried 4-0.

Attorney Reads: Ordinance 2017-10 (An Ordinance of Common Council of the City of Boonville approving the Issuance of Bonds of the City Of Boonville Park District, and Related Matters) by Name and Title only.

Discussion:

Bob Canada would like a cost analysis of the last 5 years of the Golf Course. Attorney Brennan Phillips said that we have a Non-Disclosure Agreement with Warrior Golf, and he would ask if Warrior Golf will release the information. However, it is up to Warrior Golf if they choose to release their financials. As their financials are not public record until the City purchases the property.

Larry Lacer made a motion to adopt the First reading of Ordinance 2017-10 (An Ordinance of the Common Council of the City of Boonville Approving the Issuance of Bonds of the City of Boonville Park District, and Related Matters). Dave Talley seconded.

A roll call vote was taken as follows:

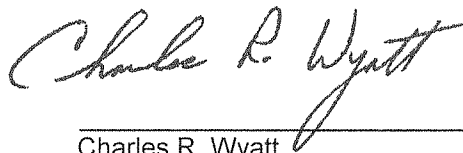
David Talley	Yes
Bob Canada	No
Larry Lacer	Yes
Steve Byers	Yes

Ordinance passed 3-1

ADJOURNMENT: Dave Talley made a motion to adjourn. Larry Lacer seconded and the motion carried 4-0.



Tammy Boruff
Clerk Treasurer



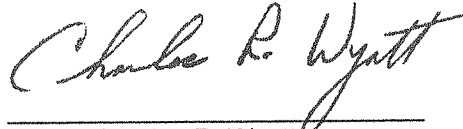
Charles R. Wyatt
Mayor

SPECIAL
BOONVILLE CITY COUNCIL
BOONVILLE CITY HALL
135 SOUTH SECOND STREET
BOONVILLE, INDIANA
Wednesday, July 26, 2017 2:00 pm.

Budget workshop no action taken.



Tammy Boruff
Clerk Treasurer



Charles R. Wyatt
Mayor

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

Thursday July 26, 2017
3:30 P.M.

PRESENT: Mayor Charles R. Wyatt, Council Members Steve Byers, David Talley, Larry Lacer, Clerk Treasurer Tammy Boruff, Attorney Brennan Phillips.

Absent: Mike Webb, Bob Canada and Mark Phillips

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

New Business:

Zachary Southard, 6222 Square Deal Mine Road, was present to answer any question regarding the rezoning of property on State Road 62.

Steve Byers made a motion to hold the 1st Reading of Ordinance 2017-11 (An Ordinance Rezoning Certain Real Estate) by Name and Title only David Talley second motion carried 3-0.

Attorney Reads: Ordinance 2017-11 (An Ordinance Rezoning Certain Real Estate) by Name and Title only.

Steve Byers made a motion to adopt 1st Reading of Ordinance 2017-11 (An Ordinance Rezoning Certain Real Estate) Dave Talley second Adoption passed 3-0.

Steve Byers made a motion to suspend Rules David Talley second motion passed 3-0.

David Talley made a motion to hold 2nd Reading of Ordinance 2017-11 (An Ordinance Rezoning Certain Real Estate) by Name and Title only Steve Byers second motion carried 3-0.

Attorney Reads: Ordinance 2017-11 (An Ordinance Rezoning Certain Real Estate) by Name and Title only.

David Talley made a motion to Adopt Ordinance 2017-11 (An Ordinance Rezoning Certain Real Estate) Steve Byers second Motion passed 3-0.

Jordan Aigner, of Aigner Construction, 944 N. Baker Road, Boonville, IN was present to ask for Approval of Secondary Plat of Westview Subdivision on Eskew Road.

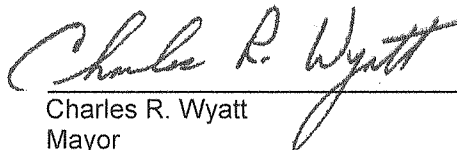
Jordan has contacted DNR regarding the Subdivision being in a floodway and checking to see if a permit is needed.

Steve Byers made a motion to accept and approve the Secondary Plat of Westview Subdivision with the condition that DNR would release this from being in a Floodway, Larry Lacer second motion carried 3-0.

ADJOURNMENT: Larry Lacer made a motion to adjourn. Steve Byers seconded and the motion carried 3-0.



Tammy Boruff
Clerk Treasurer


Charles R. Wyatt
Mayor

In Book

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

Thursday August 3, 2017
5:00 pm.

PRESENT: Mayor Charles R. Wyatt, Council Members Larry Lacer, Steve Byers, Bob Canada, David Talley, Mike Webb & Cheyenne Phillips Deputy Clerk Treasurer, Attorney Brennan Phillips and 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: Steve Byers made a motion to approve the minutes from the July 6, 2017, July 19, 2017, July 26, 2017 minutes and from July 13, 2017 Executive meeting Larry Lacer seconded the motion carried 5-0.

Citizens Comments: Jim Miller, 1612 S. Rockport Road, He voiced his concerns on the purchase of Quail Crossing.

Bob Alexander, 1747 Covey Dr. spoke about concerns on Quail Crossing and the future problems that may be associated with the dam on the property. He voiced his concern against the purchase of Quail Crossing.

Paul Foltz, 211 North 4th Street voiced his concerns about the purchase of Quail Crossing.

Debbie Stevens, 509 North 2nd Street, was present to voice her concerns about purchasing Quail Crossing Golf Course.

Wayne Harris, 1155 Eskew Road, was present to voice his concerns about the tax rate in Boonville.

Nick Cassala, 2000 Victoria National Blvd, from Green Life Development He believes that purchasing Quail Crossing Golf Club is a good fit for Boonville.

Lisa Miller, 414 N. Locust Street, spoke about her concerns about some sidewalks on Locust Street that are in bad shape, and would like something done temporarily until they can be poured permanently.

Mayor Charles R. Wyatt told her he would talk to Veolia about this request.

Council Concerns: Bob Canada, Council person, voiced his concerns about the purchase of Quail Crossing Golf Club and he also talked about the TIF program.

OLD BUSINESS: Dave Talley made a motion to have the second reading of Ordinance 2017-10 (An Ordinance of the Common Council of the City of Boonville Approving the Issuance of Bonds of the City of Boonville Park District, and related matters) by name and title only. Steve Byers seconded and the motion carried 5-0.

Attorney Mark Phillips read the Ordinance 2017-10 (An Ordinance of Common Council of the City of Boonville Approving the Issuance of Bonds of the City of Boonville Park District, and related matters).

David Talley made a motion to adopt Ordinance 2017-10 (An Ordinance of Common Council of the City of Boonville Approving the Issuance of Bonds of the City of Boonville Park District, and related matters) Larry Lacer second motion passed 4-1.

Roll Call: Mike Webb- Yes
Dave Talley- Yes
Bob Canada- No
Larry Lacer- Yes
Steve Byers- Yes

Larry Lacer made a motion to hold the reading of Resolution 2017-9 (A Resolution Supporting the Protection of Existing Residential and Commercial Developments from Adverse Surface and Underground Mining and Fracking Effects Within Four(4) Miles of The City of Boonville) by name and title only. Mike Webb second and the motion carried 5-0.

Attorney Mark Phillips read Resolution 2017-9 (A Resolution Supporting the Protection Of Existing Residential and Commercial Developments from Adverse Surface and Underground Mining and Fracking effects Within Four (4) Miles of the City of Boonville).

Dave Talley made a motion to adopt the Resolution 2017-9 (A Resolution Supporting the Protection of Existing Residential and Commercial Developments From Adverse Surface and Underground Mining and Fracking Effects Within Four(4) Miles of The City of Boonville). Steve Byers second and the motion carried 5-0.

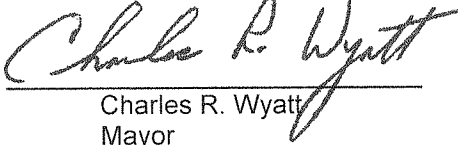
Miscellaneous:

Council person, Mike Webb spoke his concerns about the roads on 5th, 8th, and 4th and asked if work would be done before school starts on August 9, 2017.

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

ADJOURNMENT: Larry Lacer made a motion to adjourn. David Talley seconded and the motion carried 5-0.

Cheyenne Phillips
Deputy Clerk Treasurer


Charles R. Wyatt
Mayor



Boonville

**BOONVILLE CITY COUNCIL
BOONVILLE CITY HALL
135 SOUTH SECOND STREET
BOONVILLE, INDIANA**
Wednesday August 9, 2017
5:00 pm.

PRESENT: Mayor Charles R. Wyatt, Council Members Larry Lacer, Steve Byers, David Talley, Mike Webb & Tammy Boruff Clerk Treasurer, Attorney Brennan Phillips and Mark Phillips.

ABSENT: Bob Canada

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

Mayor Wyatt declared the public hearing open for the Municipal Motor Vehicle License Excise Surtax.

Close public hearing.

Mike Webb made a motion to hold 2nd reading by name and title only of Ordinance 2017-9 (City of Boonville Wheel Tax Ordinance). Steve Byers seconded and the motion carried 4-0.

Attorney Reads Ordinance 2017-9

Dave Talley made a motion to adopt Ordinance 2017-9 (City of Boonville Wheel Tax Ordinance). Larry Lacer seconded and the motion carried 4-0.

Council Concerns: Steve Byers wanted to make sure that a separate fund would be set up for the sidewalk money. Clerk Treasurer Tammy Bourff said a special fund would be set up for the sidewalks.

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

Tammy L Boruff

Tammy Boruff
Clerk Treasurer

Charles R. Wyatt

Charles R. Wyatt
Mayor

In Book

**BOONVILLE CITY COUNCIL
BOONVILLE CITY HALL
135 SOUTH SECOND STREET
BOONVILLE, INDIANA
Thursday September 7, 2017
5:00 pm.**

PRESENT: Mayor Charles R. Wyatt, Council Members Larry Lacer, Steve Byers, David Talley, Mike Webb & Tammy Boruff Clerk Treasurer, Attorney Brennan Phillips and Mark Phillips.

ABSENT: None

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

Mayor Wyatt recognizes Boy Scout Troop 162 who were in attendance and working on their Merit Badge for community service.

Citizens Comments: Wayne Harris 1155 Eskew Rd was in attendance questioning his tax rate doubling since the annexation.

Council Concerns: Mike Webb asked about the rezoning reverting back on school corporations property that was rezoned from R-1 to R-2 on lots 111 and 112 that are located on Gum St. associated with Ordinance 2015-8.

Attorney Mark Phillips states that the applicants need to make application to the Plan Commission to petition the rezoning back to R-1.

New Business: Mayor Wyatt presented Resolution 2017-10

Mike Webb made a motion to hold the 1st reading of Resolution 2017-10 by name and title only (A Resolution by the Common Council of the City of Boonville Authorizing the Clerk Treasurer to Disburse Cash Funds for Daily Transactional Business at the Newly Acquired Park District Golf Course). Steve Byers seconded and the motion carried 5-0.

Attorney Reads Resolution 2017-10.

Mike Webb made a motion to adopt Resolution 2017-10. Dave Talley seconded and the motion carried 5-0.

Mayor Wyatt presented Ordinance 2017-14.

Larry Lacer made a motion to hold the 1st reading of Ordinance 2017-14 by name and title only (An Ordinance amending Ordinance 2016-6 Appointed Officials & Employees of the City of Boonville for 2017). Dave Talley seconded and the motion carried 5-0.

Attorney reads Ordinance 2017-14.

Larry Lacer made a motion to adopt the 1st reading of Ordinance 2017-14. Dave Talley seconded and the motion carried 5-0.

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

Mike Webb made a motion to hold the 2nd reading of Ordinance 2017-14 by name and title only (An Ordinance amending Ordinance 2016-6 Appointed Officials & Employees of the City of Boonville for 2017). Steve Byers seconded and the motion carried 5-0.


Attorney reads Ordinance 2017-14

Larry Lacer made a motion to adopt Ordinance 2017-14. Mike Webb seconded and the motion carried 5-0.

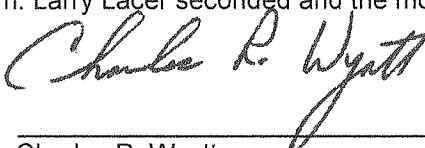
New Business: None

Claims: Larry Lacer made a motion to approve all properly documented claims. Mike Webb seconded and the motion carried 5-0.

ADJOURNMENT: Dave Talley made a motion to adjourn. Larry Lacer seconded and the motion carried 5-0.



Tammy Boruff
Clerk Treasurer



Charles R. Wyatt
Mayor

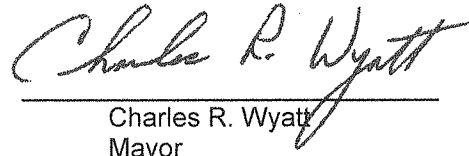
SPECIAL
BOONVILLE CITY COUNCIL
BOONVILLE CITY HALL
135 SOUTH SECOND STREET
BOONVILLE, INDIANA

Thursday, October 5, 2017 3:00 – 5:00 pm.

Budget workshop no action taken.



Tammy Boruff
Clerk Treasurer



Charles R. Wyatt
Mayor

In Book

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

Thursday October 5, 2017
5:00 pm.

PRESENT: Mayor Charles R. Wyatt, Council Members Larry Lacer, Steve Byers, David Talley, Mike Webb, Robert Canada, Attorney Steve Unger & Tammy Boruff Clerk Treasurer, Attorney Mark Phillips.

ABSENT: None

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

Approval of Minutes: Steve Byers made a motion to approve the minutes of September 7, 2017. Mike Webb seconded and the motion carried 5-0.

Declaring Public Hearing on 2018 budget

No Public Comment

Close public hearing

Larry Lacer made a motion to hold the first reading of Ordinance 2017-3 (Ordinance for Appropriations and Tax Rates for 2018 budget) by name and title only. Steve Byers seconded motion carried 5-0.

Attorney Reads

Dave Talley made a motion to adopt the first reading of ordinance 2017-3 (Ordinance for Appropriations and Tax Rates for 2018 budget) by name and title only. Larry Lacer seconded and the motion carried 5-0.

Citizens Comments: Ann Sutton 804 S. 7th St. spoke on behalf of the Bennet family, she spoke in opposition to the annexation of Quail Crossing.

Council Concerns: None

New Business:

Pete Schwiegeraht 9349 Water St. Cincinnati Ohio with Miller Valentine Group was present to proposed a housing development. He passed out proposed plans, he is asking for support from the board.

Dave Talley made a motion to support Miller Valentine Project as modified. Larry Lacer seconded and the motion carried 5-0.

Steve Byers made a motion to hold first reading by name and title only of Ordinance 2017-18 (An Ordinance Annexing Territory to the City of Boonville Placing the Same With in the Corporate Boundaries Thereof, and Making the same a Part of the City of Boonville). Larry Lacer seconded and the motion carried 5-0.

Attorney Reads

Larry Lacer made a motion to adopt the 1st reading of Ordinance 2017-18 (An Ordinance Annexing Territory to the City of Boonville placing the same with in the Corporate Boundaries Thereof and Making the same a Part of the City of Boonville). Steve Byers seconded and the motion carried 5-0.

Dave Talley asked if the Ordinance can be amended and cut out property if needed, Steve Unger with Bose McKinney said yes the ordinance can be amended until the ordinance is adopted.

Larry Lacer made a motion to hold the 1st reading of Ordinance 2017-19 by name and title only (An Ordinance Annexing Territory to the City of Boonville, placing the same within the corporate boundaries thereof, and making the same a part of the City of Boonville). Mike Webb seconded and the motion carried 5-0.

Attorney Reads

Mike Webb made a motion to adopt Ordinance 2017-19 (An Ordinance Annexing Territory to the City of Boonville placing the same with in the corporate boundaries thereof and making the same a part of the City of Boonville). Dave Talley seconded and the motion carried 5-0.

Mike Webb made a motion to approve Resolution 2017-12 by name and title only (Quail Crossing Annexation Fiscal Plan). Steve Byers seconded and the motion carried 5-0.

Attorney Reads

Mike Webb made a motion to adopt Resolution 2017-12. Steve Byers seconded and the motion carried 5-0.

Dave Talley made a motion to read Resolution 2017-13 (Stonehaven Annexation Fiscal Plan) by name and title only. Steve Byers seconded and the motion carried 5-0.

Attorney Reads

Dave Talley made a motion to adopt Resolution 2017-13 (Stonehaven Annexation Fiscal Plan). Bob Canada seconded and the motion carried 5-0.

Larry Lacer made a motion to hold the 1st reading of 2017-16 by name and title only (Appointed Officials and Employees of the City of Boonville for 2018 be it Ordained by the Common Council of the City of Boonville Indiana). Steve Byers seconded and the motion carried 4-0 Bob Canada abstained

Attorney Reads

Dave Talley made a motion to adopt Ordinance 2017-16 (Appointed Officials and Employees of the City of Boonville for 2018 be it Ordained by the Common Council of the City of Boonville Indiana). Mike Webb seconded and the motion carried 4-0 Bob Canada abstained.

Dave Talley made a motion to hold 1st reading of Ordinance 2017-15 (An Ordinance Fixing Compensation for Elected Officials of the City of Boonville for 2018) by name and title only. Mike Webb seconded and the motion carried 4-0 Bob Canada abstained.

Attorney Reads

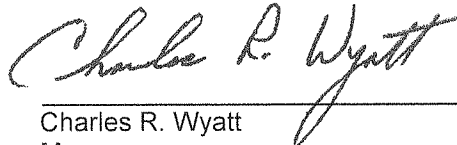
Dave Talley made a motion to adopt Ordinance 2017-15 (An Ordinance Fixing Compensation for Elected Officials of the City of Boonville for 2018) by name and title only. Steve Byers seconded and the motion carried 4-0 Bob Canada abstained.

Claims: Dave Talley made a motion to approve all properly documented claims. Mike Webb seconded and the motion carried 5-0.

ADJOURNMENT: Dave Talley made a motion to adjourn. Larry Lacer seconded and the motion carried 5-0.



Tammy Boruff
Clerk Treasurer



Charles R. Wyatt
Mayor

In Book

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

Thursday October 19, 2017
5:00 P.M.

PRESENT: Council Members Steve Byers, David Talley, Larry Lacer, Mike Webb, Clerk Treasurer Tammy Boruff, Attorney Brennan Phillips.

Absent: Bob Canada, Mayor Charlie Wyatt and Attorney Mark Phillips.

Council President Larry Lacer called the meeting to order and asked all who wished to join in the Pledge to the Flag.

New Business: Mike Webb made a motion to hold 2nd reading of Ordinance 2017-13 (Ordinance for Appropriations and Tax Rates for 2018 Budget) by name and title only. Steve Byers seconded and the motion carried 4-0.

Clerk Treasurer Tammy Boruff reads

Dave Talley made a motion to adopt Ordinance 2017-13 (Ordinance or Resolution for Appropriations and Tax Rates for 2018 Budget). Mike Webb seconded and the motion carried 4-0.

Dave Talley made a motion to hold 2nd reading of Ordinance 2017-16 (Appointed Officials and Employees of the City of Boonville for 2018 be it Ordained by the Common Council of the City of Boonville Indiana) by name and title only. Mike Webb seconded and the motion carried 4-0.

Clerk Treasurer Tammy Boruff reads

Dave Talley made a motion to adopt Ordinance 2017-16 (Appointed Officials and Employees of the City of Boonville for 2018 be it Ordained by the Common Council of the City of Boonville Indiana) by name and title only. Mike Webb seconded and the motion carried 4-0.

Dave Talley made a motion to hold 2nd reading of Ordinance 2017-15 (An Ordinance Fixing Compensation for Elected Officials of the City of Boonville for 2018) by name and title only. Steve Byers seconded and the motion carried 4-0.

Clerk Treasurer Tammy Boruff reads

Mike Webb made a motion to adopt Ordinance 2017-15 (An Ordinance Fixing Compensation for Elected Officials of the City of Boonville for 2018) by name and title only. Steve Byers seconded and the motion carried 4-0.

ADJOURNMENT: Dave Talley made a motion to adjourn. Steve Byers seconded and the motion carried 3-0.

Tammy L Boruff

Tammy Boruff
Clerk Treasurer

Larry Lacer
Council President

Charlie R. Wyatt

**BOONVILLE CITY COUNCIL
BOONVILLE CITY HALL
135 SOUTH SECOND STREET
BOONVILLE, INDIANA
Thursday November 2, 2017
5:00 pm.**

PRESENT: Mayor Charles R. Wyatt, Council Members Larry Lacer, David Talley, Robert Canada, Tammy Boruff Clerk Treasurer, Attorney Mark Phillips and Brennan Phillips.

ABSENT: Mike Webb and Steve Byers

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

Approval of Minutes: Larry Lacer made a motion to approve the minutes of October 5, 2017 and October 19, 2017. Dave Talley seconded and the motion carried 3-0.

Citizens Comments: None

Council Concerns: None

New Business:

Mayor Wyatt presented: Resolution 2017-14 (Resolution and Certificate of Incumbency Lease Number 209521000) Toro Reel Master for Quail Crossing.

Larry Lacer made a motion to read Resolution 2017-14 (Resolution and Certificate of Incumbency Lease Number 209521000) by name and title only. Dave Talley seconded and the motion carried 3-0.

Attorney Reads

Larry Lacer made a motion to adopt Resolution 2017-14 (Resolution and Certificate of Incumbency Lease Number 209521000). Dave Talley seconded and the motion carried 3-0.

Mayor Wyatt presented: Resolution 2017-15 (Resolution and Certificate of Incumbency Lease Number 207947000) which is the assumption of the current lease on Golf Carts at Quail Crossing.

Dave Talley made a motion to read Resolution 2017-15 (Resolution and Certificate of Incumbency Lease Number 207947000) by name and title only. Larry Lacer Seconded and the motion carried 3-0.

Attorney Reads

Dave Talley made a motion to adopt Resolution 2017-15 (Resolution ad Certificate of Incumbency Lease Number 207947000). Larry Lacer seconded and the motion carried 3-0.

Mayor presented: Ordinance 2017-20 (An Ordinance Amending Ordinance 1986-4 setting the Speed on Maxville Road between Tower and Barclay).

Larry Lacer made a motion to hold 1st reading on Ordinance 2017-20 (An Ordinance Amending Ordinance 1986-4 setting the speed on Maxville Road between Tower and Barclay). Dave Talley seconded and the motion carried 3-0.

Attorney Reads

Dave Talley made a motion to adopt the 1st reading of Ordinance 2017-20 (An Ordinance Amending Ordinance 1986-4 setting the speed on Maxville Road between Tower and Barclay). Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to suspend the rules. Dave Talley seconded and the motion carried 3-0.

Larry Lacer made a motion to hold 2nd reading of Ordinance 2017-20 (An Ordinance Amending Ordinance 1986-4 setting the speed on Maxville Road between Tower and Barclay) by name and title only. Dave Talley seconded and the motion carried 3-0.

Attorney Reads

Dave Talley made a motion to adopt Ordinance 2017-20 (An Ordinance Amending Ordinance 1986-4 setting the speed on Maxville Road between Tower and Barclay). Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to hold the 1st reading of Ordinance 2017-21 (An Ordinance Amending Ordinance 1990-12 to allow the sale and use of alcoholic beverages at Quail Crossing Golf Course A City of Boonville owned property) by name and title only. Dave Talley seconded and the motion carried 3-0.

Attorney Reads

Dave Talley made a motion to adopt the 1st reading of Ordinance 2017-21 (An Ordinance Amending Ordinance 1990-12 to allow the sale and use of alcoholic beverages at Quail Crossing Golf Course a City of Boonville owned property) by name and title only. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to suspend the rules. Dave Talley seconded and the motion carried 3-0.

Larry Lacer made a motion to hold 2nd reading of Ordinance 2017-21 (An Ordinance Amending Ordinance 1990-12 to allow the sale of alcoholic beverages at Quail Crossing Golf Course a City of Boonville owned property) by name and title only. Dave Talley seconded and the motion carried 3-0.

Attorney Reads

Dave Talley made a motion to adopt Ordinance 2017-21 (An Ordinance Amending Ordinance 1990-12 to allow the sale and use of alcoholic beverages at Quail Crossing Golf Course a City of Boonville owned property). Larry Lacer seconded and the motion carried 3-0.

Dave Talley made a motion to hold 1st reading of Ordinance 2017-12 (An Ordinance Establishing a Fund for Municipal Wheel Tax and a Sidewalk Fund) by name and title only. Larry Lacer seconded and the motion carried 3-0.

Attorney Reads

Larry Lacer made a motion to adopt Ordinance 2017-12 (An Ordinance Establishing a Fund for Municipal Wheel Tax and a Sidewalk Fund). Dave Talley seconded and the motion carried 3-0.

Larry Lacer made a motion to suspend the rules. Dave Talley seconded and the motion carried 3-0.


Larry Lacer made a motion to hold 2nd reading of Ordinance 2017-12 (An Ordinance Establishing a Fund for Municipal Wheel Tax and a Sidewalk Fund) by name and title only. Dave Talley seconded and the motion carried 3-0.

Attorney Reads

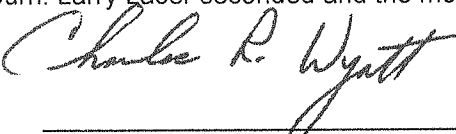
Dave Talley made a motion to adopt Ordinance 2017-12 (An Ordinance Establishing a Fund for Municipal Wheel Tax and a Sidewalk Fund). Larry Lacer seconded and the motion carried 3-0.

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

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



Tammy Boruff
Clerk Treasurer



Charles R. Wyatt
Mayor

Dr. Webb

**BOONVILLE CITY COUNCIL
SPECIAL MEETING
BOONVILLE CITY HALL
135 SOUTH SECOND STREET
BOONVILLE, INDIANA
Thursday November 9, 2017
11:30 a.m.**

PRESENT: Mayor Charles R. Wyatt, Council Members Larry Lacer, Steve Byers, David Talley, Robert Canada, Cheyenne Phillips Deputy Clerk Treasurer, Attorney Brennan Phillips.

ABSENT: Mike Webb

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

Dave Talley made a motion to adopt the 1st reading of Resolution 2017-16 (A Resolution The Warrick County Multi-Hazard Mitigation Plan) by name and title only. Steve Byers seconded and the motion carried 4-0.

Attorney Reads

Larry Lacer made a motion to adopt Resolution 2017-16 (A Resolution The Warrick County Multi-Hazard Mitigation Plan). Steve Byers seconded and the motion carried 4-0.

ADJOURNMENT: Larry Lacer made a motion to adjourn. Steve Byers seconded and the motion carried 4-0.

Cheyenne Phillips
Deputy Clerk Treasurer

Charles R. Wyatt

Charles R. Wyatt
Mayor

Jamelia L. Bouruff

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

Wednesday November 29, 2017
5:00 pm.

PRESENT: Mayor Charles R. Wyatt, Council Members Larry Lacer, David Talley, Robert Canada, Mike Webb, Steve Byers, Deputy Clerk Treasurer Cheyenne Phillips, and Attorney Steve Unger.

ABSENT:

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

Approval of Minutes:

Mayor Wyatt present Ordinance 2017-23, Attorney Steve Unger gave a brief discussion about the ordinance and what it entailed.

Citizens Comments: Ron Nelson 5700 Lakeshore Dr. spoke about his concerns with the mining that is being done around his home, he lives in Lakeshore Subdivision.

Charles Jones 2245 Spring Lake Dr. voiced his concerns about the mining around his home he lives in Lakeshore Subdivision.

Council Concerns: Steve Byers spoke for Ordinance 2017-23

Larry Lacer spoke in favor of Ordinance 2017-23 and hopes that with this ordinance we will be able to sit down with Vigo Coal and Alcoa and work out some concerns that citizens of Boonville and Warrick County have about the mining.

Mike Webb addressed the audience and assured them that the council would help them in any way they could.

New Business:

Larry Lacer made a motion to hold the 1st reading of Ordinance 2017-23 (An Ordinance Concerning Mining Activities and Watercourses in and Around the City of Boonville) by name and title only. Dave Talley seconded and the motion carried 5-0.

Attorney Reads

Steve Byers made a motion to adopt the 1st reading of Ordinance 2017-23 (An Ordinance Concerning Mining Activities and Watercourses in and Around the City of Boonville) by name and title only. Mike Webb seconded and the motion carried 5-0.

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

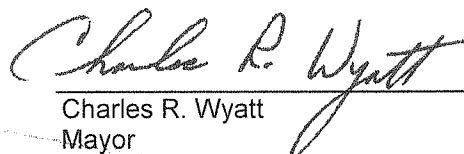
Larry Lacer made a motion to hold the 2nd reading of Ordinance 2017-23 (An Ordinance Concerning Mining Activities and Watercourses in and Around the City of Boonville) by name and title only. Mike Webb seconded and the motion carried 5-0.

Attorney Reads

Mike Webb made a motion to adopt Ordinance 2017-23 (An Ordinance Concerning Mining Activities and Watercourses in and Around the City of Boonville). Steve Byers seconded and the motion carried 5-0.

ADJOURNMENT: Larry Lacer made a motion to adjourn. Dave Talley seconded and the motion carried 5-0.

Cheyenne Phillips
Deputy Clerk Treasurer



Charles R. Wyatt
Mayor



**BOONVILLE CITY COUNCIL
BOONVILLE CITY HALL
135 SOUTH SECOND STREET
BOONVILLE, INDIANA
Thursday December 7, 2017
5:00 pm.**

PRESENT: Mayor Charles R. Wyatt, Council Members David Talley, Robert Canada, Steve Byers, Mike Webb, Attorney Brennan Phillips and Clerk Treasurer Tammy Boruff.

ABSENT: Larry Lacer and 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 Minutes: Mike Webb made a motion to approve the minutes of November 2, 2017, November 9, 2017 and November 29, 2017. Steve Byers seconded and the motion carried 4-0.

Council Concerns: Dave Talley asked about paving on Second St.

Mayor Wyatt presented Resolution 2017-17

Dave Talley made a motion to hold 1st reading of Resolution 2017-17 (A Resolution of Transfer of Funds between certain categories of the 2017 budget) by name and title only. Bob Canada seconded and the motion carried 4-0.

Attorney Reads.

Dave Talley made a motion to adopt Resolution 2017-17. Mike Webb seconded and the motion carried 4-0.

Mayor Wyatt presented Ordinance 2017-22.

Mike Webb made a motion to hold 1st reading of Ordinance 2017-22 (An Ordinance concerning the construction of additions and improvements to the Waterworks of the City of Boonville Indiana, the issuance of revenue bonds to provide the cost thereof, the collection, segregation, and distribution of revenues of said waterworks of the City, the safeguarding of the interests of the owners of said revenue bonds, other matters connected therewith, including the issuance of notes in anticipation of bonds, and repealing ordinances in consistent herewith) by name and title only. Dave Talley seconded and the motion carried 4-0.

Attorney Reads.

Dave Talley made a motion to adopt the 1st reading of Ordinance 2017-22. Bob Canada seconded and the motion carried 4-0.

Bob Canada asked for a breakdown.

Dave Talley made a motion to suspend the rules. Mike Webb seconded and the motion carried 4-0.

Dave Talley made a motion to hold 2nd reading of Ordinance 2017-22 (An Ordinance concerning the construction of additions and improvements to the Waterworks of the City of Boonville Indiana, the issuance of revenue bonds to provide the cost thereof, the collection, segregation, and distribution of revenues of said waterworks of the City, the safeguarding of the interests of the owners of said revenue bonds, other matters connected therewith, including the issuance of notes in anticipation of bonds, and repealing ordinances in consistent herewith) by name and title only. Steve Byers seconded and the motion carried 4-0.

Attorney Reads.

Dave Talley made a motion to adopt Ordinance 2017-22. Bob Canada seconded and the motion carried 4-0.

Mayor Wyatt introduced Ordinance 2017-24

Mike Webb made a motion to hold 1st reading of Ordinance 2017-24 (An Ordinance establishing rates and charges for the use and services rendered by the waterworks of the City of Boonville Indiana, and repealing Ordinance inconsistent herewith) by name and title only. Dave Talley seconded and the motion carried 4-0.

Attorney Reads.

Steve Byers made a motion to adopt the 1st reading of Ordinance 2017-24. Mike Webb seconded and the motion carried 4-0.

Bob Canada had questions regarding outside city limits water rates. Attorney Phillips said that IURC will decide if outside city limits water rates will be put in place.

Dave Talley made a motion to suspend the rules. Mike Webb seconded and the motion carried 4-0.

Steve Byers made a motion to hold 2nd reading of Ordinance 2017-24 (An Ordinance establishing rates and charges for the use and services rendered by the waterworks of the City of Boonville Indiana, and repealing Ordinance inconsistent herewith) by name and title only. Bob Canada seconded and the motion carried 4-0.

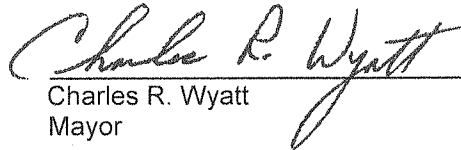
Attorney Reads.

Mike Webb made a motion to adopt Ordinance 2017-24. Steve Byes seconded and the motion carried 4-0.

ADJOURNMENT: Mike Webb made a motion to adjourn. Dave Talley seconded and the motion carried 4-0.



Tammy Boruff
Clerk Treasurer



Charles R. Wyatt
Mayor

**SPECIAL PUBLIC HEARINGS
BOONVILLE CITY COUNCIL
BOONVILLE CITY HALL
135 SOUTH SECOND STREET
BOONVILLE, INDIANA**

Thursday December 14, 2017
5:00 pm.

The meeting was held at Quail Crossing Clubhouse, 5 Quail Crossing Drive, Boonville, IN

PRESENT: Mayor Charles R. Wyatt, Council Members Larry Lacer, David Talley, Robert Canada, Steve Byers, Mike Webb, Attorney Steve Unger, Attorney Mark Phillips and Clerk Treasurer Tammy Boruff

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

Approval of Minutes: None

Attorney Steve Unger explained the process of the Public Hearings and stated we would do Quail Crossing Annexation Public Hearing first and then Stonehaven Annexation Public Hearing. Everyone will have a chance to state their concerns. There will be no action taken tonight.

Mike Webb declared a Public Hearing open for Quail Crossing Annexation (Ordinance 2017-18). He asked for citizen comment. Steve Byers seconded the motion and motion carried 5-0.

Max Lamar, 2188 N. SR 61 was present to voice his concerns.

Rita Sellars, 244 Quail Crossing, was present to voice her concerns.

Steve Bennett, 103 Villa Dr. Henderson, KY was present to voice his concerns.

David Smith, 88 Morning Dove Lane, was present to voice his concerns.

Susan Gore, 505 W. North Street, was present to voice her concerns.

Charles Dillehay, 503 Hwy 261, was present to voice his concerns.

Karen Woods, 1813 Newton Ave, Evansville, was present to voice her concerns.

Shirley Hollon, 4528 Sierra Dr., was present to voice her concerns.

Jim Pearson, 285 Persimmon Circle, was present to voice his concerns.

Frank Mohr, 309 Persimmon Circle, was present to voice his concerns.

Albert Ashley, 1911 Kelly Rd, was present to voice his concern

There being no further comments, Mike Webb made a motion to close the public hearing. Steve Byer seconded the motion and motion carried 5-0.

Mike Webb made a motion to declare a Public Hearing open for Stonehaven Annexation (Ordinance 2017-19). He asked for citizen comments. Steve Byers seconded the motion and motion carried 5-0.

Steve Mohler, Joe Mohler and Larry Ellerbrock representing Mohler Technology, 2355 Eby Road, were present to voice their concerns and filed a written statement.

Councilman Mike Webb left the meeting

Beth Ashley, 1911 Kelly Road, was present to voice her concerns.

Albert Ashley, 1911 Kelly Road, was present to voice his concerns.

Mark Hendrickson, 3377 Hwy 61 North, was present to voice his concerns.

Cliff Whitehead, (no address given) represents homeowners who live in the Stonehaven Area, was present to voice his concerns.

Nick Granderson, 1266 Lovers Lane, was present to voice his concern.

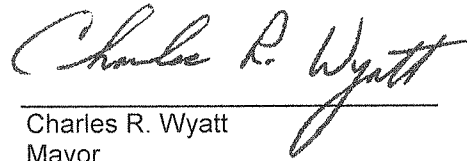
Todd Weber, 2455 Eby Rd, was present to voice his concern.

After no further comments, David Talley made a motion to close the Stonehaven Annexation Public Hearing. Steve Byers seconded the motion and motion carried 4-0.

Mayor Wyatt and City Council thanked everyone for coming and Larry Lacer made a motion to adjourn. Steve Byers seconded the motion and motion carried 4-0.



Tammy Boruff
Clerk Treasurer



Charles R. Wyatt
Mayor

* Lori Tang, 3077 Valley Brook Court, Newburgh came in after the public meeting closed and spoke with the Mayor and City Council regarding her concerns.

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

Wednesday December 27, 2017
5:00 pm.

PRESENT: Mayor Charles R. Wyatt, Council Members Larry Lacer, David Talley, Robert Canada, Steve Byers and Deputy Clerk Treasurer Cheyenne Phillips

ABSENT: Mike Webb, Clerk-Treasurer Tammy Boruff and 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 Minutes: None

Mayor Wyatt declared a Public Hearing Open for Additional Appropriations for Resolution 2017-18 and asked for Public Comment.

There were no Public Comments

Larry Lacer made a motion to close the public hearing; David Talley Seconded and motion carried 4-0.

Larry Lacer made a motion to hold first reading of Resolution 2017-19 (A Resolution of Transfer of Funds Between Certain Categories of the 2017 Budget) by name and title only. Steve Byers seconded the motion and motion carried 4-0.

Mayor Wyatt reads Resolution 2017-19

David Talley made a motion to adopt Resolution 2017-19 (A Resolution of Transfer of Funds Between Certain Categories of the 2017 Budget); seconded by Steve Byers and motion carried 4-0.

Larry Lacer made a motion to hold first reading of Resolution 2017-18 (Additional Appropriation) by name and title only. Steve Byers seconded the motion and motion carried 4-0.

Mayor Wyatt reads Resolution 2017-18

David Talley made a motion to adopt Resolution 2017-18 (Additional Appropriation); seconded by Larry Lacer and motion carried 4-0.

Larry Lacer made a motion to hold first reading of Resolution 2017-20 (A Resolution of Transfer of Funds from Edit to Fire Territory General) by name and title only. Steve Byers seconded the motion and motion carried 4-0.

Mayor Wyatt reads Resolution 2017-20

Steve Byers made a motion to adopt Resolution 2017-20 (A Resolution of Transfer of Funds from Edit to Fire Territory General). Larry Lacer seconded the motion and motion carried 4-0.

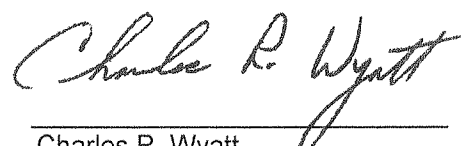
Council Concerns: None

David Talley made a motion to approve the GOB Claims. Larry Lacer seconded the motion and motion carried 4-0.

David Talley made a motion to approve the Edit Claims. Larry Lacer seconded the motion and motion carried 4-0.

ADJOURNMENT: Larry Lacer made a motion to adjourn. Dave Talley seconded and the motion carried 4-0.

Cheyenne Phillips
Deputy Clerk Treasurer



Charles R. Wyatt
Mayor

