

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

December 6, 2018  
5:00 PM

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

**ABSENT:** 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 1, 2018, November 16, 2018 and November 29, 2018. Steve Byers seconded and the motion carried 5-0.

**Citizen Comments:** Roger Hutchinson 1777 S. Center Rd of Triad Properties was present to request a 10 year tax abatement for 5 additional duplexes located at 107-109 Flint Street with the agreement to complete 5 units in 4 phases with at least one or two buildings per year. The finished project will increase the tax assessed value from \$26,900 in 2011 to an estimated 1.3 Million in 2022. The Resolution 2013-4 was passed in March of 2013 declaring an economic revitalization area.

**Larry Lacer made a motion to approve the 10 year tax abatement with the agreement to complete 5 units in 4 phases with at least one or two buildings per year; Steve Byers seconded the motion with a roll call vote to follow and the motion carried 5-0.**

**Mike Webb-yes  
David Talley-yes  
Bob Canada-yes  
Larry Lacer-yes  
Steve Byers-yes**

**Council Concerns:** Mike Webb asked about 3<sup>rd</sup> St. and when it will be paved. And he also wants to have a pole that is broken looked at on 1<sup>st</sup> Ave between Cherry and Walnut St.

Recess  
Reconvene

**Old Business:**

**New Business:** Larry Lacer made a motion to hold 1<sup>st</sup> reading of Ordinance 2018-7 (Temporary Loan Ordinance Extension of Loan Repayment) by name and title only. Dave Talley seconded and the motion carried 5-0.

Attorney Reads Ordinance 2018-7

Dave Talley made a motion to approve 1<sup>st</sup> reading of Ordinance 2018-7 (Temporary Loan Ordinance Extension of Loan Repayment). Mike Webb seconded and the motion carried 5-0.

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

Mike Webb made a motion to hold 2<sup>nd</sup> reading of Ordinance 2018-7 (Temporary Loan Ordinance Extension of Loan Repayment) by name and title only. Steve Byers seconded and the motion carried 5-0.

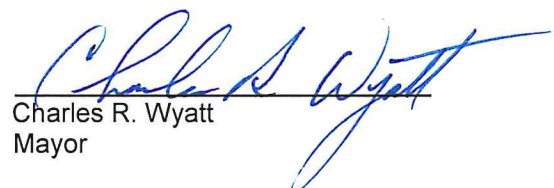
Attorney Reads Ordinance 2018-7.

**Dave Talley made a motion to adopt Ordinance 2018-7 (Temporary Loan Ordinance Extension of Loan Repayment). Steve Byers seconded and the motion carried 5-0.**

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

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

  
Tammy Boruff  
Clerk Treasurer

  
Charles R. Wyatt  
Mayor


JOINT EXEC SESSION  
BOONVILLE CITY COUNCIL  
BOONVILLE BOARD OF WORKS  
BOONVILLE CITY HALL  
135 SOUTH SECOND STREET  
BOONVILLE, INDIANA

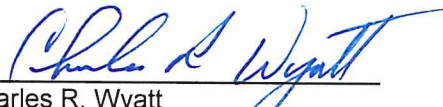
December 27, 2018  
4:00 PM

**PRESENT:** Mayor Charles R. Wyatt, Attorney Mark Phillips, Brennan Phillips, Veolia Water Shawn Wright, Midwestern Engineer Clint Roos, Clerk Treasurer Tammy Boruff, Board Members: Chuck Childress, Council Members: Steve Byers, Mike Webb, Larry Lacer, David Talley, and Police Chief Daryl Saltzman and Fire Chief Steven Byers.

This Executive Session was held in accordance with IC 5-14-1.5-6.1 for discussion of strategy with respect to litigation.

No decisions were made and the meeting adjourned.

  
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Tammy Boruff  
Clerk Treasurer

  
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Charles R. Wyatt  
Mayor

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

December 27, 2018  
5:00 PM

**PRESENT:** Mayor Charles R. Wyatt, Council Members Steve Byers, Mike Webb, Larry Lacer, David Talley, Clerk Treasurer Tammy Boruff, Attorney Mark Phillips and 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 Minutes:** None

**Citizen Comments:** None

**Council Concerns:** None

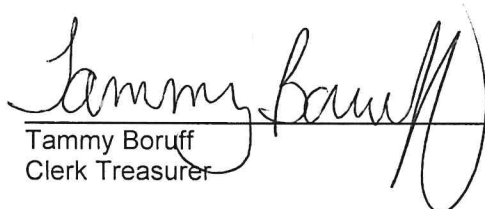
**Old Business:**

**New Business:** Pete Schwiegeraht of MVAH Partners was present to request an Economic Package commitment of \$350,000.00 for the multi-family and townhome units being built in the City of Boonville. Dave Talley made a motion to approve an Economic Package that includes an \$112,000.00 10 year Tax Abatement, a Fee Waivers not to exceed \$78,235.00 which would include the ILP Permits and all related water and sewer fees, and approximately \$159,765.00 in Sanitary Sewer System upgrades for the remainder of the \$350,000.00 Economic Package Steve Byers seconded and the motion carried 4-0.

Mark Phillips updated the board on Alcoa.

**CLAIMS:** None

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

  
Tammy Boruff  
Clerk Treasurer

  
Charles R. Wyatt  
Mayor