

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

Thursday, January 4th, 2018  
3:00 p.m.

Present: Mayor Charles Wyatt, City Council Members: Steve Byers, David Talley and Larry Lacer, Bob Canada, Mike Webb Attorney Steve Unger, Brennan Phillips and 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 L Boruff*

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Tammy Boruff  
Clerk-Treasurer

*Charles R. Wyatt*

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Charles R. Wyatt  
Mayor

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

Thursday January 4, 2018  
5:00 pm.

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

**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:** Larry Lacer made a motion to approve the minutes of December 7, December 14, December 27, 2017. David Talley seconded and the motion carried 5-0.

**Citizen Comments:** None

**Council Concerns:** None

**Old Business:** None

**New Business:**

Steve Byers made a motion to nominate Larry Lacer as President of the Boonville City Council for 2018 David Talley seconded motion carried 5-0.

Steve Byers made a motion to nominate Mike Webb as Vic-President of the Boonville city Council for 2018 Larry Lacer seconded and the motion carried 5-0.

Mike Webb made a motion to have the City Council Meetings on the First Thursday of each month in 2018 at 5:00 p.m. at the Boonville City Hall Larry Lacer seconded motion carried 5-0.

Larry Lacer made a motion to hold 1<sup>st</sup> reading of Resolution 2018-1 (Resolution and Certificate of Incumbency for Lease #210945000) New Golf Cart Lease at Quail Crossing by name and title only Mike Webb seconded motion carried 5-0.

Attorney Reads.

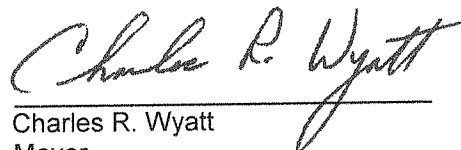
David Talley made a motion to Adopt Resolution 2018-1 (Resolution and Certificate of Incumbency for Lease #210945000) New Golf Cart Lease at Quail Crossing Steve Byers seconded motion carried 5-0.

Larry Lacer made a motion to approve Claims David Talley seconded and the motion carried 5-0.

**ADJOURNMENT:** Steve Byers made a motion to adjourn. Larry Lacer 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 January 25, 2018  
5:00 pm.

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

**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.

Mayor Charles Wyatt presented Resolution 2017-12A (An amended Resolution for Fiscal Plan and Policy Resolution For Annexing Contiguous Territory To the City of Boonville, Indiana for Quail Crossing).

David Talley made a motion to read Resolution 2017-12A (An amended Resolution for Fiscal Plan and Policy Resolution For Annexing Contiguous Territory To the City of Boonville, Indiana for Quail Crossing) by Name and Title only; Robert Canada seconded motion and motion carried 5-0.

Attorney Steve Unger reads Resolution 2017-12A (An amended Resolution for Fiscal Plan and Policy Resolution For Annexing Contiguous Territory To the City of Boonville, Indiana for Quail Crossing).

**Larry Lacer made a motion to adopt Resolution 2017-12A (An amended Resolution for Fiscal Plan and Policy Resolution For Annexing Contiguous Territory To the City of Boonville, Indiana for Quail Crossing; Steve Byers seconded motion and motion carried 5-0.**

Dave Talley made a motion to read Resolution 2017-13A (An Amended Fiscal Plan and Policy Resolution for Annexing Contiguous Territory To The City of Boonville, Indiana Stonehaven Annexation by Name and Title only; Steve Byers seconded motion and motion carried 5-0.

Attorney Steve Unger reads Resolution 2017-13A (An Amended Fiscal Plan and Policy Resolution for Annexing Contiguous Territory To The City of Boonville, Indiana Stonehaven Annexation)

**Steve Byers made a motion to Adopt Resolution 2017-13A (An Amended Fiscal Plan and Policy Resolution for Annexing Contiguous Territory to The City of Boonville, Indiana Stonehaven Annexation); Mike Webb seconded motion and motion carried 5-0.**

Steve Byers made a motion to amend Ordinance 2017-18 (An Ordinance Annexing Territory to the City of Boonville as amended for Quail Crossing) based on Revisions presented tonight; Steve Byers seconded motion and motion carried 5-0

Larry Lacer made a motion to read Final Reading as Amended to Ordinance 2017-18 (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) as amended for Quail Crossing Annexation; Mike Webb seconded motion and motion carried 5-0.

Attorney Steve Unger reads Amended Ordinance 2017-18 (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) as amended for Quail Crossing Annexation.

**Mike Webb made a motion for Final Adoption of Ordinance 2017-18 as Amended (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) as amended for Quail Crossing Annexation; Steve Byers seconded the motion and motion passed 5-0.**

Steve Byers made a motion to amend Ordinance 2017-19 (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) Stonehaven Annexation based on revisions as presented tonight; Larry Lacer seconded motion and motion carried 5-0.

David Talley made a motion to hold the Final Reading of Ordinance 2017-19 (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) as amended for Stonehaven Annexation Robert Canada seconded motion carried 5-0.

Attorney Steve Unger reads Ordinance 2017-19 (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) as amended for Stonehaven Annexation.

**David Talley made a motion for Final Adoption of Ordinance 2017-19 (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) as Amended for Stonehaven Annexation; Steve Byers seconded motion and motion carried 5-0.**

Mayor Wyatt presented for First Reading Ordinance 2018-01 (An Ordinance of the City of Boonville, Indiana, Rescinding Ordinance 2016-11 Concerning Removal of the City's Municipal Water Utility from the Jurisdiction of the Indiana Utility Regulatory Commission).

Larry Lacer made a motion to hold First Reading of 2018-1 (An Ordinance Of The City Of Boonville, Indiana, Rescinding Ordinance 2016-11 Concerning Removal Of The City's Municipal Water Utility From The Jurisdiction of the Indiana Utility Regulatory Commission) by Name and Title only Steve Byers seconded motion and carried 5-0.

Attorney reads by Name and Title only.

David Talley made a motion to adopt First Reading of Ordinance 2018-1 ( An Ordinance Of The City Of Boonville Indiana, Rescinding Ordinance 2016-11 Concerning Removal Of the City's Municipal Water Utility From The Jurisdiction Of The Indiana Utility Regulatory Commission) Larry Lacer seconded and motion carried 5-0.

Steve Byers made a motion to suspend the rules; David Talley seconded the motion. Motion carried 5-0.

David Talley made a motion to hold second reading by name and title only of Ordinance 2018-1 (An Ordinance of the City of Boonville Indiana, Rescinding Ordinance 2016-11 Concerning Removal Of the City's Municipal Water Utility From The Jurisdiction Of The Indiana Utility Regulatory Commission) Steve Byers seconded motion and carried 5-0.

**David Talley made a motion to adopt Ordinance 2018-1 ( An Ordinance Of The City Of Boonville Indiana, Rescinding Ordinance 2016-11 Concerning Removal Of the City's Municipal Water Utility From The Jurisdiction Of The Indiana Utility Regulatory Commission) Bob Canada seconded motion and carried 5-0.**

Mayor Wyatt presented Ordinance 2018-2 (An Ordinance of the City of Boonville, Common Council Adopting a Conflict of Interest Policy). David Talley made a motion to hold first reading by name and title only of Ordinance 2018-2 (An Ordinance of the City of Boonville, Common Council Adopting a Conflict of Interest Policy); Mike Webb seconded the motion and motion carried 5-0.

Attorney reads Ordinance 2018-2 (An Ordinance of the City of Boonville, Common Council Adopting a Conflict of Interest Policy).

David Talley made a motion to adopt first reading of Ordinance 2018-2 (An Ordinance of the City of Boonville, Common Council Adopting a Conflict of Interest Policy); Steve Byers seconded the motion and motion carried 5-0.

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

Mike Webb made a motion to hold 2nd reading by name and title only of Ordinance 2018-2 (An Ordinance of the City of Boonville, Common Council Adopting a Conflict of Interest Policy); David Talley seconded the motion and motion carried 5-0.

**David Talley made a motion to adopt second reading of Ordinance 2018-2 (An Ordinance of the City of Boonville, Common Council Adopting a Conflict of Interest Policy); Mike Webb seconded the motion and motion carried 5-0.**

Mayor Wyatt presented Ordinance 2018-3 (An Ordinance Establishing Responsible Bidding Practices and Submission Requirements). Larry Lacer made a motion to hold first reading by name and title only of 2018-3 (An Ordinance Establishing Responsible Bidding Practices and Submission Requirements). Bob Canada seconded the motion and motion carried 5-0.

Attorney Reads Ordinance 2018-3 (An Ordinance Establishing Responsible Bidding Practices and Submission Requirements).

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

David Talley made a motion to hold second reading by name and title only of Ordinance 2018-3 (An Ordinance Establishing Responsible Bidding Practices and Submission Requirements). Larry Lacer seconded the motion and motion carried 5-0.

Attorney reads Ordinance 2018-3 (An Ordinance Establishing Responsible Bidding Practices and Submission Requirements).

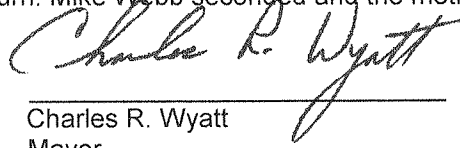
**David Talley made a motion to adopt second reading of Ordinance 2018-3 (An Ordinance Establishing Responsible Bidding Practices and Submission Requirements). Steve Byers seconded the motion and motion carried 5-0.**

**ADJOURNMENT:** David 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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Charles R. Wyatt  
Mayor

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

Thursday February 1, 2018  
5:00 pm.

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

**ABSENT:** Larry Lacer and David Talley

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

**Mike Webb made a motion to adopt the minutes from the January 4, 2018 & January 25, 2018 City Council Meeting and Executive Meeting of January 25, 2018 minutes. Steve Byers seconded the motion carried 3-0.**

**CITIZEN COMMENTS:**

Ron Nelson, 5700 Lakeshore Drive, representing Save Our Homes, LLC Thanked the City Council for their support on the Mining Issue.

**COUNCIL CONCERNS:**

Councilman Robert Canada stated he supports these groups that speak up for what they believe in.

**OLD BUSINESS:**

Councilman Steve Byers commented on the conditions of the roads due to weather.

Mayor Wyatt presented Resolution 2018-2 (Transfer of Funds).

Mike Webb made a motion to hold First reading of Resolution 2018-2 (Transfer of Funds) by Name and Title only Steve Byers seconded motion carried 3-0


Attorney reads Ordinance 2018-2 (A Resolution Transfer of Funds) by Name and Title only.

**Robert Canada made a motion to Adopt Resolution 2018-2 (Resolution to Transfer of Funds) Mike Webb seconded motion carried 3-0.**

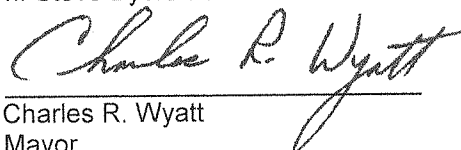
**APPROVEAL OF CLAIMS:**

Mike Webb made the motion to approve all properly documented claims. Steve Byers seconded and the motion carried 3-0.

**ADJOURNMENT:** Mike Webb made the motion to adjourn. Steve Byers 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 March 1, 2018  
5:00 pm.

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

**ABSENT:** Mike Webb and David Talley

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 February 1, 2018. Larry Lacer seconded and the motion carried 3-0.

**Citizen Comments:** None

**Council Concerns:** Bob Canada asked about the Victoria agreement and the litigation with Alcoa. Attorney Mark Phillips updated the board about the Victoria agreement and the litigation with Alcoa.

Recess

Reconvene

Bob Canada asked if we have a new parks director, Mayor Wyatt said the parks department is going in a different direction with Mike Wilson.

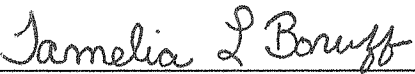
**Old Business:** None

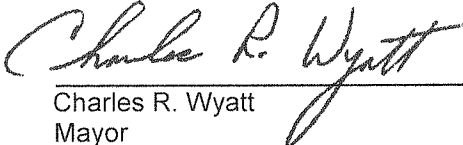
**New Business:**

Larry Lacer made a motion to approve the outstanding warrants to be receipted in. Steve Byers seconded and the motion carried 3-0.

**CLAIMS:** Larry Lacer made a motion to approve all properly documented claims. Steve Byers seconded and the motion carried 3-0.

**ADJOURNMENT:** Steve Byers 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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Charles R. Wyatt  
Mayor

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

Monday March 19, 2018  
3:00 pm.

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

**ABSENT:** Mike Webb, Robert Canada

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

Mayor Charles Wyatt presented the Interlocal Agreement between City of Boonville, Warrick County Commissioners, and Green Life Development.

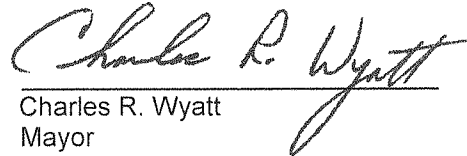
Larry Lacer made a motion to approve the Inter Local Agreement between The City of Boonville, Warrick County Commissioners, and Green Life Development. David Talley seconded and the motion carried 3-0.

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



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Tammy Boruff  
Clerk Treasurer



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Charles R. Wyatt  
Mayor



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

Thursday April 5, 2018  
5:00 pm.

**PRESENT:** Mayor Charles R. Wyatt, Council Members Larry Lacer, Robert Canada, Steve Byers, Mike Webb, David Talley, Attorney Mark Phillips, Attorney Brennan 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:** Larry Lacer made a motion to approve the minutes of March 1, 2018 and March 19, 2018. Steve Byers seconded and the motion carried 5-0.

**Citizen Comments:** None

**Old Business:** None

**New Business:**

Mike Wilson, Parks Director, Cyndi Saltzman Parks Board President, Michelle Johnson Operations Director for Quail was present to ask the Council to amend the Salary Ordinance to accommodate the Parks Director with an Assistant Park Director at \$15.00 an hour and a Tier pay scales schedule for employees at Quail Crossing.

Mike Webb made a motion for First Reading of Ordinance 2018-5 Amend the Ordinance 2017-16 Appointed Officials and Employees of the City of Boonville for 2018 by Name and Title only Steve Byers seconded motion carried 5-0.

Attorney reads Ordinance by Name and Title only

David Talley made a motion to adopt first reading of Ordinance 2018-5 Amend the Ordinance 2017-16 Appointed Officials and Employees of the City of Boonville for 2018 Mike Webb seconded motion carried 5-0.

Mike Webb made a motion to suspend the Rules Steve Byers second motion carried 5-0.

Mike Webb made a motion for Second Reading of Ordinance 2018-5 Amend the Ordinance 2017-16 Appointed Officials and Employees of the City of Boonville for 2018 by Name and Title only.

Attorney reads Ordinance by Name and Title only.

David Talley made motion to Adopt Ordinance 2018-5 Amend the Ordinance 2017-16 Appointed Officials and Employees of the City of Boonville for 2018 Steve Byers second motion to adopt carried 5-0.

Mayor Wyatt presented Ordinance 2018-4 An Ordinance to Establish Rates and Charges for the Use and Services Rendered by Water Works of City of Boonville and Repealing Ordinance

David Talley made a motion for First Reading Of Ordinance 2018-4 An Ordinance to Establish Rates and Charges for the Use and Services Rendered by Water Works of Boonville and Repealing Ordinance by Name and Title only Larry Lacer seconded motion carried 5-0.

Attorney reads Ordinance by Name and Title only

David Talley made motion to pass First Reading of Ordinance 2018-4 An Ordinance to Establish Rates and Charges for the Use and Services Rendered by Water Works of Boonville and Repealing Ordinance Steve Byers second motion carried 5-0.

Larry Lacer made a motion to suspend the Rules David Talley second motion carried 5-0.

Larry Lacer made a motion for Second Reading of Ordinance 2018-4 An Ordinance to Establish Rates and Charges for the Use and Services Rendered by Water Works of Boonville and Repealing Ordinance by Name and Title only Steve Byers second motion carried 5-0.

Attorney reads Ordinance by Name and Title only


Dave Talley made a motion to Adopt Ordinance 2018-4 An Ordinance to Establish Rates and Charges for the Use and Services Rendered by Water Works of Boonville and Repealing Ordinance Larry Lacer second motion carried 5-0.

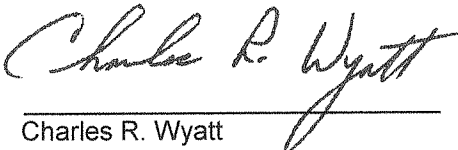
Mike Webb left the meeting.

Mayor Wyatt appointed Councilmen Steve Byers and David Talley on a committee to look at Trash Ordinance.

**CLAIMS:** Larry Lacer made a motion to approve all properly documented claims. 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.

  
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Tammy Boruff  
Clerk Treasurer

  
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Charles R. Wyatt  
Mayor

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

Thursday May 3, 2018  
5:00 pm.

**PRESENT:** Council Members Larry Lacer, Robert Canada, Steve Byers, David Talley, Attorney Brennan Phillips and Clerk Treasurer Tammy Boruff.

**Absent:** Mayor Wyatt, Mike Webb and Attorney Mark Phillips

Board member Larry Lacer 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 April 5, 2018. Dave Talley seconded and the motion carried 4-0.

**Citizen Comments:** None

**Old Business:** None

**New Business:**

Dave Talley requested that Police Chief Daryl Saltzman find out why it takes 30 days to have an unlicensed vehicle removed.

Steve Byers requested a copy of the contract between the City of Boonville and Veolia, and he wants to know what is paid to Veolia per year.

Steve Byers made a motion to hold 1<sup>st</sup> reading of Resolution 2018-3 (A Resolution of Transfer of Funds between Certain Categories of the 2018 Budget) by name and title only. Dave Talley second and the motion carried 4-0.

Attorney Reads

Dave Talley made a motion to adopt Resolution 2018-3 (A Resolution of Transfer of Funds between Certain Categories of the 2018 Budget). Steve Byers second and the motion carried 4-0.

Steve Byers made a motion to hold 1<sup>st</sup> reading of Resolution 2018-4 (Transfer of Funds) by name and title only. Dave Talley second and the motion carried 4-0.

Attorney Reads

Dave Talley made a motion to adopt Resolution 2018-4 (Transfer of Funds). Steve Byers second and the motion carried 4-0.

**CLAIMS:** Dave Talley made a motion to approve all properly documented claims. Bob Canada seconded and the motion carried 4-0.

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



Tammy Boruff  
Clerk Treasurer

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Larry Lacer  
Council President

