

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

November 1, 2018
5:00 PM

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

ABSENT: Mayor Charlie Wyatt

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 10-4-18 Executive, 10-16-18 and 10-18-18. Dave Talley seconded and the motion carried 5-0.

Citizen Comments: Jared Russell with Troop 379 was present to observe the City Council.

Council Concerns: Steve Byers asked the council if the City could go ahead and fund the paving work to be done on Cumberland Dr. this year instead of waiting until next year due to the installation of sewers in that area. Then the Community Crossings grant can reimburse the City for the work, he also asked Sara to work on this. The Council had no problem with doing this.

Old Business:

New Business: Steve Byers made a motion to hold the 1st reading of Ordinance 2018-15 (An Ordinance Vacating a Portion of a Platted Alley in the City of Boonville Indiana) by name and title only. Mike Webb seconded and the motion carried 5-0.

Attorney Reads

David Talley made a motion to approve 1st reading of Ordinance 2018-15 (An Ordinance Vacating a Portion of a Platted Alley in the City of Boonville, Indiana); Mike Webb seconded and the motion carried 5-0.

Dave Talley made a motion to suspend the rules. Steve Byers Seconded and the motion carried 5-0.

Dave Talley made a motion to hold the 2nd reading of Ordinance 2018-15 (An Ordinance Vacating a Portion of a Platted Alley in the City of Boonville Indiana) by name and title only. Mike Webb seconded and the motion carried 5-0.

Attorney Reads

Dave Talley made a motion to adopt Ordinance 2018-15 (An Ordinance Vacating a Portion of a Platted Alley in the City of Boonville Indiana). Steve Byers seconded and the motion carried 5-0.

Mike Webb made a motion to hold the 1st reading of Resolution 2018-10 (Transfer of Funds from Edit to General) by name and title only. Dave Talley seconded and the motion carried 5-0.

Attorney Reads

Dave Talley made a motion to adopt Resolution 2018-10 (Transfer of Funds from Edit to General). Steve Byers seconded and the motion carried 5-0.

Pete Schwiegeraht, 9100 Centre Pointe Dr. Suite 210, was present with Boon Homes LLC to submit tax abatements for 414 W. Main, 416 W Main, 411 W Locust, and 419 W Locust for 22 unit apartment.

Attorney Mark Phillips said the SB1 was in order for the council's consideration.

Mike Webb made a motion to approve the 10 year tax abatement for Boon Homes LLC for locations located at 414 W. Main, 416 W Main, 411 W. Locust, and 419 W Locust for 22 unit apartment. Steve Byers seconded and the motion carried 5-0.

Mike Webb made a motion to approve 10 year tax abatement for Boon Homes LLC for locations located at 9th and Chestnut Street and 809 E Chestnut Street for 9 townhomes. Steve Byers seconded and with a roll call vote:

Mike Webb- Yes

Dave Talley- No

Bob Canada- No

Steve Byers- Yes

Larry Lacer- Yes

Motion carried 3-2 pending Miller Valentines signatures on returned forms.

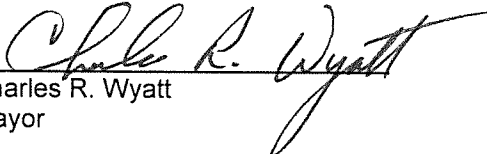
Attorney Mark Phillips is waiting on agreement that approves the settlement with Alcoa.

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

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



Tammy Boruff
Clerk Treasurer



Charles R. Wyatt
Mayor

**BOONVILLE BOARD OF WORKS
BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA**

Wednesday November 14, 2018
4:00 pm

PRESENT: Board members, Chuck Childress, Larry Lacer, Mayor Charlie Wyatt, Clerk Treasurer Tammy Boruff, and Attorney Brennan Phillips

Absent: Attorney Mark Phillips

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

APPROVAL OF PREVIOUS MINUTES: Chuck Childress made a motion to approve the minutes of October 24, 2018. Charlie Wyatt second and the motion carried 3-0.

Citizen Comments: Mark Mayer 115 S. 2nd St. inquired about lighting for Christmas in Boonvillage and the Parade, Charlie will contact Vectren to see about alternate lighting.

Department Reports:

Shawn Wright with Veolia informed the board that the Folsomville Water Tower has sprung a major leak and is out of service until repairs are completed. Veolia recommends Clouse Inspection Services inspect the tank and make emergency repairs.

Chuck Childress made a motion to approve the repairs to the Folsomville Water Tower not to exceed \$20,000.00. Larry Lacer seconded and the motion carried 3-0.

The backwash discharge permit is set to expire on September 30, 2019 Veolia recommends the city to continue the partnership with Brian Bullock & BLN to complete the work for a total of \$5000.00. Larry Lacer made a motion to continue to the partnership with Brian Bullock & BLN to continue the work not to exceed \$5000.00. Chuck Childress seconded and the motion carried 3-0.

Fire Chief Steven Byers submitted quotes for the electric upgrades for the Fire House.

Boyd Electric \$3490.00

Mel Kay \$3050.00

Premier Didn't quote

Larry Lacer made a motion to approve Mel Kay for the electric upgrades at the Fire House in the amount of \$3050.00. Chuck Childress seconded and the motion carried 3-0.

Quotes for replacing Buoyancy Compensators for 4 divers.

Dive Rescue International \$525.00 each = \$2100.00 + shipping

Aquatech Scuba Center \$550.00 each = \$2200.00

No other vendor to request quote for this product

Chuck Childress made a motion to approve Dive Rescue International in the amount of \$2100.00 plus shipping. Larry Lacer seconded and the motion carried 3-0.

Police Chief Daryl Saltzman:

Officers Goeken and Virgin graduated the Police Academy on November 9th and will be in the FTO program until the end of February.

We have confirmed that the 2019 Ford Interceptors vehicles are no longer available. The earliest ford will be available will be late September 2019, also ford will not allow their police vehicles to be leased through a third party Veolia/ARI.

NEW BUSINESS: Larry Lacer made a motion to approve Parker's Custom Ironworks LLC to build the wrought iron park benches for the downtown square project. Chuck Childress seconded and the motion carried 3-0.

Parkers Custom Ironworks LLC 6' Benches \$950.00 each

Dumor 6' Benches \$1080.00 each

Belson Outdoors 6' Benches \$1269.00 each

Kirby Built 6' Benches \$998.85

Chuck Childress made a motion to award the bricks to Killebrew Brick for the downtown sidewalk project.

Jones and Sons Quote rejected

Killebrew Brick \$16,057.50

Dubois Block and Brick \$16,763.25

Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to give authority to Clint Roos and Tammy Boruff to award the contract for engraving the bricks to the most responsive bidder. Chuck Childress seconded and the motion carried 3-0.

Larry Lacer made a motion to give Clint Roos and Tammy Boruff the authority to make the decisions on purchasing plaques to the most responsive bidder. Chuck Childress seconded and the motion carried 3-0.

OLD BUSINESS: None

TAPS & ADJUSTMENTS:

Larry Lacer made a motion to approve David Grimwood 701 Parkview Dr. to move his sewer line to the back yard from the front. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a sewer tap for AIM LLC/Warren Mathies 1044 Eskew Rd in the amount of sewer capacity fee \$2000.00 inspection fee \$100.00 pending verification of the amount to be paid because it's commercial. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a water tap for Reinbrecht Homes/Caldemeyer 1355 Otter Dr. in the amount of \$715.00 punch fee and \$100.00 inspection fee. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve a sewer tap for Mark & Janet Myers 1277 N Eskew Rd. in the amount of \$2000.00 capacity fee and \$100.00 inspection fee. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve a sewer tap for Alexandra Childress 799 Maple Grove Rd. in the amount of \$2000.00 capacity fee and \$100.00 inspection fee. Charlie Wyatt seconded and the motion carried 3-0.

Chuck Childress made a motion to deny an adjustment for Sharon Standridge 128 W. Locust St in the amount of \$18.89 because it is below the ordinance amount of \$50.00. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Austin Vickery 1310 S. 3rd St. continuous leak in the amount of \$308.25. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to deny an adjustment for Robert Stephens 1388 Stonehaven Circle in the amount of \$46.05 because it is below the ordinance amount of \$50.00. Larry Lacer seconded and the motion carried 3-0.

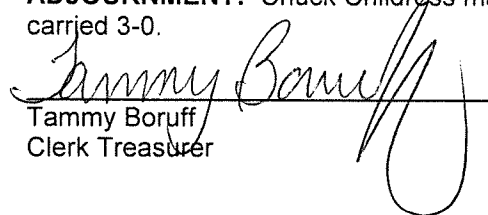
Chuck Childress made a motion to table the adjustment for Huebner Trucking Company 766 Hyrock Blvd. in the amount of \$751.11. Larry Lacer seconded and the motion carried 3-0.

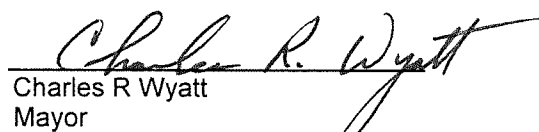
Chuck Childress made a motion to approve an adjustment for Clyde Kellams Jr. 2555 Brown Chapel Rd. in the amount of \$155.91 hidden leak. Larry Lacer seconded and the motion carried 3-0.

CLERICAL ADJUSTMENTS: Chuck Childress made a motion to approve all properly documented clerical adjustments. Larry Lacer seconded and the motion carried 3-0.

APPROVAL OF CLAIMS: Larry Lacer made the motion to approve all properly documented claims. Chuck Childress seconded and the motion carried 3-0.

ADJOURNMENT: Chuck Childress made the motion to adjourn. Larry Lacer seconded and the motion carried 3-0.


Tammy Boruff
Clerk Treasurer


Charles R Wyatt
Mayor

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

November 16, 2018
3:00 PM

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

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: None

Citizen Comments: None

Council Concerns: None

Old Business:

New Business:

Steve Byers made a motion to approve the Consent Decree between the City of Boonville and Alcoa Fuels, Inc., Alcoa Warrick, LLC and Liberty Mine, LLC. Mike Webb seconded and the motion carried 5-0.

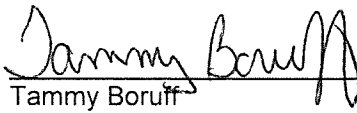
Mike Webb made a motion to hold the 1st reading of Resolution 2018-11 (A Resolution of Transfer of Funds Between Certain Categories of the 2018 Budget) by name and title only. Steve Byers seconded and the motion carried 5-0.

Attorney Reads

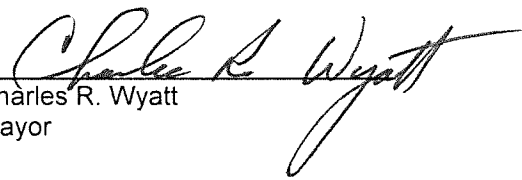
Dave Talley made a motion to adopt Resolution 2018-11(A Resolution of Transfer of Funds Between Certain Categories of the 2018 Budget) . Larry Lacer seconded and the motion carried 5-0.

CLAIMS: None

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

**BOONVILLE BOARD OF WORKS
BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Wednesday November 28, 2018
4:00 pm**

PRESENT: Board member, Chuck Childress, Mayor Charlie Wyatt, Clerk Treasurer Tammy Boruff, and Attorney Brennan Phillips

Absent: Attorney Mark Phillips and Larry Lacer

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

APPROVAL OF PREVIOUS MINUTES: Chuck Childress made a motion to approve the minutes of November 14, 2018. Charlie Wyatt second and the motion carried 2-0.

DEPARTMENTAL REPORTS: None

CITIZIENS COMMENTS: None

Clerk Treasurer Tammy Boruff presented 3 quotes for an updated security camera system at the police department.

BCS- \$6737.16

PC Quest- \$6483.66

Lamb Electric- none turned in

Chuck Childress made a motion to approve BCS in the amount of \$6737.16 because BCS has equipment at the police department and this will improve what is there. Charlie Wyatt seconded and the motion carried 2-0.

NEW BUSINESS: Chuck Childress made a motion to approve Pay App 5 to Deig Brothers in the amount of \$52,666.43. Charlie Wyatt seconded and the motion carried 2-0.

Chuck Childress made a motion to accept the change order #6 in the amount of \$37,077.90 to Deig Brothers. Charlie Wyatt seconded and the motion carried 2-0.

Chuck Childress made a motion to accept the deduction change order #7 in the amount of (\$19,360.00) to Deig Brothers for asphalt repair. Charlie Wyatt seconded and the motion carried 2-0.

Chuck Childress made a motion to approve a certificate of substantial completion for Deig Brothers for work done on Moore St. and 4th that was presented by Shawn Wright. Charlie Wyatt seconded and the motion carried 2-0.

Chuck Childress made a motion to approve an Active Shooter Policy from April 2018 that was submitted by Chuck for Police Chief Daryl Saltzman. Charlie Wyatt seconded and the motion carried 2-0.

OLD BUSINESS: None

TAPS & ADJUSTMENTS: Chuck Childress made a motion to approve an adjustment for Huebner Trucking Company in the amount of \$751.11 hidden leak. Charlie Wyatt seconded and the motion carried 2-0.

CLERICAL ADJUSTMENTS: Chuck Childress made a motion to approve all properly documented clerical adjustments. Charlie Wyatt seconded and the motion carried 2-0.

APPROVAL OF CLAIMS: Chuck Childress made the motion to approve all properly documented claims. Charlie Wyatt seconded and the motion carried 2-0.

Shawn Wright requested that the Board give Mayor Wyatt the authority to pre-approve the Westside Sewer Taps so production doesn't stop.

Chuck Childress made a motion to give Mayor Wyatt the authority to pre-approve the Westside Sewer Taps. Charlie Wyatt seconded and the motion carried 2-0.

ADJOURNMENT: Chuck Childress made the motion to adjourn. Charlie Wyatt seconded and the motion carried 2-0.

Tammy Boruff
Clerk Treasurer

Charles R Wyatt
Mayor

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

November 29, 2018
3:00 PM

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

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: None

Citizen Comments: None

Council Concerns: None

Old Business:

New Business: Mike Webb made a motion to hold the 1st reading of Ordinance 2018-16 (An Ordinance Removing the Expiration of Ordinance 2017-23 Concerning Mining Activities and Watercourses in and Around the City of Boonville) by name and title only. Larry Lacer seconded and the motion carried 5-0.

Attorney Reads

Dave Talley made a motion to adopt the 1st reading of Ordinance 2018-16 (An Ordinance Removing the Expiration of Ordinance 2017-23 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.

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

Larry Lacer made a motion to hold the 2nd reading of Ordinance 2018-16 (An Ordinance Removing the Expiration of Ordinance 2017-23 Concerning Mining Activities and Watercourses in and Around the City of Boonville) by name and title only. Steve Byers seconded and the motion carried 5-0.

Attorney Reads

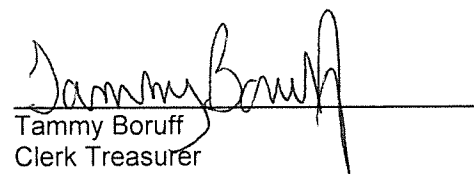
Mark Phillips on behalf of Save our Homes and Steve Unger on behalf of City of Boonville worked diligently with the Mayor to work out a resolution with Alcoa and all entities have signed the Consent Decree including Alcoa Fuels, Alcoa Warrick LLC, Liberty Mine LLC, Save Our Homes, and the City of Boonville with the exception of H&L Farms only because they filed a Verified complaint of Intervening Plaintiff H&L farms LLC for Declaratory Judgement Permanent Injunction and Alternatively for Inverse Condemnation. The City of Boonville along with Alcoa, Liberty Mines and Save our Homes will be requesting the Judge remove H & L Farms from the Consent Decree.

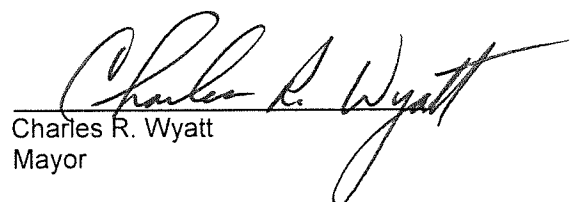
Steve Byers made a motion to adopt Ordinance 2018-16 (An Ordinance Removing the Expiration of Ordinance 2017-23 Concerning Mining Activities and Watercourses in and Around the City of Boonville). Dave Talley seconded and the motion carried 5-0.

Steve Byers made a motion to cancel the special council meeting that was to be held on Friday November 30, 2018. Dave Talley seconded and the motion carried 5-0.

CLAIMS: None

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


Tammy Boruff
Clerk Treasurer


Charles R. Wyatt
Mayor