

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

Thursday January 3, 2019  
4:30 pm

**PRESENT:** Mayor Charles Wyatt, Board members, Larry Lacer, and Chuck Childress Tammy Boruff Clerk Treasurer, Attorney Mark Phillips

Absent: None

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

**APPROVAL OF PREVIOUS MINUTES:** None

**NEW BUSINESS:** Clint Roos with Midwestern Engineers presented the bids for the solar project.

Casey Electric LLC- \$882,990.27

Deig Bros Construction- \$1,652,537.00

Kieffer Bros Construction- \$945,641.00

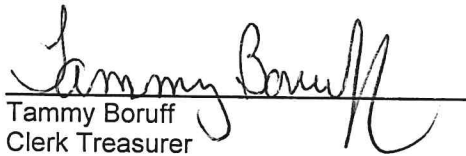
Mel-Kay Electric- \$1,909,300.00

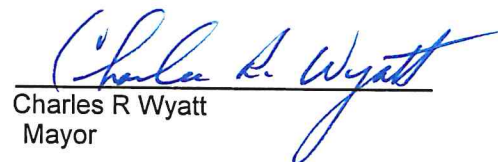
Morton Solar LLC- \$1,389,000.00

Clint Roos recommended Casey Electric LLC in the amount of \$882,990.27 be awarded the project.

Chuck Childress made a motion to approve Casey Electric LLC in the amount of \$882,990.27 for the solar project. Larry Lacer seconded and the motion carried 3-0.

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

  
Tammy Boruff  
Clerk Treasurer

  
Charles R Wyatt  
Mayor

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

January 3, 2019  
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 Mark Phillips, Attorney 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:** Mike Webb made a motion to approve the minutes of December 6, 2018, December 27, 2018 and Executive Session December 27, 2018. Steve Byers seconded and the motion carried 5-0.

**Citizen Comments:** Yvon Lauren, PO Box 196 Macy, OH, was present to discuss updating the City of Boonville's discrimination Ordinance; she presented several examples. Attorney Mark Phillips asked Ms. Lauren to contact his office and set up an appointment so they can go thru this and get together an updated ordinance for the February Council meeting.

Roger Emmons, 22 S. Baker Rd, is the Warrick County Administrator. Mr. Emmons said he will encourage the County Commissioners to also update the county discrimination ordinance.

Mayor Wyatt introduced Boy Scout Troop 161 who was present to observe the City Council meeting, Jesse Jones, Ezra Brown, Jackson Fortune, Hunter Marchand, Lucas Rowley, Aiden Zint, Leaders Brandon Rowley, and Shanon Marchand.

**Council Concerns:** None

**Old Business:** None

**New Business:** Election of the 2019 City Council President.

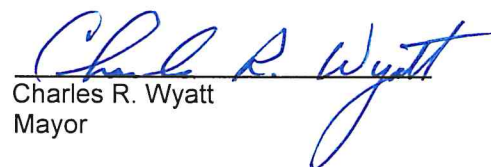
Steve Byers made a motion to elect Larry Lacer as the President of the Boonville City Council for the year of 2019. Mike Webb seconded and the motion carried 5-0.

Mike Webb made a motion to hold the City Council meetings the 1<sup>st</sup> Thursday of each month starting at 5:00pm. Steve Byers seconded and the motion carried 5-0.

**CLAIMS:** Larry Lacer made a motion to approve all properly documented claims. Bob Canada 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 BOARD OF WORKS  
BOONVILLE CITY HALL  
135 SOUTH SECOND STREETS  
BOONVILLE, INDIANA**

Wednesday January 9, 2019  
4:00 pm

**PRESENT:** Mayor Charles Wyatt, Board members, Larry Lacer, and Chuck Childress Tammy Boruff Clerk Treasurer, 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 December 27, 2018 and January 3<sup>rd</sup>, 2019. Larry Lacer seconded and the motion carried 3-0.

**Citizen Comments:** Natalie Hyndman 723 S. 3<sup>rd</sup> St. was present per Jeff Floyd request regarding a tree blocking traffic, the city can force her to have the tree removed and she is going to pay ½ of the expense because it is a safety issue. Jeff Floyd submitted 2 quotes and Ms. Hyndman submitted 1.

American Eagle Tree Service: \$2500.00

S&S Tree Service: \$2400.00

Matthews: \$2200.00 this bid was not submitted thru the city and was given on a card to Natalie Hyndman. Larry Lacer made a motion to approve S&S Tree Service to remove the tree located at 723 S. 3<sup>rd</sup> St. because of eminent danger. Chuck Childress seconded and the motion carried 3-0.

**DEPARTMENT REPORTS:**

Fire Chief Steven Byers

Engine 1 is currently at Gerry's Automotive getting repaired.

Captain Clayton Knight is currently off work for medical reasons.

Chuck Childress made a motion to approve a uniform conflict of interest for Clayton Knight. Larry Lacer seconded and the motion carried 3-0.

Police Chief Daryl Saltzman

Chief Saltzman presented options for leasing cars and the Board will make a decision at a later date.

Recess

Reconvene

Code Enforcement

Jeff Floyd submitted a surplus list from Quail Crossing to be put in an upcoming auction.

Chuck Childress made a motion to declare the equipment from Quail Crossing Golf Course as surplus and to submit it to the auction. Larry Lacer seconded and the motion carried 3-0.

Jeff submitted a surplus list from Code Enforcement, DPW, and Water.

Larry Lacer made a motion to declare surplus except #5 Ferris Zero Turn Mower. Chuck Childress seconded and the motion carried 3-0.

Veolia Jill Carr & Shawn Wright

Westside Sewer Expansion requires a new lift station to be installed along Hwy 62 & 261 Interchange, Xylem is a sole source vendor and quote is not to exceed \$47,108.23 out of sewer construction. Larry Lacer made a motion to approve the purchase of new lift station not to exceed \$47,108.23 from Xylem a sole source vendor; seconded by Chuck Childress motion carried 3-0.

Larry Lacer made a motion to approve Xylem a sole source vendor to replace an aging lift station on Tower Drive in the amount of \$40,107.23 out of sewer construction. Chuck Childress seconded and the motion carried 3-0.

**TAPS and ADJUSTMENTS:** Chuck Childress made a motion to table an adjustment for Thomas Miller, 988 Maple Grove Rd in the amount of \$118.68 for a hidden leak. Larry Lacer seconded and the motion carried to table 3-0.

Chuck Childress made a motion to approve an adjustment for Mark Pate, 714 N. Vine equipment failure in the amount of \$123.24. Larry Lacer seconded and the motion carried 3-0.

**Page 2**  
**Board of Works 1-9-19**

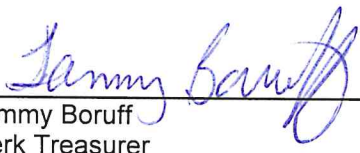
Larry Lacer made a motion to approve an adjustment for Lesa Whitlow, 210 N. 8<sup>th</sup> St. for a hidden leak in the amount of \$497.20. Chuck Childress seconded and the motion carried 3-0.

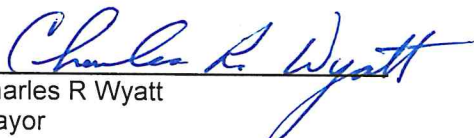
Chuck Childress made a motion to approve an adjustment from Mary Miller, 1723 Tomahawk Dr. for a continuous hidden leak from the previous month in the amount of \$107.22. Larry Lacer seconded and the motion carried 3-0.

**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 motion carried 3-0.

  
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Tammy Boruff  
Clerk Treasurer

  
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Charles R Wyatt  
Mayor

**BOONVILLE BOARD OF WORKS**  
**BOONVILLE CITY HALL**  
**135 SOUTH SECOND STREETS**  
**BOONVILLE, INDIANA**  
Wednesday January 23, 2019  
4:00 pm

**PRESENT:** Mayor Charles Wyatt, Board members, Larry Lacer, and Chuck Childress Tammy Boruff  
Clerk Treasurer, 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:** Larry Lacer made a motion to approve the minutes of January 9, 2019. Chuck Childress seconded and the motion carried 3-0.

**Citizen Comments:** Tommy Miller, 988 Maple Grove Rd, was present to speak to the board about a water leak he had in December. Veolia was called and they told him that it was on his side so the repair was his to fix; however, he has one of the old meters and the yolk is in the meter pit and Veolia would need to be present when the repair takes place. He was concerned because of the fine associated with being in the meter pit. Attorney Brennan Phillips stated that if you acted upon what the meter reader told you then a fine could be waived. Larry Lacer made a motion to table the adjustment to the next meeting. Chuck Childress seconded and the motion carried 3-0.

Thomas Miller 309 S. 1<sup>st</sup> Ave was complaining about a sink hole.

Clint Roos from Midwestern opened 5 quotes for the North Eskew Rd project.

Jerry Aigner Construction \$131,850.00

Blankenberger Bros. Inc \$172,650.00

Kieffer Bros Construction \$173,530.00

Koberstein Contracting Inc \$190,893.00

Deig Bros Construction \$248,518.00

Chuck Childress made a motion to approve the bid from Aigner Construction in the amount of \$131,850.00. Larry Lacer seconded and the motion carried 3-0.

Clint Roos from Midwestern opened the bids for the Eskew Road Railroad Bore Project.

Kieffer Bros Construction Inc. \$92,469.00

Koberstein Contracting Inc. \$113,445.00

Deig Bros. \$129,050.00

Blankenberger Brothers Inc \$141,880.00

Larry Lacer made a motion to approve Kieffer Bros Construction in the amount of \$92,469.00. Chuck Childress seconded and the motion carried 3-0.

from Midwestern opened the bids for the Sanitary Sewer and Julian Court Lift Station Project.

Blankenberger Brothers Inc. \$83,263.00

Aigner Construction Inc \$107,850.00

Kieffer Bros Construction \$108,646.00

Koberstein Contracting Inc \$119,600.00

Deig Bros Construction \$120,848.84

Chuck Childress made a motion to approve Blankenberger Brothers Inc in the amount of \$83,263.00. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve the pay app 3 for Deig Bros. Lumber and Construction Co. in the amount of \$8370.00. Chuck Childress seconded and the motion carried 3-0.

Chuck Childress made a motion to approve the pay app 4 for Deig Bros. Lumber and Construction Co. in the amount of \$5597.50. Larry Lacer second and the motion carried 3-0.

Brian Bullock presented a Certificate of Substantial Completion on the Blower Replacement Project. Chuck Childress made a motion to approve the Certificate of Completion on the Blower Replacement Project on 1/23/19 with a year warranty that starts on 1/23/19. Larry Lacer seconded and the motion carried 3-0.

Brennan Phillips presented bids for 500 Baker Rd a city owned property to Raze and Clean-up.

Ray Stradtner \$6327.00

Mark Krantz \$5849.00

Jerry Aigner Const. \$6550.00

Ground Control Excavating \$5860.00

Larry Lacer made a motion to approve Mark Krantz after Jeff's review. Chuck Childress seconded and the motion carried 3-0.

Clint Roos from Midwestern Engineers presented a Notice of Award for the Solar Project and recommended executing the contract with Casey Electric, LLC in the amount of \$882,990.27. Larry Lacer made a motion to approve the Notice of Award to Casey Electric, LLC for the Solar Project in the amount of \$882,990.27; seconded by Chuck Childress and motion carried 3-0.

Larry Lacer made a motion to approve Pay App #2 from JBI in the amount of \$156,533.24 for the downtown square project; Chuck Childress seconded the motion and the motion carried 3-0.

Chief Saltzman presented quotes on the Body Cameras and Dash Cameras for the Police Department.  
Axon: Didn't offer contracts pricing  
Motorola: \$119,297 over 5 years with down payment being \$47,625 and \$14,334 for 5 years.  
Utility Body Worn - \$110,600 with a payment over 5 years of \$22,100 per year.  
Larry Lacer made a motion to purchase Body Cameras and Dash Cameras from Utility Body Worn for \$110,600 with a payment of \$22,100 for 5 years; Chuck Childress seconded the motion and motion carried 3-0.

Chief Saltzman requested to lease 3 Dodge Durango Police vehicles from Sternberg Chrysler Center for a cost of \$28,959.85 per vehicle with financing from Ally. We will lease 3 vehicles for \$850.00 a month per vehicle for a yearly lease of \$10,200 a year for 3 years for each vehicle. Chuck Childress made a motion to lease 3 Dodge Durango Vehicles for 3 years for a total yearly cost of \$30,600 and cease the lease for the 2011 & 2016 vehicles; Mayor Wyatt seconded the motion and motion carried 3-0.

Mayor Wyatt submitted a surplus list for wastewater.  
Chuck Childress made a motion to approve the surplus list for wastewater. Larry Lacer seconded and the motion carried 3-0.

Recess

Reconvene

**DEPARTMENT REPORTS:**

Jeff Floyd, Code Enforcement will send a letter to 410 E. Locust regarding a tree that is a safety hazard and needs to be taken down.

Chuck Childress made a motion to table a request from Hemenway Memorial Presbyterian Church; Larry Lacer seconded and the motion carried 3-0.

Chief Saltzman recommended the Detective Position be a Lieutenant position. The position is currently held by Jon Brunner. Larry Lacer made a motion to approve the Detective Position as a Lieutenant position; Chuck Childress seconded the motion and motion carried 3-0.

**TAPS and ADJUSTMENTS:** Chuck Childress made a motion to approve an adjustment for Dewey Jones 817 N 3<sup>rd</sup> St. in the amount of \$449.60 meter was tested and was inaccurate. Larry Lacer seconded and the motion carried 3-0.

Chuck Childress made a motion to deny an adjustment for Jerry Miller 2811 W. State Road 62 in the amount of \$303.52 because it doesn't meet the parameters of the ordinance. Larry Lacer seconded and the motion carried 3-0.

Larry Lacer made a motion to approve an adjustment for Kathi J Moffett 1202 S. 1<sup>st</sup> St. in the amount of \$307.10 hidden leak. Chuck Childress seconded and the motion carried 3-0.

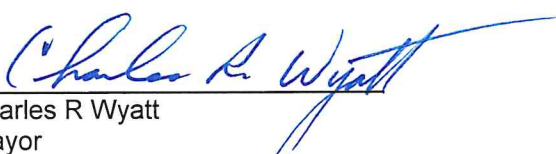
Larry Lacer made a motion to deny an adjustment for Marvin Bruner 1741 Arrowhead Dr in the amount of \$1062.90 not a hidden leak. Chuck Childress seconded and the motion carried 3-0.

**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 motion carried 3-0.

  
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Tammy Boruff  
Clerk Treasurer

  
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Charles R Wyatt  
Mayor