

**BOONVILLE BOW MEETING
HELD AT BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA**

Tuesday February 6, 2024
3:00 p.m.

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

PRESENT: Mayor Charles Wyatt, Tammy Boruff, Clerk-Treasurer

Board of Works Member present: Chuck Childress and Shawn Russell

ABSENT: Attorney Mark Phillips

MINUTES: Shawn Russell made a motion to approve the minutes of January 23rd, 2024. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Citizen Concerns: JD Campbell is requesting that the sewer main be ran to his property line so he can hook his lateral into it. Clint Roos, Midwestern Engineers said he would have no issue since we ran the original sewer main and normally, we run it to the edge of the property owner property line. Clint Roos told Mr. Campbell to get 3 quotes showing the breakdown of footage of line and cost to the property line and because this is an emergency situation, he would recommend the Board of Works approve it to go to the lowest most responsive quote and we will reimburse Mr. Campbell. Shawn Russell made a motion to approve the lowest and most responsive quote that Mr. Campbell gets and for the City to reimburse Mr. Campbell for the cost of running the lateral to the edge of his property and Mr. Campbell will pay for the lateral at the edge of his property to his house and seconded by Chuck Childress followed by a roll call vote of the Board of Works Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve Jame Campbell at 344 N. Center Rd for a \$2,000.00 sewer tap and \$100.00 inspection fee seconded by Shawn Russell followed by unanimous vote 3-0.

OLD BUSINESS:

NEW BUSINESS: Bid opening for room addition to the Fire Department. Danco Construction bid of \$262,400.00 unit A and \$22,200.00 for unit B, all documents in order per Mark Phillips. Empire Contractors \$283,570.00 for unit A and no bid for unit B all in order per Mark Phillips. Deig Bros \$316,572.00 bid A and \$19,128.00 for unit B, all documents in order per Mark Phillips. The Board is taking the bids under advisement.

Chuck Childress made a motion to approve Mike Wassmer bid of \$5,581.43 to replace the dayroom door at the Fire Station seconded by Shawn Russell followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Shawn Russell made a motion to approve the purchase of two inflatable boats at \$14,820.95 with the funds secured from the sale of surplus Fire equipment for a total of \$15,800.00 seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to table the Bodycam Contract Renewal and the dashcam replacement until the contract can be reviewed further by the Attorney's seconded by Shawn Russell followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Shawn Russell made a motion to renew the Boyce Agreement for another year seconded by Chuck Childress followed by a roll call vote of the Board of Works,

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Shawn Russell made a motion to approve the engagement agreement for annual reporting and USDA reporting seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Shawn Russell made a motion to approve the AIA change order #6 from Empire Contractors for \$10,650.00 to work on the TV receptacles, additional paint for the basement and repair wall the where damaged from stain seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Mayor Wyatt called for a recess.

Mayor Wyatt called the meeting back to order

Shawn Russell made a motion to approve the Collective Barraging Agreement between the City of Boonville and the FOP seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve the Conflict-of-Interest forms submitted: Marcus Collins, Steven Byers, Jeff Floyd, Tammy Boruff and Zach Southard seconded by Shawn Russell followed by a roll call vote of the Board of works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve Clint Roos, Midwestern Engineers proposal to declare the Lift Station by Prime Foods at 899 Aigner Drive an emergency seconded by Shawn Russell followed by a roll call of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Jeff Floyd, Code Enforcement presented quotes to remove trees at the corner of W. Elm and S. Vine Street:

S & S TreeMasters - \$4500.00

American Eagle Tree Service - \$9,725.00

Whitledge Tree Service - \$8850.00

Shawn Russell made a motion to approve the proposal from S&S TreeMaster's for \$4500.00 to remove large oak tree, catalpa tree, group of red bud trees and grind the stumps at W Elm and S Vine seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

CLERICAL ADJUSTMENTS: Chuck Childress made a motion to approve all properly document clerical adjustments. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

ADJUSTMENTS: Chuck Childress made a motion to approve Ellen J Byers 321 E Chestnut St. for main line leak behind wall seconded by Shawn Russell followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Philmore Rice, 219 S. Charlton Ave. Shawn Russell made a motion to deny seconded by Chuck Childress followed by a roll call vote – Chuck Childress – Aye, Shawn Russell – Aye, Charles Wyatt – Aye motion carried 3-0.

Shawn Russell made motion to approve Proptpros c/o Walter Caswell 309 W Locust frozen line in crawl space seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve Gregory Taylor 1107 Perkins Dr. for a hidden leak behind shower wall seconded by Shawn Russell followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made motion to table Amanda Miller 1107 Tower Dr. for equipment failure until further inspection seconded by Shawn Russell followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve Jewel Corn Jr 1422 W Shelton Rd equipment failure seconded by Shawn Russell followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

WATER TAPS: Chuck Childress made a motion to approve a water tap and inspection fee for Mattingly Homes for 4410 Fairway View seconded by Shawn Russell followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve a sprinkler tap \$1150.00 plus \$100.00 inspections fee for Mattingly Homes for 4410 Fairway View Dr seconded by Shawn Russell followed by a roll call vote of the Board of Works,

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Shawn Russell made a motion to approve a water tap and inspection fee for Hirsch Custom Homes 2288 Victoria Woods Dr. seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve Marcus Jolly water tap & inspection fee for 1124 Chariton Dr. and 1126 Chariton Dr. seconded by Shawn Russell followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

SEWER TAPS: Chuck Childress made motion to approve a sewer tap and inspection fee for Mattingly Homes 7320 Highway 66 seconded by Shawn Russell followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve a sewer tap and inspection fee for Hirsch Custom Homes 2288 Victoria Woods Dr seconded by Shawn Russell followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve a \$2000.00 sewer tap and \$100.00 inspection fee for each property for Marcus Jolly 1124 Chariton and 1126 Chariton seconded by Shawn Russell followed by a roll call vote of the Board of Works.

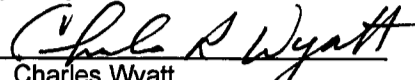
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

CLAIMS: Shawn Russell made a motion to approve all properly documented claims. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

ADJOURNMENT: Chuck Childress made a motion to adjourn. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.



Tammy Boruff
Clerk Treasurer



Charles Wyatt
Mayor