

DRAFT
BOONVILLE BOW MEETING
HELD AT BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Tuesday February 22, 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 via Skype

ABSENT: Attorney Stephen Unger via Skype

MINUTES: Chuck Childress made a motion to approve the minutes of February 6, 2024. Seconded by Charles Wyatt 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: Monty Gamble 2477 Lashbrook Rd is asking that a water hydrant be placed out in the area so that when the lines have to be flushed that the dirt doesn't have to run through his appliances and other items in the house when this occurs. Clint Roos said that they can look into this and see if it is something that can be done or if they can come up with a different solution. The board took the request under consideration.

OLD BUSINESS: Chuck Childress made a motion to approve the revised quote from Utility Associates for Body Cams in the amount of \$175,685.00 seconded by Charles Wyatt 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 quote from Utility Associates in the amount of \$869.00 to remove Dash Cams in 3 vehicles seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

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

Craig Payne 1019 Maple Lane (Honey Doo Home Improvements) is seeking \$13,420.00 balance for the improvements done to the City Garage. There are multiple concerns about the stability of post and the roof leaking Clint Roos recommends that an engineer look at the work along with Craig to determine if everything is up to code. The Board has tabled this decision until the recommendations from the engineer can be made.

Chuck Childress made a motion to approve the bid for the Fire Station Addition to Danco in the amount of \$262,400.00 for bid A and \$22,200.00 for bid B seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

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

NEW BUSINESS: Charles Wyatt made a motion to approve Conflict of Interest forms for Chuck Childress and James Miller seconded by Shawn Russell followed by a roll call vote of the Board of Works.

Chuck Childress-Abstain, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 2-0.

Chuck Childress made a motion to approve the Renewal of the iamGIS Agreement for \$9000.00 seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Shawn Russell- couldn't see, Charles Wyatt-Aye motion carried 2-0.

Chuck Childress made a motion to approve the purchase of 2- 2024 Chevy Tahoe's in the amount of \$52,710 each seconded by Charles Wyatt 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 Empire pay App # 15 in the amount of \$23,808.00 seconded by Charles Wyatt 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 quote from Service Pump in the amount of \$2267.00 for the new gearbox on Clarifier seconded by Charles Wyatt 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 Solid Waste Permit for Renewable Resources and Waste Management seconded by Charles Wyatt 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 quote from GPRS in the amount of \$4250.00 seconded by Charles Wyatt 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 Mutual Aid Assistance" arrangement with The City of Henderson seconded by Charles Wyatt followed by a roll call vote of the Board of Works.

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

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Shannon VanMeter representing the Teamster Union 215, 825 Walnut St. Evansville, was present to discuss a Grievance on behalf of Cheyenne Phillips for Article 3 (Subsection 1, 5). Shannon VanMeter also mentioned that the Grievance from Cheyenne Phillips for Article 6 (Subsection B) has been withdrawn and the only Grievance action requested is the Article 3 (Subsection 1, 5). Attorney Stephen Unger spoke to the Board of Works on behalf of the City of Boonville. Attorney Unger informed the Board of Works that it is his opinion that the Grievances weren't timely and even if they were the Deputy Clerk Treasurer is a position appointed by the Clerk-Treasurer and that serves at the pleasure of the Clerk-Treasurer. Ind. Code 36-4-10-7. As a separately elected official, the Clerk-Treasurer is not bound by a collective bargaining agreement with the City executive, and may remove her Deputy at any time and in her sole discretion. See attached Letter from Attorney Stephen Unger. It is his recommendation to the Board of Works to take no action for the Grievance submitted on behalf of Cheyenne Phillips for Article 3 (Subsection 1, 5) because they were invalid.

Shawn Russell made a motion to take no action for the Grievance from the Teamster Local 215 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

ADJUSTMENTS: Chuck Childress made a motion to approve Amanda Miller 1107 Tower Dr. equipment failure for \$486.99 seconded by Charles Wyatt 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 Susan Lenn 323 S Cypress St. leak under the house in crawl space for \$78.75 seconded by Charles Wyatt followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Charles Wyatt made a motion to approve Brad & Carmen Downing 415 N 4th St. broken water line behind washer in the wall of back room for \$ 272.21 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 approve James & Deboarh Warner 52 State Rt 261 to replace a copper line under the house that had a hole in it for \$488.04 seconded by Charles Wyatt 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 Alan Elzer 2122 N State Rt 61 leak underground, replaced with new line for \$66.75 seconded by Charles Wyatt 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 Shirley Smith 1020 N Ann St. frozen pipe under house for \$71.96 seconded by Charles Wyatt 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 IMI South LLC 2277 Eby Rd equipment failure for \$105.09 seconded by Charles Wyatt 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 Eddie Waters 1774 Covey Dr. hidden leak in the crawl space for \$225.98 seconded by Charles Wyatt 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 deny Carol Arterberry 1412 McElroy Dr. leak due to flappers and fill valves in toilets seconded by Charles Wyatt 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 fee of \$1,150.00 and inspection fee of \$100.00 for Brent Gourley 855 Maple Grove Rd seconded by Charles Wyatt 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 \$100.00 inspections fee for Bob Gentry 1899 Mount Gilead seconded by Charles Wyatt 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 fee of \$1,150.00 and inspection fee of \$100.00 for Upright Custom Homes 1582 Firefly Cove Charles Wyatt 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 \$100.00 inspection fee for Upright Custom Homes 1582 Firefly Cove. seconded by Charles Wyatt followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

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Chuck Childress made a motion to table water tap application for Kindra Hirt Baker Rd upon further investigation seconded by Charles Wyatt 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 \$100.00 inspection fee for Upright Custom Homes 1582 Firefly Cove seconded by Charles Wyatt 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 deny a sewer tap and inspection fee for Kindra Hirt Baker Rd seconded by Charles Wyatt 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 \$1,130.00 capacity fee and \$100.00 inspection fee for Melanie Lutz 1033 Parklane Dr seconded by Charles Wyatt 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 \$1,240.00 capacity fee and \$100.00 inspection fee for James & Belinda Koch 1055 Parklane Dr seconded by Charles Wyatt 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 \$2,000.00 capacity fee and \$100.00 inspection fee for Jimmie & Irma Kock 1077 Parklane Dr seconded by Charles Wyatt 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 \$1,300.00 capacity fee and \$100.00 inspection fee for Kyle Campbell 1318 E Walnut St seconded by Charles Wyatt 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 \$100.00 inspection fee for Chris Chapman 88 Quail Crossing seconded by Charles Wyatt 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.

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

Recess: Chuck Childress made a motion to Recess. Seconded by Charles Wyatt 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 Charles Wyatt called the meeting back to order

Chuck Childress made a motion to hire Jordan McDowell as a new police officer seconded by Charles Wyatt 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 declare the sink hole by the 84-inch sewer main near Boonville High School an emergency seconded by Charles Wyatt 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 Charles Wyatt 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

DRAFT

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

Tuesday February 6, 2024
4:00 p.m.

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

PRESENT: Mayor Charles Wyatt, Clerk-Treasurer Tammy Boruff

City Council Members: Mike Webb, Jim Miller, Chad Pryor, Shawn Russell, Sherrie Sievers

ATTORNEY: Mark Phillips

Absent:

APPROVAL OF PREVIOUS MINUTES: Jim Miller made a motion to approve the City Council meeting minutes of January 1st, 2nd and 5th, 2024. Seconded by Shawn Russell followed by a roll call vote of the City Council.

Jim Miller-Aye, Mike Webb-Aye, Shawn Russell- Aye, Chad Pryor -Aye, Sherrie Sievers - Aye motion carried 5-0

MAYOR UPDATES:

CITIZENS CONCERNS: None

COUNCIL CONCERNS: Jim Miller asked about moving the 2023 RDA Bond account to a higher interest checking account verse the banks that we currently have them in. Will be looking into that.

Chad Pryor brought up the bump on 4th St., Clint has looked into it before and there in an underground spring but will look to see if there is something that can be done to help correct it.

Mike Webb questioned if the Board of Works could be paid for their services, as far as everyone knows the Board of Works cannot be paid but will look into it further.

OLD BUSINESS: None

NEW BUSINESS: Jean Carter, 988 Mt. Gilead Rd, was present to request donations for Hope for Warrick County for Opioid Crisis, looking for money to pay for a billboard or other items, The council requested a breakdown of the cost of the billboard. Tabled till next month.

Patrick Hickey, Evansville Regional Economic Partnership was present and to re-introduce himself would like to ensure a partnership with Evansville Regional Ready program.

Mike Webb made a motion to approve funding the PHI Care Membership for full time employees seconded by Jim Miller. The motion was then amended to include all employees part time and full time followed by a roll call vote of the City Council.

Shawn Russell-Aye, Mike Webb-Aye, Chad Pryor-Aye, Jim Miller-Aye, Sherrie Sievers - Aye motion carried 5-0

Jim Miller made a motion to approve Petition 2024-001 from Chris A. Combs to vacate a portion of a Utility Easement at Quail Crossing out lots, A, B, & C per plat recorded as 1996R009984 seconded by Shawn Russell followed by a roll call vote of the City Council. (see attached).

Shawn Russell-Aye, Mike Webb-Aye, Chad Pryor-Aye, Jim Miller-Aye, Sherrie Sievers motion carried 5-0

Mike Webb made a motion to approve receipting all outstanding warrants as of 12/31/2023 seconded by Jim Miller followed by a roll call vote of the City Council.

Shawn Russell-Aye, Mike Webb-Aye, Chad Pryor-Aye, Jim Miller-Aye, Sherrie Sievers – Aye motion carried 5-0.

Jim Miller made a motion to hold 1st reading of Ordinance 2024-2 (An Ordinance Amending the Zoning Maps within the Zoning Ordinance of the City of Boonville, Indiana, to rezone Dotson Construction, Inc. 15.61 acres more or less located at 1500 Eskew Road to C-1 Commercial District). Seconded by Shawn Russell followed by a roll call vote of the City Council.

Shawn Russell-Aye, Mike Webb-Aye, Chad Pryor-Aye, Jim Miller-Aye, Sherrie Sievers- Aye motion carried 5-0.

Attorney Mark Phillips Reads

Mike Webb made a motion to adopt 1st reading of Ordinance 2024-2. Seconded by Chad Pryor followed by a roll call vote of the City Council.

Shawn Russell-Aye, Mike Webb-Aye, Chad Pryor-Aye, Jim Miller-Aye, Sherrie Sievers-Aye motion carried 5-0.

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CITY COUNCIL
February 6, 2024

Shawn Russell made a motion to suspend the rules. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.

Shawn Russell-Aye, Mike Webb-Aye, Chad Pryor-Aye, Jim Miller-Aye, Sherrie Sievers-Aye motion carried 5-0.

Mike Webb made a motion to hold 2nd reading of Ordinance 2024-2 (An Ordinance Amending the Zoning Maps within the Zoning Ordinance of the City of Boonville, Indiana, to rezone Dotson Construction, Inc. 15.61 acres more or less located at 1500 Eskew Road to C-1 Commercial District). Seconded by Shawn Russell followed by a roll call vote of the City Council.

Shawn Russell-Aye, Mike Webb-Aye, Chad Pryor-Aye, Jim Miller-Aye, Sherrie Sievers-Aye motion carried 5-0.

Attorney Mark Phillips reads.

Shawn Russell made a motion to adopt Ordinance 2024-2 (An Ordinance Amending the Zoning Maps within the Zoning Ordinance of the City of Boonville, Indiana, to rezone Dotson Construction, Inc. 15.61 acres more or less at 1500 Eskew Road to C-1 Commercial District). Seconded by Chad Pryor followed by a roll call vote of the City Council.

Shawn Russell-Aye, Mike Webb-Aye, Chad Pryor-Aye, Jim Miller-Aye, Sherrie Sievers-Aye motion carried 5-0.

APPROVAL OF CLAIMS: Mike Webb made a motion to approve all properly documented City Council claims. Seconded by Shawn Russell followed by a roll call vote of the City Council.

Shawn Russell-Aye, Mike Webb-Aye, Chad Pryor-Aye, Jim Miller-Aye, Sherrie Sievers-Aye motion carried 5-0.

ADJOURNMENT: Shawn Russell made a motion to adjourn. Seconded by Jim Miller followed by a roll call vote of the City Council.

Shawn Russell-Aye, Mike Webb-Aye, Chad Pryor-Aye, Jim Miller-Aye, Sherrie Sievers-Aye motion carried 5-0.

Tammy Bourff
Clerk Treasurer

Charles R. Wyatt
Mayor