

Jim Miller made a motion to hold the 1<sup>st</sup> reading of Resolution 2022-15 (A Resolution Establishing a Fund for Indiana Destination Development Grant for Art Fund) by name and title only. Seconded by Mike Webb followed by a roll call vote of the City Council.

Sherrie Sievers-Aye, Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

Attorney Mark Phillips reads.

**Sheila Lacer made a motion to adopt Resolution 2022-15. Seconded by Jim Miller followed by a roll call vote of the City Council.**

**Sherrie Sievers-Aye, Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.**

Mike Webb made a motion to hold the 1<sup>st</sup> reading of Resolution 2022-18 (A Resolution of Transfer of Appropriation Between Certain Categories of the 2022 Budget) by name and title only. Seconded by Sheila Lacer followed by a roll call vote of the City Council.

Sherrie Sievers-Aye, Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

Attorney Mark Phillips reads.

**Jim Miller made a motion to adopt Resolution 2022-18. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.**

**Sherrie Sievers-Aye, Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.**

Mike Webb made a motion to hold 1<sup>st</sup> reading of Ordinance 2022-18 (An Ordinance to Establish Opioid Settlement Funds) by name and title only. Seconded by Sheila Lacer followed by a roll call vote of the City Council.

Sherrie Sievers-Aye, Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

Attorney Mark Phillips reads.

Jim Miller made a motion to approve the 1<sup>st</sup> reading of Ordinance 2022-18. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.

Sherrie Sievers-Aye, Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

Jim Miller made a motion to suspend the rules. Seconded by Mike Webb followed by a roll call vote of the City Council.

Sherrie Sievers-Aye, Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

Sheila Lacer made a motion to hold 2<sup>nd</sup> reading of Ordinance 2022-18 (An Ordinance to Establish Opioid Settlement Funds) by name and title only. Seconded by Sherrie Sievers followed by a roll call of the City Council.

Sherrie Sievers-Aye, Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

Attorney Mark Phillips reads.

**Mike Webb made a motion to adopt Ordinance 2022-18. Seconded by Jim Miller followed by a roll call of the City Council.**

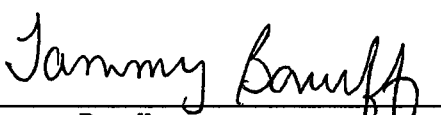
**Sherrie Sievers-Aye, Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.**

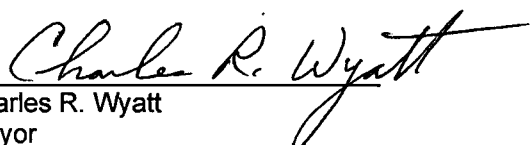
**APPROVAL OF CLAIMS:** Sheila Lacer made a motion to approve all properly documented City Council claims. Seconded by Jim Miller followed by a roll call vote of the City Council.

Sherrie Sievers-Aye, Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

**ADJOURNMENT:** Sherrie Sievers made a motion to adjourn. Seconded by Sheila Lacer followed by a roll call vote of the City Council.

Sherrie Sievers-Aye, Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

  
\_\_\_\_\_  
Tammy Bourff  
Clerk Treasurer

  
\_\_\_\_\_  
Charles R. Wyatt  
Mayor

**PAGE 2  
CITY COUNCIL  
12/27/2022**

Mike Webb made a motion to hold 2<sup>nd</sup> reading of Ordinance 2022-09 (Ordinance of the Boonville City Council Adopting a Plan for use of Funds Received from the American Rescue Plan Act of 2021) by name and title only. Seconded by Jim Miller followed by a roll call vote of the City Council. Sherrie Sievers-Aye, Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

Attorney Mark Phillips reads.

**Jim Miller made a motion to adopt Ordinance 2022-09. Seconded by Sheila Lacer followed by a roll call vote of the City Council.**

**Sherrie Sievers-Aye, Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.**

Mike Webb made a motion to hold 1<sup>st</sup> reading of Ordinance 2022-10 (Ordinance of the Boonville City Council Making an Appropriation from the ARP Coronavirus Local Fiscal Recovery Fund) by name and title only. Seconded by Sheila Lacer followed by a roll call vote of the City Council. Sherrie Sievers-Aye, Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

Attorney Mark Phillips reads.

Jim Miller made a motion to approve 1<sup>st</sup> read of Ordinance 2022-10. Seconded by Mike Webb followed by a roll call vote of the City Council. Sherrie Sievers-Aye, Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

Sheila Lacer made a motion to suspend the rules. Seconded by Mike Webb followed by a roll call vote of the City Council.

Sherrie Sievers-Aye, Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

Jim Miller made a motion to hold the 2<sup>nd</sup> reading of Ordinance 2022-10 (Ordinance of the Boonville City Council Making an Appropriation from the ARP Coronavirus Local Fiscal Recover Fund) by name and title only. Seconded by Sheila Lacer followed by a roll call vote of the City Council. Sherrie Sievers-Aye, Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

Attorney Mark Phillips reads.

**Jim Miller made a motion to adopt Ordinance 2022-10. Seconded by Mike Webb followed by a roll call vote of the City Council.**

**Sherrie Sievers-Aye, Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.**

Mike Webb made a motion to hold 1<sup>st</sup> reading of Resolution 2022-12 (A Resolution Establishing a Fund for Warrick County Tourism Grant Fund) by name and title only. Seconded by Sheila Lacer followed by a roll call vote of the City Council.

Sherrie Sievers-Aye, Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

Attorney Mark Phillips reads.

**Jim Miller made a motion to adopt Resolution 2022-12. Seconded by Sheila Lacer followed by a roll call vote of the City Council.**

**Sherrie Sievers-Aye, Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.**

Sheila Lacer made a motion to hold 1<sup>st</sup> reading of Resolution 2022-13 (A Resolution Establishing a Fund for CenterPoint Energy Foundation Donation Fund) by name and title only. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.

Sherrie Sievers-Aye, Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

Attorney Mark Phillips reads.

**Mike Webb made a motion to adopt Resolution 2022-13. Seconded by Jim Miller followed by a roll call vote of the City Council.**

**Sherrie Sievers-Aye, Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.**

Sheila Lacer made a motion to hold 1<sup>st</sup> reading of Resolution 2022-14 (A Resolution Establishing a Fund for CDC Health Disparities Trails Grant Fund) by name and title only. Seconded by Jim Miller followed by a roll call vote of the City Council.

Sherrie Sievers-Aye, Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

Attorney Mark Phillips reads.

**Mike Webb made a motion to adopt Resolution 2022-14. Seconded by Sheila Lacer followed by a roll call vote of the City Council.**

**Sherrie Sievers-Aye, Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.**

**BOONVILLE CITY COUNCIL MEETING**  
**HELD AT BOONVILLE CITY HALL**  
**135 SOUTH SECOND STREETS**  
**BOONVILLE, INDIANA**  
Tuesday December 27, 2022  
4:45 p.m.

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

**PRESENT:** City Council Members: Sherrie Sievers, Sheila Lacer Mike Webb, Jim Miller.

**ATTORNEY:** Mark Phillips

**ABSENT:** Bob Canada

**APPROVAL OF PREVIOUS MINUTES:** Sheila Lacer made a motion to approve the minutes of December 06, 2022. Seconded by Mike Webb followed by a roll call vote of the City Council. Sherrie Sievers-Aye, Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

**CITIZENS CONCERNS:** Chris Wischer attorney for Prime Foods was present, he was asking once the new Sewer Chapter 54 Ordinance 2022-17 was passed if there would be any time line giving to companies on how long they had to get in compliance with the new Ordinance. City Engineer Clint Roos and Attorney Mark Phillips informed Mr. Wischer that Prime Foods has had several months to comply and they have not. Clint Roos said he would not think that IDEM will give them any extra time.

**OLD BUSINESS:** Mike Webb made a motion to hold 2<sup>nd</sup> read of Ordinance 2022-16 (An Ordinance to Reapportion the Four Legislative Districts of the Common Council of the City of Boonville) by name and title only. Seconded by Sheila Lacer followed by a roll call vote of the City Council. Sherrie Sievers-Aye, Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

Attorney Mark Phillips reads.

Jim Miller made a motion to adopt Ordinance 2022-16. Seconded by Sheila Lacer followed by a roll call vote of the City Council.

Sherrie Sievers-Aye, Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

**NEW BUSINESS:** Sheila Lacer made a motion to hold 1<sup>st</sup> reading of Ordinance 2022-17 (Amending 2022-1 Chapter 54: Sewers) by name and title only. Seconded by Mike Webb followed by a roll call vote of the City Council.

Sherrie Sievers-Aye, Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

Attorney Mark Phillips reads.

Mike Webb made a motion to approve 1<sup>st</sup> reading of Ordinance 2022-17. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.

Sherrie Sievers-Aye, Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

Sheila Lacer made a motion to suspend the rules. Seconded by Jim Miller followed by a roll call vote of the City Council.

Sherrie Sievers-Aye, Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

Jim Miller made a motion to hold 2<sup>nd</sup> read of Ordinance 2022-17 (Amending 2022-1 Chapter 54: Sewers) by name and title only. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.

Sherrie Sievers-Aye, Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

Attorney Mark Phillips reads.

**Mike Webb made a motion to adopt Ordinance 2022-17. Seconded by Sheila Lacer followed by a roll call vote of the City Council.**

**Sherrie Sievers-Aye, Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.**

Jim Miller made a motion to hold 1<sup>st</sup> reading of Ordinance 2022-09 (Ordinance of the Boonville City Council Adopting a Plan for use of Funds Received from the American Rescue Plan Act of 2021) by name and title only. Seconded by Sheila Lacer followed by a roll call vote of the City Council.

Sherrie Sievers-Aye, Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

Attorney Mark Phillips reads.

Mike Webb made a motion to approve 1<sup>st</sup> reading of Ordinance 2022-09. Seconded by Jim Miller followed by a roll call vote of the City Council.

Sherrie Sievers-Aye, Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

Sheila Lacer made a motion to suspend the rules. Seconded by Mike Webb followed by a roll call vote of the City Council.

Sherrie Sievers-Aye, Sheila Lacer-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

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**BOW MEETING**  
**12/28/2022**

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Chuck Childress made a motion to approve blocking off a parking spot on Second St. on January 7, 2023 for the delivery of a cake to Trickey's. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

**TAPS:** Shawn Russell made a motion to approve a water tap for Brandi Holder 412 Owensboro Rd in the amount of \$1150.00 tap fee and \$100.00 inspection fee. Seconded by Chuck Childress followed by a roll call of the Board of Works.

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

**CLERICAL ADJUSTMENTS:** Chuck Childress made a motion to approve all properly documented 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 motion carried 3-0.

**ADJUSTMENT:** Chuck Childress made a motion to approve an adjustment for James & Rebecca Evans 815 N First St. in the amount of \$177.32. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

Chuck Childress made a motion to approve an adjustment for Phyllis Bufkin 424 N. 7<sup>th</sup> St. in the amount of \$102.20. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

Chuck Childress made a motion to approve an adjustment for Ryan Cruse 1224 Maxville Rd in the amount of \$104.44. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

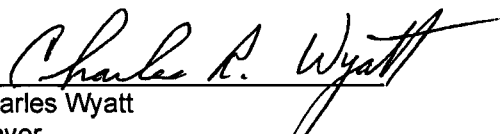
**APPROVAL OF CLAIMS:** Shawn Russell made a motion to approve all properly documented Board of Works claims. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

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

**ADJOURNMENT:** Shawn Russell made a motion to adjourn. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

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

  
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Tammy Boruff  
Clerk Treasurer

  
\_\_\_\_\_  
Charles Wyatt  
Mayor

**BOONVILLE BOW MEETING  
HELD AT BOONVILLE CITY HALL  
135 SOUTH SECOND STREETS  
BOONVILLE, INDIANA  
Tuesday December 27, 2022  
4:00 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

Board of Works Members present: Chuck Childress and Shawn Russell

**ATTORNEY:** Mark Phillips

**MINUTES:** Shawn Russell made a motion to approve the minutes of the December 06, 2022 and Seconded by Chuck Childress followed by a roll call vote of the Board of Works.  
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt motion carried 3-0.

**CITIZENS CONCERNS:** Chris Wischer Attorney for Prime Foods, was present to ask what the next step is if the City Council passes the Ordinance for the new sewer agreement. Mr. Wischer was informed by City Engineer Clint Roos and City Attorney Mark Phillips that they would have to comply or they would be fined.

**NEW BUSINESS:** Chuck Childress made a motion to approve Change Order #1 for Empire Construction in the amount of deduct -\$191.00. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

Chuck Childress made a motion to approve Pay App #2 for Empire Construction in the amount of \$56,506.50. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.  
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt motion carried 3-0.

Chuck Childress made a motion to approve Pay App #3 to Metzger Construction in the amount of \$146,680.00. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

Chuck Childress made a motion to recommend the City Council to approve the new Sewer Agreement. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.  
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt motion carried 3-0.

Quotes for heaters for Parks Department:

1. Blue Ridge- \$1019.00
2. Pioneer- \$1171.76
3. Cooper & Hunter \$1038.90

Chuck Childress made a motion to approve the purchase of a Blue Ridge heater for the Parks Department in the amount of \$1019.00. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

Chuck Childress made a motion to approve a Change Order #1 for Jerry Aigner Construction in the amount of deduct \$77.00. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.  
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt motion carried 3-0.

Shawn Russell made a motion to approve Pay App #2 for Jerry Aigner Construction in the amount of \$28,999.30. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.  
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt motion carried 3-0.

Chuck Childress made a motion to approve paying Bruce Aigner \$5330.51 for an easement and crop damage. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.  
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt motion carried 3-0.

Chuck Childress made a motion to approve Fire Chief Steven Byers sending Donald Fischer and Wyatt Hargrave to have their mental and psychological evaluations. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.  
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt motion carried 3-0.

Shawn Russell made a motion to approve the purchase of 3 mobile radios for the Fire Department in the from ERS a single source vendor in the amount of \$17,961.21. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

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

Chuck Childress made a motion to approve the closure of Walnut St. at the corner of Locust for a week so that Empire Construction can install a new sewer tap for the Police Department. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

**EXECUTIVE SESSION  
BOONVILLE BOARD OF WORKS**

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

Tuesday, December 27, 2022  
3:00 p.m.

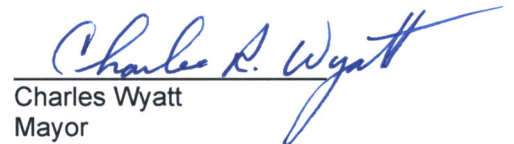
At Boonville City Hall, 135 S. Second Street, Boonville, IN 47601

Present: Mayor Charles Wyatt, Shawn Russell, Chuck Childress, Fire Chief Steven Byers and Tammy Boruff, Clerk-Treasurer

This Executive Session was held in accordance with IC 5-14-1.5-6.1- (4) **To receive information about and interview, prospective employees.**

No decisions were made and the meeting adjourned.

  
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Tammy Boruff  
Clerk-Treasurer

  
\_\_\_\_\_  
Charles Wyatt  
Mayor

**BOONVILLE CITY COUNCIL MEETING**  
**HELD AT BOONVILLE CITY HALL**  
**135 SOUTH SECOND STREETS**  
**BOONVILLE, INDIANA**  
Tuesday December 6, 2022  
4:45 p.m.

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

**PRESENT:** City Council Members: Mike Webb, Jim Miller, Sherrie Sievers, Bob Canada.

**ATTORNEY:** Mark Phillips

**ABSENT:** Sheila Lacer

**APPROVAL OF PREVIOUS MINUTES:** Jim Miller made a motion to approve the minutes of November 1, and November 17, 2022. Seconded by Sherrie Sievers followed by a roll call vote of the City Council. Sherrie Sievers-Aye, Bob Canada-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

**COUNCIL CONCERNS:** Councilman Jim Miller updated the board on the bike/walking trail. Brad Scales has sent out a community survey about what the community would like to include, he has received over 200 surveys back in the last few days.

**NEW BUSINESS:** Mike Webb made a motion to hold the 1<sup>st</sup> reading of Resolution 2022-11 (Tax Abatement for KFAM Partners) by name and title only. Seconded by Jim Miller followed by a roll call vote of the City Council.

Sherrie Sievers-Aye, Bob Canada-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

Attorney Mark Phillips reads.

**Jim Miller made a motion to adopt Resolution 2022-11. Seconded by Mike Webb followed by a roll call vote of the City Council.**

**Sherrie Sievers-Aye, Bob Canada-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.**

Mike Webb made a motion to hold the 1<sup>st</sup> read of Ordinance 2022-16 (An Ordinance to Reapportion the Four Legislative Districts of the Common Council of the City of Boonville) by name and title only. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.

Sherrie Sievers-Aye, Bob Canada-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

Attorney Mark Phillips reads.

Jim Miller made a motion to adopt the 1<sup>st</sup> reading of Ordinance 2022-16. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.

Sherrie Sievers-Aye, Bob Canada-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

Quotes for new Tractor at Quail Crossing:

1. Hopf Equipment- \$31,980.00
2. Hutson- \$30,369.11
3. Greenville John Deere- \$26,849.00

Jim Miller made a motion to approve the quote from Hutson in the amount of \$30,369.11. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.


Sherrie Sievers-Aye, Bob Canada-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

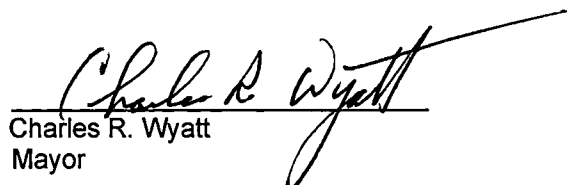
**APPROVAL OF CLAIMS:** Mike Webb made a motion to approve all properly documented City Council claims. Seconded by Jim Miller followed by a roll call vote of the City Council.

Sherrie Sievers-Aye, Bob Canada-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

**ADJOURNMENT:** Sherrie Sievers made a motion to adjourn. Seconded by Mike Webb followed by a roll call vote of the City Council.

Sherrie Sievers-Aye, Bob Canada-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

  
\_\_\_\_\_  
Tammy Bourff  
Clerk Treasurer

  
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Charles R. Wyatt  
Mayor

**PAGE 2**  
**BOW MEETING**  
**12/06/2022**

Shawn Russell made a motion to approve an adjustment for Richard Holtsclaw 217 Centennial in the amount of \$619.74 hidden leak. Seconded by Charles Childress followed by a roll call vote of the Board of Works.

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

When the new meters were installed, it appears that 910 Williams and 914 Williams St. were swapped causing one location to have a credit and one to have a large bill.

Chuck Childress made a motion to credit Steven Schraner 914 N Williams St. and to not recharge Chris Conner 910 N Williams St. due to the error being made by Veolia not the customer. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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


**APPROVAL OF CLAIMS:** Chuck Childress made a motion to approve all properly documented Board of Works claims. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

**ADJOURNMENT:** Shawn Russell made a motion to adjourn. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

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

  
\_\_\_\_\_  
Tammy Boruff  
Clerk Treasurer

  
\_\_\_\_\_  
Charles Wyatt  
Mayor



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

Tuesday December 06, 2022  
4:00 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

Board of Works Members present: Chuck Childress and Shawn Russell

**ATTORNEY:** Mark Phillips

**MINUTES:** Shawn Russell made a motion to approve the minutes of the November 22, 2022 and Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

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

**CITIZENS CONCERNS:** David Grimlen 701 Parkview was present to ask the board for some relief on his water bill that has always been a minimum bill and is now over \$200.00. He has had everything checked for a leak they changed out his setter because a new one was never installed when the new meter was put in. According to Jill Carr with Veolia his meter was sent off and it came back perfect. Mayor Wyatt told him that if he doesn't have a leak then there is nothing the city can do for him.

Kerry Derrington 320 E Lincoln Chandler was present to let the city know that he was at a friend's house located at 107 E Gough Ave picking up scrap metal and when he went to leave, he stepped on the meter cover and it slid off and he fell in the hole, and scraped his leg and bruised it up. Board member Chuck Childress explained to him that the pictures we had showed that someone has been driving over the meter lid and this can loosen them up, and then when he stepped on the lid it slid off. Mr. Derrington was thanked for letting the board know about this incident and assured him that the lid has been locked back down.

Councilman Jim Miller asked the board that next year on the Friday of Christmas in Boonvillage that they wait until after 3:30 p.m. to close 2<sup>nd</sup> and Sycamore St. because when school lets out a lot of drivers cut down Sycamore St. to avoid so much traffic of all the kids being released from school at one time. Closing Sycamore this year caused a huge back up of school traffic because the street was closed at 3:00 p.m.

**NEW BUSINESS:** Chuck Childress made a motion to approve the quote for Seiler Geospatial for Veolia in the amount of \$1695.00. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

Chuck Childress made a motion to declare the old equipment at Quail Crossing surplus. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

**TAPS:** Chuck Childress made a motion to approve a water tap for Mary Jo Titzer 1711 N Eskew Rd no cost there was an easement agreement. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

Shawn Russell made a motion to approve a sewer tap for Ned & Brenda Broshears 1611 N Eskew Rd no cost there was an easement agreement. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

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

Chuck Childress made a motion to approve a sewer tap for Mary Titzer 1733 N Eskew Rd. in the amount of \$2000.00 capacity fee \$100.00 inspection fee. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

Chuck Childress made a motion to approve a sewer tap for Linwood & Emiley Faris 1777 N Eskew Rd in the amount of \$2000.00 capacity fee \$100.00 inspection fee. Seconded by Shawn Russell followed by roll call vote of the Board of Works.

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

**CLERICAL ADJUSTMENTS:** Chuck Childress made a motion to approve all properly documented 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 motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Courtney Hutley 911 N. 3<sup>rd</sup> St. in the amount of \$482.78 hidden leak. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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