

**BOONVILLE BOW MEETING
HELD AT BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Tuesday February 07, 2023
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

Board of Works Members present: Chuck Childress and Shawn Russell

ABSENT: None

MINUTES: Shawn Russell made a motion to approve the minutes of the January 17, 2023 and Executive Session January 19, 2023. 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.

NEW BUSINESS: Shawn Russell made a motion to approve the Boyce Agreement for Signature Module for Checks in the amount of \$594.00. 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 Well #6 Pump repair from Layne a single source vendor in the amount of \$9325.00. 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 the Final Drainage Report for Poulton Place Subdivision. 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.

Shawn Russell made a motion to approve the Joint Use & Maintenance Agreement for Poulton Place Subdivision. 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.

Shawn Russell made a motion to approve Change Order #6 for JBI in the amount of \$22,339.00. 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 Change Order #7 for JBI in the amount of \$9214.00. 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 Change Order #8 for JBI in the amount of \$28,888.00. 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 Engagement Letter with Baker Tilly for the Comprehensive Financial Plan. 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 Engagement Letter with Baker Tilly for the Annual Budget. 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.

Quotes for Bollards for City Properties:

1. Topline Material Handling \$5324.20 (10 weeks)
2. MH Equipment \$5417.36
3. Black Equipment Company South \$5069.00 (12 weeks)
4. Kentuckiana Material Handling- No Bid Received
5. Seton \$5720.10 (5-7 Days)

Shawn Russell made a motion to approve Seton in the amount of \$5720.10. 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 remove David Smith from probation as of January 23, 2023. 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 remove Jacob Kyte from probation as of February 20, 2023. 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.

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Tree Quotes for 1121 N 3rd St.

1. American Eagle \$1950.00
2. S&S Tree Service \$1450.00
3. Wolverine Tree Service \$1980.00

Chuck Childress made a motion to approve S&S Tree Service in the amount of \$1450.00. Seconded by Shawn Russell followed by a roll call of the Board of Works.

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

Tree Quotes for 1207 N 3rd St.

1. American Tree Service \$1950.00
2. S&S Tree Service \$1900.00
3. Wolverine Tree Service \$1850.00

Shawn Russell made a motion to approve S&S Tree Service in the amount of \$1900.00. 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 Thomas Simpson 1013 N 3rd St. in the amount of \$366.37 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.

Chuck Childress made a motion to approve an adjustment for Thomas Crow 204 E Center St. in the amount of \$72.12 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.

Shawn Russell made a motion to approve an adjustment for Jennifer Barnhill 1010 N Williams St. in the amount of \$515.31 hidden leak. 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.

Shawn Russell made a motion to approve an adjustment for Jeffery Goff 512 N 4th St. in the amount of \$101.01 hidden leak. 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 an adjustment for Donald Grubb 520 N 5th St. in the amount of \$70.19 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.

Chuck Childress made a motion to deny an adjustment for Laura Blair 412 N 7th St. in the amount of \$0.00 because it doesn't meet the criteria of our city ordinance. 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 deny an adjustment for Allison Clark & Eric Blount 103 N Flint St. in the amount of \$0.00 because it does not meet the criteria of our city ordinance. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

Chuck Childress made a motion to approve an adjustment for Mary Hendrix 211 S Charlton Ave in the amount of \$323.57 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.

Chuck Childress made a motion to approve an adjustment for Shiridan Stepro 417 S 2nd St. in the amount of \$77.04 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.

Shawn Russell made a motion to approve an adjustment for Jennifer Gober 331 S 1st St. in the amount of \$178.05 hidden leak. 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 an adjustment for Kim Kelly 1008 S 2nd St. in the amount of \$342.00 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.

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Chuck Childress made a motion to approve an adjustment for Tracy Rodriguez 431 S Third St. in the amount of \$1155.60 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.

Chuck Childress made a motion to approve an adjustment for Reva & Scott Speicher 603 S 5th St. in the amount of \$90.75 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.

Shawn Russell made a motion to approve an adjustment for Dennis King 319 S 7th St. in the amount of \$758.42 hidden leak. 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 deny an adjustment for Taber Services LLC 720 E Maple St. in the amount of \$376.64 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.

Chuck Childress made a motion to approve an adjustment for James Walker 506 E Maple St. in the amount of \$789.24 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.

Chuck Childress made a motion to approve an adjustment for Boonville American Legion Post 200 in the amount of \$707.06 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.

Chuck Childress made a motion to approve an adjustment for Koehler Funeral Home 304 E Main St. in the amount of \$631.73 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.

Chuck Childress made a motion to approve an adjustment for Ritch Musselman 1124 S 8th St. in the amount of \$135.25 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.

Shawn Russell made a motion to approve an adjustment for Greg Taylor 1107 Perkins Dr. in the amount of \$107.86 hidden leak. 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 an adjustment for Jerad Beaven 1317 McElroy in the amount of \$59.92 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.

Chuck Childress made a motion to approve an adjustment for James Jones 1355 Lovers Lane in the amount of \$712.19 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.

Chuck Childress made a motion to deny an adjustment for Charles Mangum 4144 N State Route 61 he does not pay sewer. 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.

CONTRACTS: Chuck Childress made a motion to approve a Contract for Amanda Oller 1411 W Kelly Rd for 6 months in the amount of \$117.30 each month. 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.

Betty Patton 1322 Lovers Lane is asking for signs to be posted on Lovers Lane for people to drive slower, due to the construction on 3rd St. traffic on Lovers Lane has been increased significantly. Police Chief Daryl Saltzman said he will make sure he increases the coverage on Lovers Lane during the duration of the construction on 3rd St.

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.

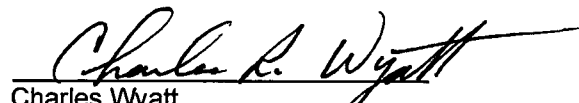
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt motion carried 3-0.

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

Tuesday February 07, 2023
4:00 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, Mike Webb, Jim Miller,

ATTORNEY: Mark Phillips

ABSENT: Sheila Lacer and Bob Canada

APPROVAL OF PREVIOUS MINUTES: Mike Webb made a motion to approve the minutes of January 03, 2023 and Executive Session January 19, 2023. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.

Sherrie Sievers-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 3-0.

COUNCIL CONCERNS: Sherrie Sievers was asking about 303 S 2nd St. she says she has had multiple people ask why the city has not done a cleanup at this property. Attorney Mark Phillips stated that due to the owners filing bankruptcy a Petition of Automatic Stay has been filed and nothing can be done until the bankruptcy is released.

Mike Webb has concerns about a house located at Williams and North St. he states the house looks like a landfill. Jeff Floyd stated that notices have been sent and the process has been started.

CITIZENS CONCERNS: Michael McIlree 1531 Calamet Rd Chesterton In. Attorney for a truck driver who received an overweight ticket. Mr. McIlree is asking for the ticket to be reduced. Jim Miller made a motion to reduce the overweight ticket to \$250.00 motion died for lack of 2nd.

Sherrie Sievers made a motion to give an additional 30 days to pay the overweight ticket. Seconded by Mike Webb followed by a roll call vote of the City Council.

Sherrie Sievers-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 3-0.

NEW BUSINESS: Jim Miller made a motion to approve the Final Drainage for Poulton Place Sub.

Seconded by Mike Webb followed by a roll call vote of the City Council.

Sherrie Sievers-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 3-0.

Mike Webb made a motion to approve the Joint Use & Management Agreement for Poulton Place Sub.

Seconded by Sherrie Sievers followed by a roll call vote of the City Council.


Sherrie Sievers-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 3-0.

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

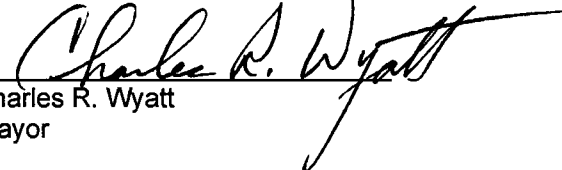
Sherrie Sievers-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 3-0.

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

Sherrie Sievers-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 3-0.



Tammy Bourff
Clerk Treasurer



Charles R. Wyatt
Mayor

**BOONVILLE BOW MEETING
HELD AT BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Tuesday February 21, 2023
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

Board of Works Members present: Chuck Childress and Shawn Russell

ABSENT: Attorney Mark Phillips

MINUTES: No minutes to approve.

NEW BUSINESS: Shawn Russell made a motion to approve a dumpster at 817 4th St. from February 15 thru March 2nd. 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.

Quote for Sewer Plant Fence:

1. Backyard Fence \$2986.00
2. Tri-State Fence- No bid

Chuck Childress made a motion to approve Backyard Fence to move a fence at the sewer plant in the amount of \$7986.00. 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 removing Cameron Day from probation status to Firefighter effective February 20, 2023. 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 hiring Don Fisher and Wyatt Hargrave effective March 6, 2023. Shawn Russell seconded 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 send Dustin Davis to the evaluation for testing for the police department to replace Logan O'Bryan. 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.

Quotes for tires for Veolia Dump Truck:

1. Camps Auto: \$4438.00
2. Lowes Auto: \$5000.00
3. Reis Tire: \$5818.92

Chuck Childress made a motion to approve Camps Auto to purchase new tires for the dump truck for Veolia in the amount of \$4438.00. Seconded by Sean Russell followed by a roll call vote of the Board of Works.

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

Greg and Kayla Payton 510 W. Walnut St. were present to discuss a new lateral line and clean out. Per the homeowners Beard & Son's will not contact them back, Jill Carr with Veolia said she would contact Beard & Son's and find out what the status is. Sean Russell wants an update at the next meeting.

Meeting Recess to pay respects to the Pryor family as the procession went through town.

Meeting Reconvened.

TAPS & ADJUSTMENTS: Chuck Childress made a motion to approve an adjustment for Ashleigh Shanks 506 N 3rd St. in the amount of \$554.69 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.

Chuck Childress made a motion to approve an adjustment for Coselte Beliles 702 N 3rd St. in the amount of \$211.43 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.

Chuck Childress made a motion to approve an adjustment for Tracy Rodriguez 431 S 3rd St. in the amount of \$239.68 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.

Chuck Childress made a motion to deny an adjustment for Fee Properties 2325 W Franklin St. Evansville not a 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.

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02/21/2023**

Chuck Childress made a motion to approve an adjustment for Rick & Michelle Galloway 424 S. 7th St. in the amount of \$1399.51 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 motion carried 3-0.

Shawn Russell made a motion to approve to reimbursement Rick & Michelle Galloway 424 S. 7th St. \$400.00 for a contractor that they hired because they were told by Veolia that the leak was not on the city side and it was. 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 deny an adjustment for Taber Services LLC 720 E Maple St. the board requested more information about the leak and the homeowner never responded. Seconded by Sean 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 Sanders Clinic State Route 62 E. in the amount of \$62.00 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.

Shawn Russell made a motion to approve an adjustment for James Jones 1355 Lovers Lane in the amount of \$73.62 hidden leak. 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.

CONTRACTS: Chuck Childress made a motion to approve a Contract for James Walker 506 E Maple St. in the amount of \$58.21 for the next 12 months, starting on the March 2023 bill. 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.

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

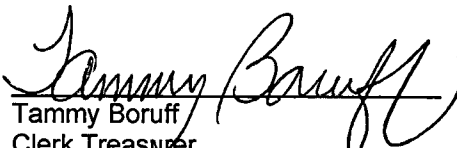
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt motion carried 3-0.

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.

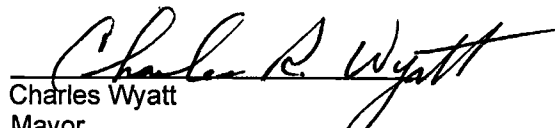
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt motion carried 3-0.

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