

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

Tuesday February 15, 2022
4:45 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 R. Wyatt,

City Council Members present: Sherrie Sievers, Jim Miller, Bob Canada, & Mike Webb

Clerk Treasurer Tammy Boruff

ATTORNEY: Brennan Phillips

ABSENT: Attorney Mark Phillips, & Larry Lacer

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

MAYORS UPDATES: Hannah Pryor a sophomore at Boonville High School went to the state finals for swimming.

Sheila Lacer has taken over for Larry Lacer on the Board of Works.

COUNCIL CONCERNS: Councilman Jim Miller suggested to the board they might consider hiring Brad Scales to help with the organizing of the walking and biking trail.

NEW BUSINESS: Jim Miller made a motion to approve the Engagement Agreement with Dentons, Bingham, and Greenebaum LLP. Seconded by Bob Canada followed by a roll call vote of the City Council.

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

Mike Webb made a motion to hold the 1st reading of Ordinance of 2022-1 (General Provisions) 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, Mike Webb-Aye, Jim Miller -Aye motion carried 4-0.

Attorney Brennan Phillips reads.

Jim Miller made a motion to adopt the 1st reading of Ordinance 2022-1. Seconded by Bob Canada followed by a roll call vote of the City Council.

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

Mike Webb made a motion to hold the 1st reading of Ordinance 2022-2 (Replacing Ordinance 2017-1 City of Boonville, Indiana Capital Improvement Plan for the Period of January 1, 2022 Through December 31, 2026) 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, Mike Webb-Aye, Jim Miller -Aye motion carried 4-0.

Attorney Brennan Phillips reads.

Mike Webb made a motion to adopt the 1st reading of Ordinance 2022-2. Seconded by Jim Miller followed by a roll call vote of the City Council.

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

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

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

Jim Miller made a motion to hold 2nd reading of Ordinance 2022-2 (Replacing Ordinance 2017-1 City of Boonville, Indiana Capital Improvement Plan for the Period of January 1, 2022 Through December 31, 2026) by name and title only. Seconded by Mike Webb followed by a roll call vote of the City Council.

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

Attorney Brennan Phillips reads.

Jim Miller made a motion to adopt Ordinance 2022-2. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.

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

Jim Miller made a motion to hold the 1st reading of Ordinance 2022-3 (City of Boonville, Indiana Capital Improvement Plan for Public Safety for the Period of January 1, 2022 Through December 31, 2026) by name and title only. Seconded by Mike Webb followed by a roll call vote of the City Council.

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

Attorney Brennan Phillips reads.

Mike Webb made a motion to adopt the 1st reading of Ordinance 2022-3. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.
Sherrie Sievers-Aye, Bob Canada-aye, Mike Webb-Aye, Jim Miller -Aye motion carried 4-0.

Jim Miller made a motion to suspend the rules. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.
Sherrie Sievers-Aye, Bob Canada-aye, Mike Webb-Aye, Jim Miller -Aye motion carried 4-0.

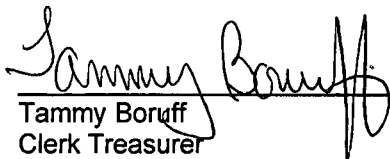
Mike Webb made a motion to hold the 2nd reading of Ordinance 2022-3 (City of Boonville, Indiana Capital Improvement Plan for Public Safety for the Period of January 1, 2022 Through December 31, 2026) by name and title only. Seconded by Jim Miller followed by a roll call vote of the City Council.
Sherrie Sievers-Aye, Bob Canada-aye, Mike Webb-Aye, Jim Miller -Aye motion carried 4-0.

Attorney Brennan Phillips reads.

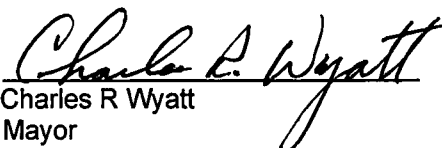
Mike Webb made a motion to adopt Ordinance 2022-3. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.
Sherrie Sievers-Aye, Bob Canada-aye, Mike Webb-Aye, Jim Miller -Aye motion carried 4-0.

APPROVAL OF CLAIMS: Jim Miller made a motion to approve all properly documented City Council claims. Seconded by Mike Webb followed by a roll call vote of the City Council.
Sherrie Sievers-Aye, Bob Canada-aye, Mike Webb-Aye, Jim Miller -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, Mike Webb-Aye, Jim Miller -Aye motion carried 4-0.



Tammy Boruff
Clerk Treasurer



Charles R Wyatt
Mayor

**BOONVILLE BOW MEETING
HELD AT BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Tuesday February 15, 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 R. Wyatt,

Board of Works Members present: Chuck Childress and Sheila Lacer

Clerk Treasurer Tammy Boruff

Attorney Brennan Phillips

MINUTES: Chuck Childress made a motion to approve the minutes of February 1, 2022. Seconded by Sheila Lacer followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Sheila Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

MAYOR'S UPDATE: The City of Boonville was awarded a \$30,000.00 grant from Indiana Department of Health.

Parks Department Director Ed Harper reported more vandalism at City Lake. Ed Harper and Zac Southard are looking to more cameras.

The arches for Main and Locust St. are getting closer to being done. The next step is to go to the State of Indiana for the permitting process.

NEW BUSINESS: Tyler Neff the Treasurer of the Boonville Merchant's Association was present to ask the board about some road closures for events happening on the square. The events are as followed. Spring Fling Saturday April 23, 2022 close 2nd and 3rd Streets, Square Flair Saturday October 1, 2022 close 2nd and 3rd Streets, Christmas in Boonvillage Friday December 2, 2022 close 2nd and 3rd streets, and The Christmas Parade Sunday December 4, 2022 close streets that are affected by the parade route. Chuck Childress made a motion to approve all the requested road closure dates for The Boonville Merchant's Association events. Seconded by Sheila Lacer followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Sheila Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

City Hall Blind Quotes:

1. Y Factor Studio \$4312.08
2. Budget Blinds \$4620.00
3. Lowe's no response
4. Blinds for Every Size \$3750.00
5. Custom Blinds \$3973.30

Sheila Lacer made a motion to approve Blinds for Every Size for blinds for City Hall in the amount of \$3750.00. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Sheila Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Signage for Lobby at City Hall and Old Red Barn at Quail Crossing.

1. Custom Signs- Quail Sign \$3580.00
City Hall \$1586.92
2. Phillips Signs- Quail Sign \$4800.00
City Hall \$1602.00
3. Signs Now- Quail Sign \$1370.74 Quote did not include the sign material as other quotes
City Hall \$2095.66
4. Alvey Signs- Quail Sign \$3668.00
City Hall \$3317.00

Chuck Childress made a motion to go with Custom Signs in the amount of \$5166.92 total for the new signage at Quail Crossing and City Hall. Seconded by Sheila Lacer followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Sheila Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Scanner Quotes for City Hall

1. B&H Photo \$1098.00 free shipping
2. CDW \$1144.84 includes shipping
3. Adorama \$1129.52 includes shipping

Sheila Lacer made a motion to approve Adorama in the amount of \$1129.52. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Sheila Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Quotes for 3 55" TV's for Charlie Office, Sara Office and Zach Office and 1 75" TV's for Meeting Wall.

1. Walmart 75" \$847.99 55" 427.99 each
2. Best Buy 75" \$849.99 55" 429.99 each
3. Target 75" n/a 55" \$429.99 each

Chuck Childress made a motion to approve Walmart for the purchase of the TV's for City Hall in the amount of \$2131.96 total. Seconded by Sheila Lacer followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Sheila Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve the purchase of bulbs and sleeves for the UV system at the Wastewater Plant from Trojan UV in the amount of \$17,394.25. Seconded by Sheila Lacer followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Sheila Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve two salt spreaders for Code Enforcement for the Golf Cart and for the S-10 pickup from Amazon for a total amount of \$1815.52. Seconded by Sheila Lacer followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Sheila Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to hold a 1st reading of Resolution 2022-1 (General Provisions) by name and title only. Seconded by Sheila Lacer followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Sheila Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Attorney Brennan Phillips reads.

Chuck Childress made a motion to approve Resolution 2022-1 and to recommend to the City Council to adopt Ordinance 2022-1. Seconded by Sheila Lacer followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Sheila Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Quotes for Police Radios

1. Advanced Radio Communications \$12,629.40
2. ERS Wireless- no quote received
3. VEI Communications \$17,077.20

Chuck Childress made a motion to approve Advanced Radio Communications in the amount of \$12,629.40. Seconded by Sheila Lacer followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Sheila Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Quotes for Police Vehicle Equipment

1. Fleet Safety- no quote has been received
2. On-Duty Depot- \$23,470.00
3. Ray O'Herron- \$15,400.00 this price does not include radar & shipping cost

Sheila Lacer made a motion to approve On-Duty Depot in the amount of \$23,470.00 for the purchase of new Police Vehicle Equipment. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Sheila Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

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

Chuck Childress-Aye, Sheila Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

ADJUSTMENTS: Chuck Childress made a motion to approve an adjustment for Charlie Murphy 803 S. 4th St. in the amount of \$374.92 hidden leak. Seconded by Sheila Lacer followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Sheila Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve an adjustment for Sean Barnhill 1323 Clinton Dr in the amount of \$99.30 hidden leak. Seconded by Sheila Lacer followed by a roll call vote of the Board of Works.

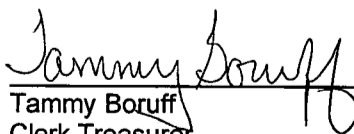
Chuck Childress-Aye, Sheila Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

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


Chuck Childress-Aye, Sheila Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

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

Chuck Childress-Aye, Sheila Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.



Tammy Boruff
Clerk Treasurer



Charles R Wyatt
Mayor

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

Tuesday February 1, 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 R. Wyatt,
Board of Works Members present: Chuck Childress
Clerk Treasurer Tammy Boruff
Attorney Brennan Phillips
ABSENT: Larry Lacer

MINUTES: Chuck Childress made a motion to approve the minutes of January 18, 2022. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

MAYOR'S UPDATE: The 3rd Street project has started and is moving along smoothly.

NEW BUSINESS: Mark Hendrickson 3377 Hwy 61 N was present to ask the board to approve the closure of 2nd St. from Locust to Sycamore and 3rd St. from Locust to Main on Saturday May 14th 2022 starting at 7:00 a.m.

Chuck Childress made a motion to approve the closure of 2nd St. from Locust to Sycamore and 3rd St. from Locust to Main on Saturday May 14th 2022 starting at 7:00a.m. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

Chuck Childress made a motion to approve the payment of Pay App #2 for O & J Coatings in the amount of \$38,200.00. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

Chuck Childress made a motion to approve the Certification of Completion for O & J Coatings. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

Chuck Childress made a motion to approve Change Order #2 for Casey Electric. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

Chuck Childress made a motion to approve the payment of Pay App #7 for National Water Services LLC in the amount of \$75,500.75. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

Chuck Childress made a motion to deny Change Order #1 for National Water Services. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

Chuck Childress made a motion to approve the payment of Pay App #6 to Quality Craft Construction LLC in the amount of \$82,780.52. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

Chuck Childress made a motion to approve Change Order #2 for Quality Craft Construction LLC. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

Chuck Childress made a motion to approve Invoice #23 for MEI in the amount of \$16,556.92. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

Chuck Childress made a motion to approve Pay App #1 for Love Excavation LLC in the amount of \$85,555.98. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

Chuck Childress made a motion to approve making 3 Desk in Billing and 1 Desk in Planning/Zoning as surplus. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

Chuck Childress made a motion to approve the Approval of BLN using the On-Call agreement. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

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Chuck Childress made a motion to approve the City Utility Reimbursement Agreement with Mainstream Fiber Network. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

Chuck Childress made a motion to approve the City Utility Reimbursement Agreement with Spectrum. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

Chuck Childress made a motion to approve Pay App #1 for Reynolds Construction for the SR 61 Water Main Extension in the amount of \$476,261.40. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

Quotes for Glass for Billing Dept. and Planning/Zoning Dept.

1. KY Mirror & Plate Glass \$652.96
2. Siemers Glass Co. \$1260.00
3. Precision Glass & Glazing Inc. \$1182.00

Chuck Childress made a motion to approve KY Mirror & Plate Glass in the amount of \$652.96. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

Chuck Childress made a motion to approve Fire Chief Steven Byers to be able to put bid specs out for new Air Pacs for the Fire Department pending the City Attorney Brennan Phillips approval of the advertisement. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

Quotes for Milwaukee Battery Power Tools for Fire Department.

1. EBN \$12,550.06
2. Southern Indiana Hardware \$7876.67
3. General Rubber no quote returned

Chuck Childress made a motion to approve Southern Indiana Hardware in the amount of \$7876.67 for the purchase of Milwaukee Battery Power Tools for the Fire Department. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

Chuck Childress made a motion to approve the purchase of .35 acres of real estate located at 504 S. 4th St. from Joe Grassman in the amount of \$19,500.00 minus the \$6113.86 in Code Enforcement Liens for a total of \$13,386.14. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

Chuck Childress made a motion to approve the Professional Services Agreement between the City of Boonville and United Consulting. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

Chuck Childress made a motion to approve the Letter of Engagement between the City of Boonville and Morley for the Broadband Internet Proposals- American Relief Plan. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

CLERICAL ADJUSTMENTS: Chuck Childress made a motion to approve all properly documented clerical adjustments. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

ADJUSTMENTS: Chuck Childress made a motion to table an adjustment for Charlie Murphy 803 S. 4th St to get more information on the leak. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

Chuck Childress made a motion to approve an adjustment for Bill Tennyson 1488 Sunset Dr. in the amount of \$88.51 hidden leak. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

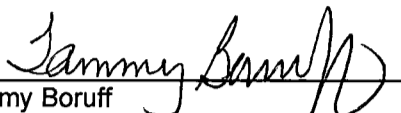
Chuck Childress made a motion to approve an adjustment for Jeffrey Pickrell 2133 Huffman Rd in the amount of \$265.66 hidden leak. Seconded by Charles Wyatt followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

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

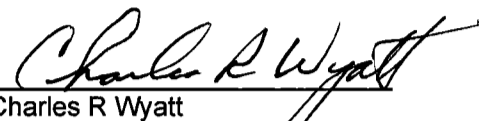
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Chuck Childress-Aye, Charles Wyatt-Aye motion carried 2-0.

**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, Charles Wyatt-Aye motion carried 2-0.**



Tammy Boruff
Clerk Treasurer



Charles R Wyatt
Mayor