

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

Tuesday January 3, 2023  
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:** Chuck Childress made a motion to approve the minutes of the December 27, 2022. 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.

**CITIZENS CONCERNS:** None

**NEW BUSINESS:** Zach Southard presented a quote to revamp the old street cleaner to a snow plow, adding a plow, bed, tires, salt dog, and paint touch up not to exceed \$50,000.00.

Chuck Childress made a motion to approve the quote to revamp the old street cleaner not to exceed \$50,000.00. 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.

**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 1<sup>st</sup> St. in the amount of \$148.95 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 Richard Holtsclaw 217 Centennial in the amount of \$636.86 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 Phyllis Bufkin 424 N 7<sup>th</sup> St. in the amount of \$102.72 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 Vernon Knight 311 E Taylor St. in the amount of \$273.92. 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.

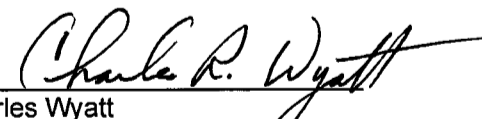
**APPROVAL OF CLAIMS:** Chuck Childress made a motion to approve all properly documented Board of Works claims. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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.

  
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Tammy Boruff  
Clerk Treasurer

  
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Charles Wyatt  
Mayor

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

Tuesday January 03, 2023  
4:30 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, Bob Canada

**ATTORNEY:** Mark Phillips

**APPROVAL OF PREVIOUS MINUTES:** Sheila Lacer made a motion to approve the minutes of December 27, 2022. Seconded by Sherrie Sievers followed by a roll call vote of the City Council. Sherrie Sievers-Aye, Sheila Lacer-Aye, Jim Miller-Aye, Bob Canada-Aye, Mike Webb-Aye motion carried 5-0.

**CITIZENS CONCERNS:** Arnaldo Murrieta 3013 NE 7<sup>th</sup> Ave Cape Coral FL, was present to voice his concerns about the signage for the construction of Third St. he is asking that his \$500.00 ticket be voided due to the inadequate signage.

Mike Webb made a motion to give Mr. Murrieta 30 days from today's date to pay his ticket, but they could not void the ticket. Seconded by Sheila Lacer followed by a roll call vote of the City Council.

Sherrie Sievers-Aye, Sheila Lacer-Aye, Jim Miller-Aye, Bob Canada-Aye, Mike Webb-Aye motion carried 5-0.

**NEW BUSINESS:** Sheila Lacer made a motion to nominate Mike Webb as the President of the City Council. Seconded by Jim Miller followed by a roll call vote of the City Council.

Sherrie Sievers-Aye, Sheila Lacer-Aye, Jim Miller-Aye, Bob Canada-Aye, Mike Webb-Aye motion carried 5-0.

Sherrie Sievers made a motion to nominate Jim Miller as Vice President of the City Council. Seconded by Mike Webb followed by a roll call vote of the City Council.

Sherrie Sievers-Aye, Sheila Lacer-Aye, Jim Miller-Aye, Bob Canada-Aye, Mike Webb-Aye motion carried 5-0.

Sheila Lacer made a motion to hold 1<sup>st</sup> reading of Resolution 2023-1 (Transfer of Funds) 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, Bob Canada-Aye, Mike Webb-Aye motion carried 5-0.

Attorney Mark Phillips reads.

Jim Miller made a motion to adopt Resolution 2023-1. Seconded by Mike Webb followed by a roll call vote of the City Council.

Sherrie Sievers-Aye, Sheila Lacer-Aye, Jim Miller-Aye, Bob Canada-Aye, Mike Webb-Aye motion carried 5-0.

Mike Webb made a motion to purchase a new 2023 Lastec XR700 Tow Behind Mower for Quail Crossing in the amount of \$26,849.00. Seconded by Sheila Lacer followed by a roll call vote of the City Council.

Sherrie Sievers-Aye, Sheila Lacer-Aye, Jim Miller-Aye, Bob Canada-Aye, Mike Webb-Aye motion carried 5-0.

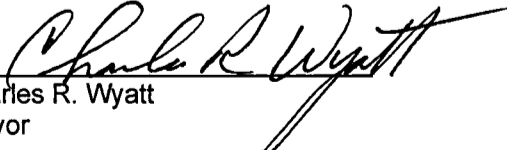
**APPROVAL OF CLAIMS:** Mike Webb made a motion to approve all properly documented City Council claims. Seconded by Sheila Lacer followed by a roll call vote of the City Council.

Sherrie Sievers-Aye, Sheila Lacer-Aye, Jim Miller-Aye, Bob Canada-Aye, Mike Webb-Aye motion carried 5-0.

**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, Bob Canada-Aye, Mike Webb-Aye motion carried 5-0.

  
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Tammy Bourff  
Clerk Treasurer

  
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Charles R. Wyatt  
Mayor

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

Tuesday January 17, 2023  
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

**ABSENT:** Mark Phillips

**MINUTES:** Chuck Childress made a motion to approve the minutes of the December 27, 2022 Executive Session. 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 the minutes of the January 03, 2023 meeting. 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.

**CITIZENS CONCERNS:** Carla Polk 811 Julian Dr. was present asking for clarification on being able to have chickens in the city limits of Boonville.

Chuck Childress made a motion to speak with the city attorney and get more clarification on the legality of the city ordinance about chickens. 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.

Patricia Hennsey 3422 Eby Rd was present asking for relief on her water bill. The board explained that unless she has a bad meter or a hidden leak there is nothing in the ordinance that we can do to help her.

**NEW BUSINESS:** Chuck Childress made a motion to set the Board of Works meetings on the first and third Tuesday of the month at 3:00 p.m. 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 the closing of 2<sup>nd</sup> St. from Locust to Sycamore and 3<sup>rd</sup> St. from Locust to Main on Saturday May 13, 2023 from 7:00 a.m. to 3:00 p.m. for the Monarch Car Show. 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 the payment of \$2500.00 to Craig Payne (Honey Doo Improvements) for a material draw for the city garage, Mr. Payne was asked if he was going to be able to keep the total expenses under the \$29,000.00 and he said yes. 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 Baker Tilly Sewer and Water Financial Management Report. 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 Quitclaim deed and Completion Certificate between the City of Boonville and Reynolds Construction. 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 Change Order #4 for JBI in the amount of \$6360.00. 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 Change Order #5 for Deig Brothers in the amount of \$132,316.00. 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 a tablet from Seiler for Zach Southard. 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 a 1/3 contribution \$15,000.00 for 2 years from CCD and Mayor's budget for the Director of Boonville Now. 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 purchase of a new Backhoe from Diamond Equipment for Veolia in the amount of \$126,000.00 with a trade in of the old Backhoe in the amount of \$28,500.00 so

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**BOW MEETING**  
**JANUARY 17, 2023**

total purchase price would be \$97,500.00. 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.

Quotes for tree removal at Richard Pool:

1. American Eagle- 7375.00
2. S&S Tree Service \$5300.00
3. Matthews/Aldridge \$5180.00

Shawn Russell made a motion to approve Matthews/Aldridge Tree Service in the amount of \$5180.00. 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.

Removal of Stump at City Garage:

1. American Eagle \$2620.00
2. S&S Tree Service \$975.00
3. Wolverine Tree Service \$1700.00

Chuck Childress made a motion to approve S&S Tree Service in the amount of \$975.00. 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.

Tree in Right of Way 1212 Williams St.

1. American Eagle \$1700.00
2. S&S Tree Service \$1800.00
3. Aldridge/Matthews \$1700.00

Chuck Childress made a motion to approve American Eagle in the amount of \$1700.00. 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.

**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 Brian Hanson 521 N 8<sup>th</sup> St. in the amount of \$112.98. 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 Greg Taylor 1107 Perkins Dr. in the amount of \$124.98. 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 Richard Holtsclaw 217 E Centennial \$76.90 a month for 12 months. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

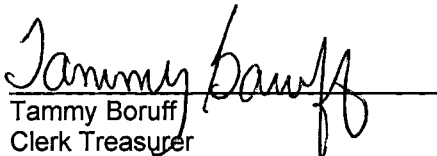
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt motion carried 3-0.

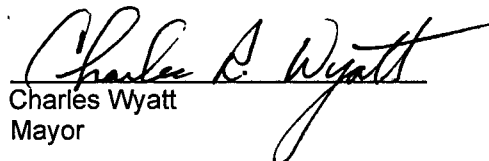
**APPROVAL OF CLAIMS:** Shawn Russell made a motion to approve all properly documented Board of Works claims. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

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

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

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

  
Tammy Boruff  
Clerk Treasurer

  
Charles Wyatt  
Mayor

**EXECUTIVE SESSION  
BOONVILLE CITY COUNCIL AND BOARD OF PUBLIC WORKS  
HELD AT BOONVILLE CITY HALL  
135 SOUTH SECOND STREETS  
BOONVILLE, INDIANA**

Thursday January 19, 2023  
4:00 p.m.

**PRESENT:** Mayor Charles Wyatt

**Board of Works Members present:** Chuck Childress and Shawn Russell

**City Council Members present:** Sheila Lacer, Jim Miller, Sherrie Sievers, Michael Webb

**Others present:** Tammy Boruff, Clerk-Treasurer, City Attorney Mark Phillips at the end

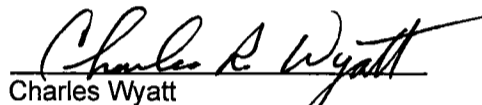
**Center Point Representatives:** Brad Ellsworth, Jeffery Earl, Richard Lejer, Jason Stephenson  
Steve Rawlinson, Natalie Hedde

Executive Session was held in accordance with IC 5-14-1.5-6.1 b for the following reason:

(D) The purchase or lease of real property by the governing body up to the time of contract or option to purchase or lease is executed by the parties.

No decisions were made.

  
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Tammy Boruff  
Clerk Treasurer

  
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Charles Wyatt  
Mayor