

**BOONVILLE BOW MEETING
HELD AT BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Tuesday January 18, 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 Larry Lacer
Deputy Treasurer Cheyenne Phillips
Attorney Mark Phillips
ABSENT:

MINUTES: Chuck Childress made a motion to approve the minutes of January 4, 2022. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

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

NEW BUSINESS: Chuck Childress made a motion to approve the usage of a Trespass Waiver form for the Police Department to have local business owners sign to be able to remove people who are trespassing on private property. Seconded by Larry Lacer motion carried 3-0.

Chuck Childress made a motion to approve the agreement with Lamar Engineering subject to the changes made by the city attorney in Section F Sections 2,3,4,8, and 10 for the Boonville Police Department upgrades. Seconded by Larry Lacer motion carried 3-0.

Chuck Childress made a motion to enter into a 12-month engagement agreement with Dentons, subject to the changes made by the city attorney, for them to lobby for Federal money for the City of Boonville. Seconded by Larry Lacer motion carried 3-0.

Chuck Childress made a motion to enter into a contract with United subject to changes made by the city attorney and the city engineer Clint Roos, for Stormwater, not to exceed \$50,000.00. Seconded by Larry Lacer motion carried 3-0.

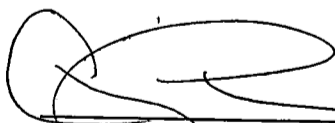
Chuck Childress made a motion to give the builder for Warrick Vet Clinic on Aigner Dr. permission to tap into a man hole, instead of a pipe. Seconded by Larry Lacer motion carried 3-0.

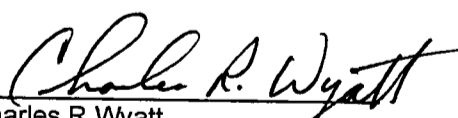
CLERICAL ADJUSTMENTS: Chuck Childress made a motion to approve all properly documented clerical adjustments. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

ADJUSTMENTS: Chuck Childress made a motion to approve an adjustment for Jeffrey Pickrell 2133 Huffman Rd in the amount of \$30.58 faulty equipment. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Larry 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 Larry Lacer followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

ADJOURNMENT: Larry Lacer made a motion to adjourn. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.


Cheyenne Phillips
Deputy Clerk Treasurer


Charles R Wyatt
Mayor

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

Tuesday January 4, 2022
4:30 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, & Larry Lacer

Clerk Treasurer Tammy Boruff

ABSENT: Attorney Mark Phillips, Brennan Phillips, & Board member Mike Webb

APPROVAL OF PREVIOUS MINUTES: Sherrie Sievers made a motion to approve the minutes of the December 21, 2021 meeting. Seconded by Larry Lacer followed by a roll call vote of the City Council. Sherrie Sievers-Aye, Bob Canada-aye, Larry Lacer-Aye, Jim Miller -Aye motion carried 4-0.

MAYORS UPDATES: Work on 3rd St will start January 10th Love Construction will start on the South Side of the road tearing up sidewalks.

COUNCIL CONCERNS: Councilman Jim Miller told the board that Brad Scales and himself have started the process for the trail grant that is due on January 20th.

NEW BUSINESS: Jim Miller made a motion to elect Larry Lacer as the Council President for the year 2022. Seconded by Sherrie Sievers followed by a roll call vote of the City Council. Sherrie Sievers-Aye, Bob Canada-aye, Larry Lacer-Aye, Jim Miller -Aye motion carried 4-0.

Larry Lacer made a motion to hold the City Council meetings the 1st Tuesday of each month at 4:30 pm for the year 2022. Seconded by Jim Miller followed by a roll call vote of the City Council. Sherrie Sievers-Aye, Bob Canada-aye, Larry Lacer-Aye, Jim Miller -Aye motion carried 4-0.

Jim Miller made a motion to hold the 1st reading of Resolution 2022-1 (Resolution to Establish a LIT Public Safety Fund 2240) 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, Larry Lacer-Aye, Jim Miller -Aye motion carried 4-0.

Clerk Treasurer Tammy Boruff reads.

Larry Lacer made a motion to adopt Resolution 2022-1. Seconded by Jim Miller followed by a roll call vote of the City Council.

Sherrie Sievers-Aye, Bob Canada-aye, Larry Lacer-Aye, Jim Miller -Aye motion carried 4-0.

Larry Lacer made a motion to hold 1st reading of Resolution 2022-2 (City of Boonville Covid-19 Vaccination Incentive Program) 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, Larry Lacer-Aye, Jim Miller -Aye motion carried 4-0.

Clerk Treasurer Tammy Boruff reads.

Jim Miller made a motion to adopt Resolution 2022-2. Seconded by Larry Lacer followed by a roll call vote of the City Council.

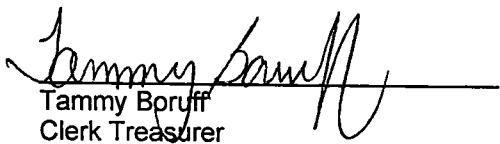
Sherrie Sievers-Aye, Bob Canada-aye, Larry Lacer-Aye, Jim Miller -Aye motion carried 4-0.

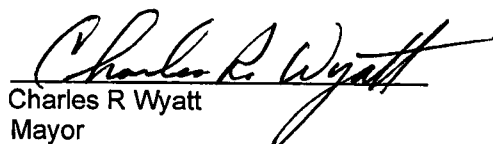
APPROVAL OF CLAIMS: Larry Lacer made a motion to approve all properly documented City Council claims. Seconded by Jim Miller followed by a roll call vote of the City Council.

Sherrie Sievers-Aye, Bob Canada-aye, Larry Lacer-Aye, Jim Miller -Aye motion carried 4-0.

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

Sherrie Sievers-Aye, Bob Canada-aye, Larry Lacer-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 January 4, 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 Larry Lacer

Clerk Treasurer Tammy Boruff

ABSENT: Attorney Mark Phillips and Brennan Phillips

MINUTES: Chuck Childress made a motion to approve the minutes of December 21, 2021, December 29, 2021 and Executive Session December 21, 2021. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

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

MAYOR'S UPDATE: The Boonville Police Department and the Boonville Fire Department has each hired 3 new employees. This was possible with the new LIT Public Safety money.

Letters have been sent to the residents along 3rd St. letting them know that starting January 10, 2022 Love Construction will start removing sidewalks on the west side of the road between Sycamore and Olive St.

NEW BUSINESS: Larry Lacer made a motion to approve Pay App #5 for Casey Electric in the amount of \$133,472.70. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

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

Chuck Childress made a motion to approve Pay App #6 for National Water Services in the amount of \$62,524.06. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

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

Chuck Childress made a motion to approve Pay App #5 for Quality Craft Construction in the amount of \$37,502.59. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

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

Larry Lacer made a motion to approve Invoice #22 for MEI in the amount of \$17,157.95. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

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

Larry Lacer made a motion to hold 1st reading of Resolution 2022-1 (Resolution to Establish a LIT Public Safety Fund #2240) by name and title only. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

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

Clerk Treasurer Tammy Boruff reads.

Chuck Childress made a motion to adopt Resolution 2022-1. Seconded by Larry Lacer followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry 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 Larry Lacer followed by a roll call vote of the Board of Works.

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

ADJUSTMENTS: Larry Lacer made a motion to approve an adjustment for Carl Russ 6122 N State Route 61 in the amount of \$218.99. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

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

CONTRACT: Larry Lacer made a motion to approve a contract for Ray Smith 619 E Cherry St. in the amount of \$89.34 per month due on or before the 15th of each month starting in February 2022 and ending in February 2023. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

Chuck Childress-Aye, Larry 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 Larry Lacer followed by a roll call vote of the Board of Works.

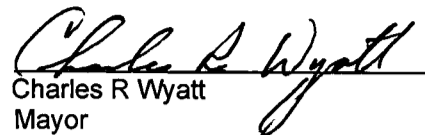
Chuck Childress-Aye, Larry Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

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

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



Tammy Boruff
Clerk Treasurer



Charles R Wyatt
Mayor