

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

Tuesday March 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
Deputy Clerk Treasurer Cheyenne Phillips
Attorney Brennan Phillips

MINUTES: Chuck Childress made a motion to approve the minutes of the March 1, 2022 Board of Works meeting and the Executive Session. 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 applied for seven million dollars from the Local Rural Federal Aid for the 3rd St project, we were informed today that we did not get selected at this time, but we are eligible to apply in the fall.

NEW BUSINESS: Sheila Lacer made a motion to approve Premier Electric in the amount of \$112,000.00 for the 3rd Street Electrical Upgrades. Bids were open at the previous meeting. 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.

Chuck Childress made a motion to approve the Private Solid Waste Hauling Contractor License Application for Waste Management for the year 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.

Chuck Childress made a motion to approve moving forward on the purchase of 1 acre on the east side of the Old Walmart building parcel number 87-09-200-103.000-003. 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.

Bids for the SCBA Air Paks:

1. 911 Fleet and Fire Equipment \$320,897.60
2. MES no bid returned

Sheila Lacer made a motion to approve 911 Fleet and Fire Equipment in the amount of \$320,897.60 for the SCBA Air Paks. 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.

Bids for Phase 2 City Hall:

1. Mark Twain Chapman \$118,600.00
2. Camel Construction \$52,321.00

Chuck Childress made a motion to take the bids under advisement and have Clint Roos the City Engineer look over the bids and make sure they are comparable bids. 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.

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.

TAPS: Chuck Childress made a motion to approve a water tap for Thomas Cottrell 5644 Crowville Rd in the amount of \$1000.00 tap fee \$100.00 inspection fee. 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 Elissa Jones 1218 N 2nd St in the amount of \$87.31 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 Darin & Theresa Ward 630 Pioneer Dr in the amount of \$196.90 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.

Sheila Lacer made a motion to approve an adjustment for Jason Messer 410 E Gum St in the amount of \$328.70 hidden leak. 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.

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Sheila Lacer made a motion to approve an adjustment for Allen Gallaher 321 N 9th St in the amount of \$82.18 hidden leak. 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.

Chuck Childress made a motion to approve an adjustment for El Maguey Restaurant 3250 Warrick Dr in the amount of \$7370.50 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 Lee Etheridge 520 W Walnut St in the amount of \$251.66 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.

Sheila Lacer made a motion to approve an adjustment for Sydney Seaton 320 E Elm St in the amount of \$917.63 hidden leak. 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.

Chuck Childress made a motion to approve an adjustment for Janet Wood 416 E Moore St in the amount of \$664.41 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.

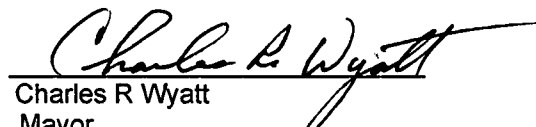
APPROVAL OF CLAIMS: Chuck Childress made a motion to approve all properly documented Board of Works claims. Seconded by Sheila Lacer followed by a roll call vote of the Board of Works.

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.


Cheyenne Phillips
Deputy Clerk Treasurer


Charles R Wyatt
Mayor

**EXECUTIVE SESSION
BOONVILLE BOARD OF WORKS
AND CITY COUNCIL
BOONVILLE CITY HALL
135 SOUTH SECOND STREET
BOONVILLE, INDIANA**

Tuesday, March 1st, 2022
5:00 p.m.

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

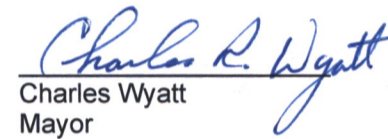
Present: Mayor Charles Wyatt, Jim Miller, Sherrie Sievers, Mike Webb, Larry Lacer, Bob Canada, Sheila Lacer, Chuck Childress, Clint Roos, Midwestern Engineers, Mark Phillips, City Attorney and Tammy Boruff, Clerk-Treasurer

This Executive Session was held in accordance with IC 5-14-1.5-6.1-2 (B) Initiation of litigation or litigation, which is either pending or has been threatened specifically in writing.

No decisions were made and the meeting adjourned.



Tammy Boruff
Clerk-Treasurer



Charles Wyatt
Mayor

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

Tuesday March 1, 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, Larry Lacer, & Mike Webb
Clerk Treasurer Tammy Boruff

ATTORNEY: Mark Phillips

ABSENT:

APPROVAL OF PREVIOUS MINUTES: Jim Miller made a motion to approve the minutes of the February 15, 2022 meeting. Seconded by Mike Webb followed by a roll call vote of the City Council. Sherrie Sievers-Aye, Bob Canada-aye, Larry Lacer-Aye, Mike Webb-Aye, Jim Miller -Aye motion carried 5-0.

MAYORS UPDATES: The Community Crossings money will be awarded in March this money is used for street projects.

CITIZENS CONCERNS: Pete Schwiegeraht of Boonville Homes spoke about a senior living community for 55 and older they are planning on building in the City of Boonville. They have secured federal funds for a 45 unit 1- 2-bedroom apartments.

Kathy Sweat spoke about property that she owns on 9th St she has several weed and mowing liens that have been put on this property by the City Code Enforcement for mowing. Cathy is asking for the city to remove these liens or remove a large portion of the liens so that she can pay them and then sell the property to Boonville Homes. Mayor Wyatt has informed her that the city will get all the information to her that she has requested and she can pick it up in the drive-thru on Friday March 4th.

COUNCIL CONCERNS: Councilman Jim Miller informed the board that himself and Brad Scales will be meeting with the State Health Department for the new bike and walking trail.

NEW BUSINESS: None

OLD BUSINESS: Mike Webb made a motion to hold 2nd reading of the amended Ordinance 2022-1 (A Sewer Use) by name and title only. Seconded by Jim Miller followed by a roll called vote of the City Council.

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

Attorney Mark Phillips reads

Jim Miller made a motion to adopt Ordinance 2022-1. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.

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

APPROVAL OF CLAIMS: Larry Lacer 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, Larry Lacer-Aye, Mike Webb-Aye, Jim Miller -Aye motion carried 5-0.

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, Mike Webb-Aye, Jim Miller -Aye motion carried 5-0.



Tammy Boruff
Clerk Treasurer



Charles R. Wyatt
Mayor

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PRESENT: Mayor Charles R. Wyatt,
Board of Works Members present: Chuck Childress and Sheila Lacer
Clerk Treasurer Tammy Boruff
Attorney Mark Phillips

MINUTES: Sheila Lacer made a motion to approve the minutes of February 15, 2022. 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.

MAYOR'S UPDATE: The City of Boonville would like to congratulate Boonville High School swimmers Luke Pryor (26), Levi McKinney (15) and Elain Pollack (23) for placing in at the state swim meets.

Congratulations to Tecumseh Girls Basketball team for winning state.

Utility work on 3rd St. continues as of March 1, 2022 the roundabout on State Road 61 will be shut down from 7 a.m. to 3 p.m. daily so there will be less traffic coming in to Boonville during this process.

NEW BUSINESS: Chuck Childress made a motion to approve the Solid Waste Permit for Renewable Resources. 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.

Sheila Lacer made a motion to approve the purchase of Document Scanners for the Clerk Treasurers office from Amazon in the amount of \$1347.00. 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.

Chuck Childress made a motion to approve the purchase of Security Camera's for the Parks Department from RG Sports Outdoors in the amount of \$1075.00. 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.

Sheila Lacer made a motion to approve the Uniform Easement Acquisition Offer between the City of Boonville and Wagner Farm Property LLC in the amount of \$18,552.00. 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.

Chuck Childress made a motion to approve the City Utility Reimbursement Agreement between the City of Boonville and AT&T Relocation in the amount of \$498,977.63. 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.

Sheila Lacer made a motion to approve the City Utility Reimbursement Agreement between the City of Boonville and Center Point in the amount of \$921,772.00. 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.

Chuck Childress made a motion to approve the City Utility Reimbursement Agreement between the City of Boonville and Astound Broadband in the amount of \$65,000.00. 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 Pay App #6 for Casey Electric in the amount of \$118,583.75. 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.

Sheila Lacer made a motion to approve Pay App #8 for National Water Services LLC in the amount of \$17,397.76. 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.

Chuck Childress made a motion to approve Change Order #2 Time Extension for National Water Service. 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.

Sheila Lacer made a motion to approve Pay App #7 for Quality Craft Construction in the amount of \$60,880.78. 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.

Chuck Childress made a motion to approve Invoice #24 for Midwestern Engineers Inc in the amount of \$12,052.46. 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.

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.

TAPS: Chuck Childress made a motion to approve a water tap for Brian Stevens Homes 122 N Fetter Lane in the amount of \$1000.00 tap fee \$100.00 inspection fee. 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.

Sheila Lacer made a motion to approve a water tap for Howard Bennett 111 S Pelzer Rd in the amount of \$1150.00 tap fee \$100.00 inspection fee. 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.

Sheila Lacer made a motion to approve a water inspection fee for Bryan Beard 11 W Tennyson Rd in the amount of \$100.00. 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.

ADJUSTMENTS: Chuck Childress made a motion to approve an adjustment for Lee Etheridge 520 ½ W Walnut St in the amount of \$71.90 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.

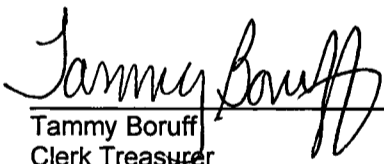
APPROVAL OF CLAIMS: Chuck Childress made a motion to approve all properly documented Board of Works claims. Seconded by Sheila Lacer followed by a roll call vote of the Board of Works. Chuck Childress-Aye, Sheila Lacer-Aye, Charles Wyatt-Aye motion carried 3-0.

Quotes for Electric on 3rd St.

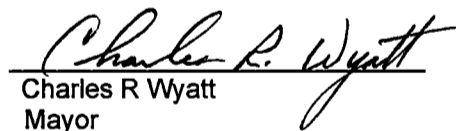
1. Leed Electric \$301,550.52 no financial statement
2. Premier Electric \$112,000.00

Sheila Lacer made a motion to take the bids under advisement, and give the City Engineer Clint Roos time to look at the quotes and give him the ability to make a recommendation to the board. 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.

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