

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

Tuesday March 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: Attorney Mark Phillips

MINUTES: Chuck Childress made a motion to approve the minutes of February 07, 2023 and the minutes of February 23, 2023. Seconded by Shawn Russell followed by a roll 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 remove Zachary Hicks, Derek Hill, and Benjamin Embry from Probation and move them to First Class Police Officer. 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 paying Layne an additional \$6120.00 for Field Labor and Equipment. 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 purchase of a Grease Grimler for Veolia in the amount of \$11,500.00. 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.

Bids for 2009 Chevy Impala:

1. Jerry Southard- \$1101.00
2. Dugs Automotive- \$1800.00

Shawn Russell made a motion to approve the bid from Dugs Automotive for the purchase of the 2009 Chevy Impala in the amount of \$1800.00. 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.

Bids for Pickleball Lighting:

1. Leed Electric- \$51,318.90
2. Premier Electric- \$91,500.00

Shawn Russell made a motion to approve Leed Electric in the amount of \$51,318.90 pending recommendation from City Engineer Clint Roos. 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 emergency repair located at 61 N and Lovers Lane.

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.

ADJUSTMENTS: Chuck Childress made a motion to approve an adjustment for Jeanette Roland 216 N 5th St. in the amount of \$561.53 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 Cosette Beliles 702 N 3rd St. in the amount of \$2283.81 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 Fee Properties 2325 W. Franklin St. Evansville in the amount of \$1660.71 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 Susan Lenn 323 S. Cypress St. in the amount of \$563.77 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 Kristine Hart 710 N. Cypress St. in the amount of \$503.30 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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CONTRACTS: Shawn Russell made a motion to approve a contract for Cosette Beliles 702 N. 3rd St. in the amount of \$81.64 a month for 12 months. 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.

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.

TAPS: Shawn Russell made a motion to approve a sewer tap for CAC Development 4542 Sierra Dr. in the amount of \$100.00 inspection fee. 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 sewer tap for CAC Development 511 Quail Crossing in the amount of \$100.00 inspection fee. 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 a sewer tap for Jordan Cessna 1522 Firefly Cove in the amount of \$100.00 inspection fee. 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 water tap for Jordan Cessna 1522 Firefly Cove in the amount of \$100.00 inspection fee. 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 Boonville American Legion Post #200 to hold a Poppy Shake on Saturday May 27, 2023 from 9:00 am to 1:00 pm. 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.

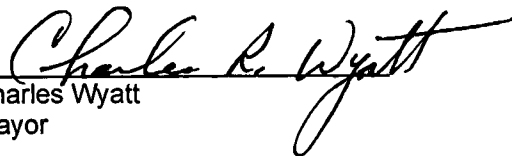
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt motion carried 3-0.

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

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

Tuesday March 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: Mayor Charles Wyatt, Clerk-Treasurer Tammy Boruff, City Council Members: Sherrie Sievers, Mike Webb, Jim Miller, Sheila Lacer,

ATTORNEY: Brennan Phillips

ABSENT: Bob Canada

APPROVAL OF PREVIOUS MINUTES: Mike Webb made a motion to approve the minutes of February 07, 2023. Seconded by Jim Miller followed by a roll call vote of the City Council. Sheila Lacer-Aye, Sherrie Sievers-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

COUNCIL CONCERNS: Sheila Lacer would like to look into hiring a firm to go through our zoning ordinances and get them updated.

Sheila Lacer made a motion to look into getting quotes for updating our Subdivision & Comprehensive Plans. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.

Sheila Lacer-Aye, Sherrie Sievers-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

Sherrie Sievers asked if the city could place the flags around the square for the Monarch Car Show on May 10th.

Mike Webb says the sidewalk at 6th and Gum is not ADA compliant.

NEW BUSINESS: Jim Miller made a motion to remove section 6 from Ordinance 2023-1 regarding the Covid incentive bonus. Seconded by Sheila Lacer followed by a roll call vote of the City Council. Sheila Lacer-Aye, Sherrie Sievers-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

Mike Webb made a motion to hold 1st reading of Ordinance 2023-1 (Amending Ordinance 2022-11 Salary Ordinance Appointed Officials and Employees of the City of Boonville for 2023 be it Ordained, by the Common Council of the City of Boonville Indiana) by name and title only. Seconded by Sheila Lacer followed by a roll call vote of the City Council.

Sheila Lacer-Aye, Sherrie Sievers-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

Attorney Brennan Phillips reads

Jim Miller made a motion to adopt the 1st reading of Ordinance 2023-1. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.

Sheila Lacer-Aye, Sherrie Sievers-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

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

Sheila Lacer-Aye, Sherrie Sievers-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

Mike Webb made a motion to hold 2nd read of Ordinance 2023-1 (Amending Ordinance 2022-11 Salary Ordinance Appointed Officials and Employees of the City of Boonville for 2023 be it Ordained by the Common Council of the City of Boonville Indiana) by name and title only. Seconded by Sheila Lacer followed by a roll call vote of the City Council.

Sheila Lacer-Aye, Sherrie Sievers-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

Attorney Brennan Phillips reads.

Jim Miller made a motion to adopt Ordinance 2023-1. Seconded by Sheila Lacer followed by a roll call vote of the City Council.

Sheila Lacer-Aye, Sherrie Sievers-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

Jim Miller and Sherrie Sievers volunteered to be on a committee to discuss a new ordinance for Retiree Insurance.

Jim Miller made a motion to approve the C.L. Coonrod Financial Agreement for the next 2 years, not to exceed \$5000.00. Seconded by Sherrie Sievers followed by a roll call vote of the City Council. Sheila Lacer-Aye, Sherrie Sievers-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

Zoning for 406 N. 4th St. Joseph Retter is wanting to open an auto/truck repair business in his barn. He is asking the city to zone his property commercial.

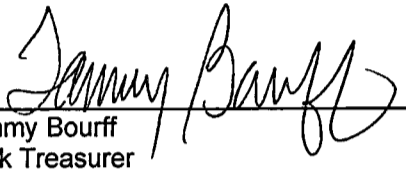
Jim Miller made a motion to table until the April 4th 2023 meeting to the city has time to figure out the zoning and what is best for the city and Mr. Retter. Seconded by Sheila Lacer followed by a roll call vote of the City Council.

Sheila Lacer-Aye, Sherrie Sievers-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.

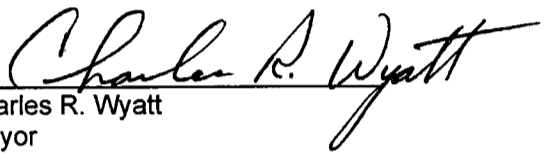
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CITY COUNCIL
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APPROVAL OF CLAIMS: Sheila Lacer made a motion to approve all properly documented City Council claims. Seconded by Mike Webb followed by a roll call vote of the City Council.
Sheila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

ADJOURNMENT: Sherrie Sievers made a motion to adjourn. Seconded by Sheila Lacer followed by a roll call vote of the City Council.
Sheila Lacer-Aye, Sherrie Sievers-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 4-0.



Tammy Bourff
Clerk Treasurer



Charles R. Wyatt
Mayor

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

Tuesday March 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, Deputy Clerk-Treasurer

ABSENT: Clerk-Treasurer Tammy Boruff

Board of Works Members present: Chuck Childress and Shawn Russell

ATTORNEY: Attorney Brennan Phillips

MINUTES: Shawn Russell made a motion to approve the minutes of March 07, 2023. Seconded by Chuck Childress followed by a roll vote of the Board of Works.
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt motion carried 3-0.

MAYOR'S UPDATES: The Mayor recognized Police Chief Daryl Saltzman for his 36 years of service to our community. Daryl's last day will be Friday March 31, 2023.

CITIZENS CONCERNS: David Link 522 W Sycamore St. was present to ask the board for an extension on the letter that was sent out about no parking on the South side of Sycamore St. to give him time to get a plan for a new driveway in order for him to get his cars off the street.

Sherrie Sievers 106 W Locust St. was present to ask the board if the county could set a 40yard dumpster in front of the Judicial Center to remove the existing floor covering. The dates for the dumpster would be as follows. Start date: April 3, 2023, End date: August 31, 2023
Sherrie was advised to get with planning/zoning administrator Sara Heerdink to find out what she will need to do in order to have the dumpster on 3rd St.

NEW BUSINESS: Chuck Childress made a motion to approve the Hadi Shriners to be able to have their annual Paper Drive on Saturday May 20th 2023 from 9:00 a.m. to 4:00 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 road closure of Second St. between Locust St. and Walnut St. for the Concerts in the Park on May 20th, June 17th, July 15th, and August 19th. 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 new network equipment for the police station from Computer Hardware Spyder single source vendor in the amount of \$6270.96. 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.

Walnut Street Sewer Main Extension Bids:

1. Deig Bros. \$282,898.00
2. Gruber Industries Inc \$289,806.94
3. Jerry Aigner Construction \$237,780.00
4. Koberstein Contracting Inc \$222,338.00
5. Copper Ridge Contracting \$248,000.00
6. Ragle Inc. \$307,660.00
7. Love Excavating \$273,901.00

The board asked the City Engineer Clint Roos to take the bids under advisement.

Phase 3 Construction City Hall bids:

1. Mark Twain Construction: \$80,400.00
2. Camel Construction: \$116,946.00

The Board asked the City Engineer Clint Roos to take these bids under advisement and to work with Mike Dennis.

Chuck Childress made a motion to table the IAMGIS software for water and 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.

Chuck Childress made a motion to approve the moving of the fence at 2455 Millersburg Road 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 Pay App #3 for Empire Construction in the amount of \$51,911.70. 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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Shawn Russell made a motion to approve Pay App #4 for Empire Construction in the amount of \$93,636.50. 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 Pay App #5 for Empire Construction in the amount of \$146,221.00. 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.

Shawn Russell made a motion to approve the change order #2 for Empire Construction in the amount of \$57,877.00. 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.

Quail Driving Range Nets Quotes:

1. Wittek \$5337.48
2. Gourrock \$5240.83
3. Just for Nets \$5993.40

Shawn Russell made a motion to approve Wittek in the amount of \$5337.48. 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.

Culvert Pipe Replacement on Lovers Lane Quotes:

1. Utility Supply Company \$2906.90
2. Core and Main \$3008.50
3. Utility Pipe Sales \$3016.00

Chuck Childress made a motion to approve Utility Pipe Supply in the amount of \$3016.00. 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 Pay App #4 for Metzger Construction in the amount of \$81,890.00. 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.

ADJUSTMENTS: Chuck Childress made a motion to approve an adjustment for Warrick County Council on Aging 150 State Rd 62 in the amount of \$885.11 hidden leak. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

Chuck Childress made a motion to table the adjustment for Derek & Cynthia Cohoon 1765 Covey Dr. to get more information. 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.

TAPS: Shawn Russell made a motion to approve a water tap for Robert Phillips 1325 Helen Ct in the amount of \$1000.00 tap fee & \$100.00 inspection fee. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

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

Chuck Childress made a motion to approve a water inspection fee for Brett Mulzer 2855 Lashbrook Rd in the amount of \$100.00. 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 a water inspection fee for Mattingly Homes 1766 Victoria Woods in the amount of \$100.00. 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 a sprinkler for Mattingly Homes 1766 Victoria Woods in the amount of \$1000.00 tap fee & \$100.00 inspection fee. 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 inspection fee for Mattingly Homes 4011 Cottonwood in the amount of \$100.00. 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.

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BOW MEETING
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Chuck Childress made a motion to approve a sprinkler for Mattingly Homes 4011 Cottonwood in the amount of \$1250.00 tap fee & \$100.00 inspection fee. 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 a water inspection fee for Mattingly Homes 1910 Victoria in the amount of \$100.00. 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 a sewer inspection free for Mattingly Homes 1910 Victoria in the amount of \$100.00. 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 an inspection fee for Mattingly Homes 1766 Victoria in the amount of \$100.00. 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 reapprove 4 taps for Mattingly Homes due to Notary Issues. 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 a sewer inspection fee for Mattingly Homes 4011 Cottonwood in the amount of \$100.00. 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.

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.

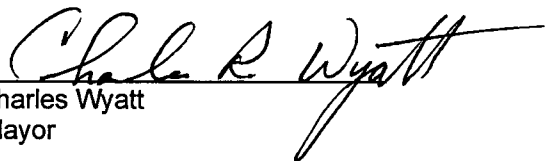
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt motion carried 3-0.

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.



Cheyenne Phillips
Deputy Clerk Treasurer



Charles Wyatt
Mayor