

**BOONVILLE BOW MEETING
HELD AT BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Tuesday December 05, 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 Member present: Chuck Childress and Shawn Russell

ATTORNEY: Mark Phillips

MINUTES: Shawn Russell made a motion to approve the minutes of November 21, 2023. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

MAYORS UPDATE: On or around November 24, 2023 the city was notified that a home located at 302 N 3rd St. had not been connected to the main lateral during the construction of 3rd St. JBI and Deig Brothers will have 3rd St. closed Wednesday December 6th and Thursday December 7, 2023 so they can hook up the home up to the main lateral.

NEW BUSINESS: Shawn Russell made a motion to approve the temporary access for Roth Road Water Main Extension Bore. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Quotes for setting up UD truck:

Elpers Truck Equipment: \$10,677.00

Meyer Truck Equipment: \$8150.00

Mid-State Truck Equipment: \$7600.00

Chuck Childress made a motion to approve Meyer Truck Equipment in the amount of \$8150.00 to set up a UD truck for snow removal. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

Shawn Russell made a motion to approve Pay App #4 for Chastain Excavating in the amount of \$20,184.18. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Shawn Russell made a motion to approve the well cleaning and motor repair of Well #6 from Layne in the amount of \$4582.00 a single source vendor. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve the replacement of the Filter Media at the water plant from Layne in the amount of \$225,880.00 a single source vendor. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to rehab Well #6 from Layne in the amount of \$19,500.00. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Shawn Russell made a motion to go with HWC in the amount of \$99,500.00 for the Zoning Ordinance and Comprehensive Plan, bids were sent to REA and BLN and they both declined the project. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to promote Byran McKain to Sergeant over the School Resource Officers Effective as of November 27, 2023. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Quotes for Heater for Code Enforcement Building:

JE Shekell \$13,150.00

Midwest Roofing \$13,820.00

BNG \$15,500.00

Shawn Russell made a motion to approve Midwest Roofing in the amount of \$13,820.00 for the new heater in the Code Enforcement Building. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

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

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

ADJUSTMENTS: Chuck Childress made a motion to approve an adjustment for Carl Bretz 1214 Washington Ave in the amount of \$296.18 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-Aye motion carried 3-0.

Chuck Childress made a motion to table the adjustment for Kelly Burdette 1308 S 4th St. to gather 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-Aye motion carried 3-0.

WATER TAPS: Chuck Childress made a motion to approve a water tap for Peter Gairham 1626 Victoria Woods Dr 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-Aye motion carried 3-0.

SEWER TAPS: Chuck Childress made a motion to approve a sewer tap for David & Theresa Emmons 1316 E Walnut St. in the amount of \$200.00 capacity fee plus \$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-Aye motion carried 3-0.

Chuck Childress made a motion to approve a sewer tap for CAC Development 4572 Sierra Ridge 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-Aye motion carried 3-0.

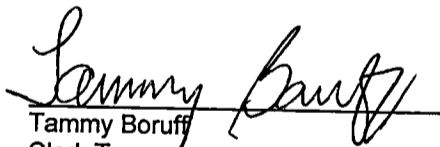
Chuck Childress made a motion to approve a sewer tap for CAC Development 516 N Quail Crossing Dr. in the amount of \$100.00 inspection fee. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

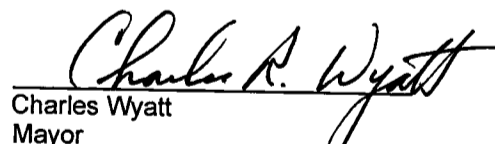
Chuck Childress made a motion to approve a sewer tap for CAC Development 4574 Sierra Ridge Dr. in the amount of \$100.00 inspection fee. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.

Chuck Childress made a motion to approve a sewer tap for CAC Development 500 N Quail Crossing Dr. 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-Aye motion carried 3-0.

CLAIMS: Chuck Childress made a motion to approve all properly documented claims. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye 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-Aye 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 December 05, 2023
4:30 p.m.

Mayor Charles Wyatt called the meeting to order and asked all who wished to join in to stand for the Pledge to the Flag.

PRESENT: City Council Members: Bob Canada, Mike Webb, Jim Miller, Sherrie Sievers, Sheila Lacer
ATTORNEY: Mark Phillips

APPROVAL OF PREVIOUS MINUTES: Jim Miller made a motion to approve the City Council meeting minutes of November 09, 2023. Seconded by Mike Webb followed by a roll call vote of the City Council. Sherrie Sievers-Aye, Sheila Lacer-Aye, Bob Canada-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 5-0.

MAYOR UPDATES: The City Council recognized Council Member Bob Canada for his 24 years of service to the City of Boonville.

CITIZENS CONCERNS: Pam Doerner 424 S Cypress St. voiced her concerns that Breckinridge Park is too small for a dog park.

OLD BUSINESS: Jim Miller made a motion to hold 2nd reading of Ordinance 2023-9 (An Ordinance Fixing Compensation for Elected Officials of the City of Boonville for 2024) by name and title only. Seconded by Mike Webb followed by a roll call vote of the City Council. Sherrie Sievers-Aye, Sheila Lacer-Aye, Bob Canada-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 5-0.

Attorney Mark Phillips reads.

Mike Webb made a motion to adopt Ordinance 2023-9. Seconded by Jim Miller followed by a roll call vote of the City Council. Sherrie Sievers-Aye, Sheila Lacer-Aye, Bob Canada-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 5-0.

NEW BUSINESS: Sheila Lacer made a motion to hold 1st reading of Ordinance 2023-12 (An Ordinance Vacating Rights-of-Way in the Geyerwood Subdivision within the City of Boonville) by name and title only. Seconded by Sherrie Sievers followed by a roll call vote of the City Council. Sherrie Sievers-Aye, Sheila Lacer-Aye, Bob Canada-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 5-0.

Attorney Mark Phillips reads.

Mike Webb made a motion to approve 1st reading of Ordinance 2023-12. Seconded by Sheila Lacer followed by a roll call vote of the City Council. Sherrie Sievers-Aye, Sheila Lacer-Aye, Bob Canada-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 5-0.

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

Sheila Lacer made a motion to hold 2nd reading of Ordinance 2023-12 (An Ordinance Vacating Rights-of-Way in the Geyerwood Subdivision within the City of Boonville) by name and title only. Seconded by Sherrie Sievers followed by a roll call vote of the City Council. Sherrie Sievers-Aye, Sheila Lacer-Aye, Bob Canada-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 5-0.

Attorney Mark Phillips reads.

Jim Miller made a motion to adopt Ordinance 2023-12. Seconded by Mike Webb followed by a roll call vote of the City Council. Sherrie Sievers-Aye, Sheila Lacer-Aye, Bob Canada-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 5-0.

Jim Miller made a motion to hold 1st reading of Ordinance 2023-13 (An Ordinance Vacating Rights-Of-Way in the North Heights Addition Within the City of Boonville) by name and title only. Seconded by Sherrie Sievers followed by a roll call vote of the City Council. Sherrie Sievers-Aye, Sheila Lacer-Aye, Bob Canada-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 5-0.

**PAGE 2
CITY COUNCIL
DECEMBER 05, 2023**

Attorney Mark Phillips reads.

Mike Webb made a motion to adopt 1st reading of Ordinance 2023-13. Seconded by Sheila Lacer followed by a roll call vote of the City Council.

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

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

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

Sheila Lacer made a motion to hold 2nd read of Ordinance 2023-13 (An Ordinance Vacating Rights-Of-Way in the North Heights Addition Withing the City of Boonville) by name and title only. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.

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

Attorney Mark Phillips reads.

Mike Webb made a motion to adopt Ordinance 2023-13. Seconded by Jim Miller followed by a roll call vote of the City Council.

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

Sherrie Sievers made a motion to hold 1st reading of Ordinance 2023-14 (An Ordinance amending the Zoning Ordinance 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.

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

Attorney Mark Phillips reads.

Jim Miller made a motion to adopt 1st reading of Ordinance 2023-14. Seconded by Sheila Lacer followed by a roll call vote of the City Council.

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

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

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

Sherrie Sievers made a motion to hold 2nd reading of Ordinance 2023-14 (An Ordinance Amending the Zoning Ordinance 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.

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

Attorney Mark Phillips reads.

Mike Webb made a motion to adopt Ordinance 2023-14. Seconded by Jim Miller followed by a roll call vote of the City Council.

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

Jim Miller made a motion to hold 1st reading of Resolution 2023-10 (A Resolution of the Common Council of the City of Boonville Indiana Concerning the Treansfer of Real Estate to the Boonville Redevelopment Commission) by name and title only. Seconded by Sherrie Sievers followed by a roll call vote of the City Council.

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

Attorney Mark Phillips reads.

Jim Miller made a motion to adopt Resolution 2023-10. Seconded by Sheila Lacer followed by a roll call vote of the City Council.

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


Daniel Griffin was present to discuss Air Ambulance PFI insurance.

**PAGE 3
CITY COUNCIL
DECEMBER 05, 2023**

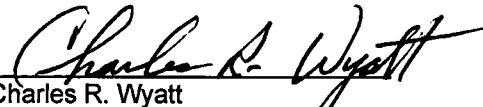
Jim Miller made a motion to table the Air Ambulance PFI insurance to gather further information. Seconded by Mike Webb followed by a roll call vote of the City Council. Sherrie Sievers-Aye, Sheila Lacer-Aye, Bob Canada-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 5-0.

APPROVAL OF CLAIMS: Sheila Lacer made a motion to approve all properly documented City Council claims. Seconded by Sherrie Sievers followed by a roll call vote of the City Council. Sherrie Sievers-Aye, Sheila Lacer-Aye, Bob Canada-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 5-0.

ADJOURNMENT: Sheila Lacer made a motion to adjourn. Seconded by Bob Canada followed by a roll call vote of the City Council. Sherrie Sievers-Aye, Sheila Lacer-Aye, Bob Canada-Aye, Jim Miller-Aye, Mike Webb-Aye motion carried 5-0.



Tammy Bourff
Clerk Treasurer



Charles R. Wyatt
Mayor

**BOONVILLE BOW MEETING
HELD AT BOONVILLE CITY HALL
135 SOUTH SECOND STREETS
BOONVILLE, INDIANA
Tuesday December 19, 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 Member present: Chuck Childress and Shawn Russell

ABSENT: Attorney Mark Phillips

MINUTES: Shawn Russell made a motion to approve the minutes of December 01, 2023. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

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

OLD BUSINESS: Shawn Russell made a motion to approve the purchase of a Filter Media Replacement not to exceed \$40,000.00 and \$20,000.00 for disposal. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

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

NEW BUSINESS: Chuck Childress made a motion to approve Change Order #4 for Copper Ridge Contracting in the amount of decrease \$73.04. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

Shawn Russell made a motion to approve Pay App #3 for Copper Ridge Contracting in the amount of \$33,804.55. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

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

Shawn Russell made a motion to approve Change Order #1 for Metzger Construction in the amount of decrease \$173,038.98. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

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

Chuck Childress made a motion to approve Pay App #6 for Metzger Construction in the amount of \$62,287.63. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

Chuck Childress made a motion to approve the door repair at the WWTP from Parkers Iron Works in the amount of \$2200.00. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

Shawn Russell made a motion to approve a new slide gate from Golden Harvest in the amount of \$10,450.00. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

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

Shawn Russell made a motion to approve new flooring for the weight room at the Fire Department from Rogue in the amount of \$2994.73 a single source vendor. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

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

Chuck Childress made a motion to approve new Racks and Benches for the Fire Department weight room from Rogue in the amount of \$4285.00 a single source vendor. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

Shawn Russell made a motion to approve the purchase of 3 nozzles for the Fire Department from 911 Fleet and Fire Equipment in the amount of \$1953.00 a single source vendor. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

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

Shawn Russell made a motion to approve declaring extrication tools from the Fire Department surplus (see attached) and selling them to the Gentryville Fire Department for \$1.00. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

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

Chuck Childress made a motion to declare Genesis Hydraulic Extrication Tools surplus (see attached) seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

Bids for Cargo Trailer for Code: Liles Trailer Sales \$8050.00

Fritts Storage & Package Solution: \$8928.60

Hopf Equipment \$12,100.00

Shawn Russell made a motion to approve Liles Trailer Sales in the amount of \$8050.00. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

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

**PAGE 2
BOW MEETING
DECEMBER 19, 2023**

Quotes for Heater for City Garage:

1. BNG Heating & Cooling \$4220.00
2. Byers Heating & Cooling \$4421.47
3. Paradise Metal Works \$3800.00

Chuck Childress made a motion to approve Paradise Metal Works in the amount of \$3800.00. Seconded by Shawn Russell followed by a roll call vote of the Board of Works.

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

Shawn Russell made a motion to give Midwestern Engineers permission to do the site civil work on the new development in the City of Boonville. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

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

CLERICAL ADJUSTMENTS: None

ADJUSTMENTS: Chuck Childress made a motion to table an adjustment for Joseph & Tina Crider 123 S 8th St. for 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-Aye motion carried 3-0.

Shawn Russell made a motion to approve an adjustment for James & Debra Warner 52 State Rt 261 in the amount of \$729.32 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-Aye motion carried 3-0.

Shawn Russell made a motion to approve an adjustment for Nadine Harris 109 E Elm St. in the amount of \$616.32. 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-Aye motion carried 3-0.

Shawn Russell made a motion to approve an adjustment for Philmore Rice 219 S Charlton Ave in the amount of \$135.25 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-Aye motion carried 3-0.

Shawn Russell made a motion to approve an adjustment for Mattingly Homes & Development 1691 Victoria Woods Dr in the amount of \$82.86 customer should have been final in August of 2023. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

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

WATER TAPS: Chuck Childress made a motion to approve a water tap for Rachel Huss 299 E State Rt 62 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-Aye motion carried 3-0.

Chuck Childress made a motion to table a water tap for Jerry Aigner 815 S Pelzer Rd 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-Aye motion carried 3-0.

SEWER TAPS: Shawn Russell made a motion to approve a sewer tap for Center Point Energy 38 State Rt 261 in the amount of \$14,317.95 capacity fee \$100.00 inspection fee. Seconded by Chuck Childress followed by a roll call vote of the Board of Works.

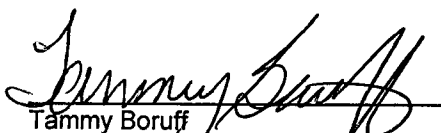
Chuck Childress-Aye, Shawn Russell-Aye, Charles Wyatt-Aye motion carried 3-0.


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

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


Tammy Boruff
Clerk Treasurer


Charles Wyatt
Mayor